

4. DISCUSS THE MINUTES OF PREVIOUS COMMISSIONER COURT MEETINGS AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL, CORRECTION AND/OR CHANGES OF THE MINUTES

Motion by Commissioner Muegge to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Neal and approved unanimously.

April 26, 2021 Regular Minutes

5. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:

- a) The status of the Milam County vaccination clinics;**
- b) The status of the Milam County COVID-19 testing; and**
- c) The prognosis for additional vaccinations and testing.**

6. Discuss and take any necessary action regarding the presentation of the 2020 financial audit of the Adult Probation Office.

See attached documentation, also filed in County Clerk's Office

7. Discuss and take any necessary action regarding Milam County cleanup activities.

8 clean up projects right now

8. Discuss and take any necessary action regarding the update on the Milam County Annex renovation.

EBCO selected as general contractor

Drafted a contract and sent to EDA on May 3, 2021 for approval

Commissioner Shuffield- Was Asbestos Abatement Included?

Judge Young- Not sure that it was

- 9. Discuss and take any necessary action regarding an update for the Milam County Medical Task Force.**

Met May 5, 2021

Collier Perry appointed Chairman

Michelle Morgan to assist with paperwork

Next Meeting May 11,2021

Will Interview AMR & PHI

- 10. Discuss and take any necessary action regarding a proposed interlocal agreement between Milam County precincts three and four and the City of Rockdale regarding road maintenance and repairs.**

Motion by Commissioner Muegge to approve the Interlocal Agreement between Milam County Precinct 3 & 4 and the City of Rockdale regarding road maintenance and repairs, Seconded by Commissioner Neal and approved unanimously.

- 11. Discuss and take any necessary action regarding the approval of a Pitney Bows postage machine contract with the Milam County Clerk's office.**

Motion by Commissioner Muegge to approve the contract with Pitney Bowes and Milam County Clerk's Office regarding a postage machine, Seconded by Commissioner Shuffield and approved unanimously

- 12. Discuss and take any necessary to approve a resolution authorizing the Milam County Sheriff's Office Criminal Interdiction Project be submitted and operated for 2022.**

Motion by Commissioner Shuffield to approve the resolution authorizing Milam County Sheriff's Office a Criminal Interdiction Project, Seconded by Commissioner Neal and approved unanimously.

- 13. Discuss and take any necessary action regarding a proposed resolution to approve a new contract and consummate a new contract with McCreary, Veselka, Bragg & Allen (the Firm) increasing the contingent fee recovery from 15% to 20% for delinquent taxes, penalties and interest and requiring the firm to prosecute Health & Safety Code violators pursuant to Chapter 342 and 343 of the Texas Health and Safety Code.**

Motion by Commissioner Neal to approve the resolution of a new contract and to contract with McCreary, Veselka, Bragg & Allen to increase the contingent fee recovery from 15% to 20% for delinquent taxes, penalties and interest and requiring the firm to prosecute Health & Safety Code violators pursuant to Chapter 342 and 343 of the Texas Health and Safety Code, Seconded by Commissioner Muegge and approved unanimously

14. Utility Installations/Easements:

- a) Discuss and take necessary action regarding several requests from BEC Communications, (Division of Bartlett Electric) for permission to install fiber over and under numerous Milam County roads as follows:**

- 1. County Road 301 – overhead, crossing located 0.4 miles northeast of FM 1712.**
- 2. County Road 303 – overhead, crossing located 0.3 miles northeast of FM 487.**
- 3. County Road 335 – overhead, crossing located .04 miles north of CR 333.**
- 4. County Road 407 – overhead, beginning approximately 0.5 miles north of FM 487 ending 139 feet south of FM 418.**
- 5. County Road 412 – overhead, crossing located 56 feet east of CR 414.**
- 6. County Road 412 – underground, crossing CR 412 twenty-one feet south of FM 487.**
- 7. County Road 413 – overhead, crossing located 0.2 miles south of CR 412.**
- 8. County Road 414 – overhead, crossing located 215 feet south of CR 412.**

9. County Road 415 – overhead, crossing located 28 feet south of FM 487.
10. County Road 426 – overhead, crossing located 21 feet south of FM 487.

Motion by Commissioner Muegge to approve the request from Bartlett Electric Communications to install fiber over and under the roads listed above in item 14A, Seconded by Commissioner Neal and approved unanimously

b) Discuss and take any necessary action regarding several requests from Southwest Milam Water Supply Corporation for permission to install underground water lines on County easements as follows:

1. County Road 412 W – at the intersection of CR 412 W and CR 413. Bore is for new water service. 4-inch PVC casing entire right of way, minimum 36 inches deep.
2. County Road 323 – 0.1 mile south of the intersection of CR 323 and CR 325. Bore is for new water service. 4-inch PVC casing entire right of way, minimum 36 inches deep.
3. County Road 313 – 0.4 miles west of the intersection of CR 313 and Hwy 77. Bore is for new water service. 4-inch PVC casing entire right of way, minimum 36 inches deep.
4. County Road 313 – water line will be installed in the right of way alongside County Road 313 on the north side from the intersection of CR 313 and Hwy 77 for 0.4 miles for new water service.

Motion by Commissioner Muegge to approve the request from Southwest Milam Water Supply Corporation to install underground water lines on County Easements as listed in item #14b, Seconded by Commissioner Hubnik and approved unanimously

15. Discuss and take any necessary action regarding a request for permission to enter and a waiver of all claims for Mr. Wesley Rasco on County Road 353 for the purpose of road repairs and maintenance.

Motion by Commissioner Neal to approve the request for permission to enter and a waiver of claims for Wesley Rasco on County Road 353 for road repairs and maintenance, Seconded by Commissioner Hubnik and approved unanimously

16. Commissioner Hubnik:

- a) Discuss and take any necessary action to purchase:

1. a belly dump trailer(s) and tractor;
2. Bob tail truck; and
3. Hydraulic dump trailer.

Motion by Commissioner Hubnik to purchase the following items listed in item #16A, Seconded by Commissioner Muegge and approved unanimously

- b) Discuss and take necessary action to install a no parking sign on County Road 402 on Lake and Davilla to prevent parking alongside the road while fishing.

Motion by Commissioner Hubnik to install a no parking sign on County Road 402 on Lake and Davilla to prevent parking alongside the road while fishing, Seconded by Commissioner Muegge and approved unanimously

17. DISCUSS AND TAKE ANY NECESSARY ACTION TO PAY THE BILLS OF MILAM COUNTY

Motion by Commissioner Muegge to pay the bills in the amount of \$268,058.01, Seconded by Commissioner Hubnik and approved unanimously.

18. ADJOURN- **Motion by Commissioner Neal to adjourn at 10:56a.m., Seconded by Commissioner Muegge and carried unanimously.**

The above and foregoing Minutes for Monday, May 10, 2021 having been examined and approved in Open Court this _____ day of _____ 2021.

County Judge

**State of
Texas:
County of Milam:**

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for May 10, 2021.

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

Commissioner PCT #1

Commissioner PCT #2

Commissioner PCT #3

Commissioner PCT #4