

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, SEPTEMBER 14, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, September 14, 2020, beginning at 10:00 a.m. The Court will meet in person at the Milam County Courthouse in the Milam County Courtroom. Due to the recent outbreak of the COVID-19 virus the meeting will also be conducted by phone and by Facebook Live. Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

To join by phone dial: 646 749 3122 and use access code 153-555-277.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
2. Prayer.
3. Pledge of Allegiance to the American Flag and to the Texas Flag.
4. Ms. Lue Wenzel, Three Missions DAR, will lead the Court in reciting the Preamble to the Constitution.
5. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes.
6. Discuss and take any necessary action regarding the COVID 19 pandemic in Milam County, Texas including an update on:
 - a. Free testing in the County;
 - b. Renovation of the Professional Building for urgent care and COVID testing;
 - c. County wide infection county; and
 - d. Other County wide mitigation efforts.
7. Discuss and take any necessary action to award various Milam County citizens certificates of appreciation for providing assistance to their fellow citizens during the pandemic, including debuting a video.
8. Discuss and take any necessary action to approve a proclamation for Constitution Week for the Daughters of the American Revolution.
9. Discuss and take any necessary action to proclaim September 22, 2020 as National Voter Registration Day for the County of Milam.

10. Discuss and take any necessary action to establish central count station personnel for the upcoming November 2020 elections.
11. Discuss and take any necessary action regarding an update and/or action on Milam County's grant request through the Texas Water Development Board.
12. Discuss and take any necessary action to retain Brady's Pest Control as a new pest control and exterminator for Milam County.
13. Discuss and take any necessary action to approve an interlocal agreement between Milam County and Falls County regarding the use of the Falls County jail to house Milam County inmates during excess capacity situations.
14. Utility installations:
 - a. Discuss and take any necessary action regarding a request to install a transmission line .6 miles east of FM 2184.
 - b. Discuss and take any necessary action for new water service .25 miles south of the intersection of CR 437 and CR 463.
 - c. Discuss and take any necessary action for new water service on PR 4376 at the intersection of PR 4376 and CR 437 (east side).
 - d. Discuss and take any necessary action for new water service on CR 463 at the intersection of CR 463 and CR 437 (east side).
 - e. Discuss and take any necessary action regarding new water service on CR 334 approximately .4 miles south of the intersection of CR 334 and CR 322.
15. Discuss and take any necessary action to approve the list of Milam County Holidays for 2021.
16. Precinct One:
 - a. Discuss and take any necessary action regarding renewing an interlocal agreement between the County and Buckholts, Texas for road repairs.
 - b. Discuss and take any necessary action to purchase base materials P.S.C. Construction Company @ \$85.00 per truck load.
17. Subdivision Variance:
 - a. Discuss and take any necessary action regarding a subdivision variance for property ID 20517549, a 17.22 acre tract on FM 1915.
 - b. Discuss and take any necessary action regarding a subdivision variance for property ID 68989, 69806, 77664 and 77658, approximately 25 acres on CR 335.
18. Discuss and take any necessary action to pay any bills of Milam County.
19. Adjourn

Dated this the 11th day of September 2020:

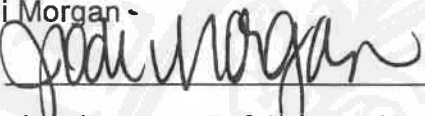
Commissioners Court of Milam County, Texas

By: **Steve Young** Digitally signed by Steve Young
Date: 2020.09.10 11:18:56
-05'00'

Steve Young, Milam County Judge

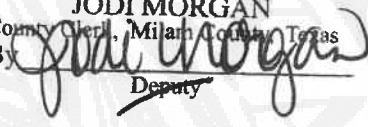
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 11th day of September 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 11th day of September 2020
County Clerk of Milam County, Texas

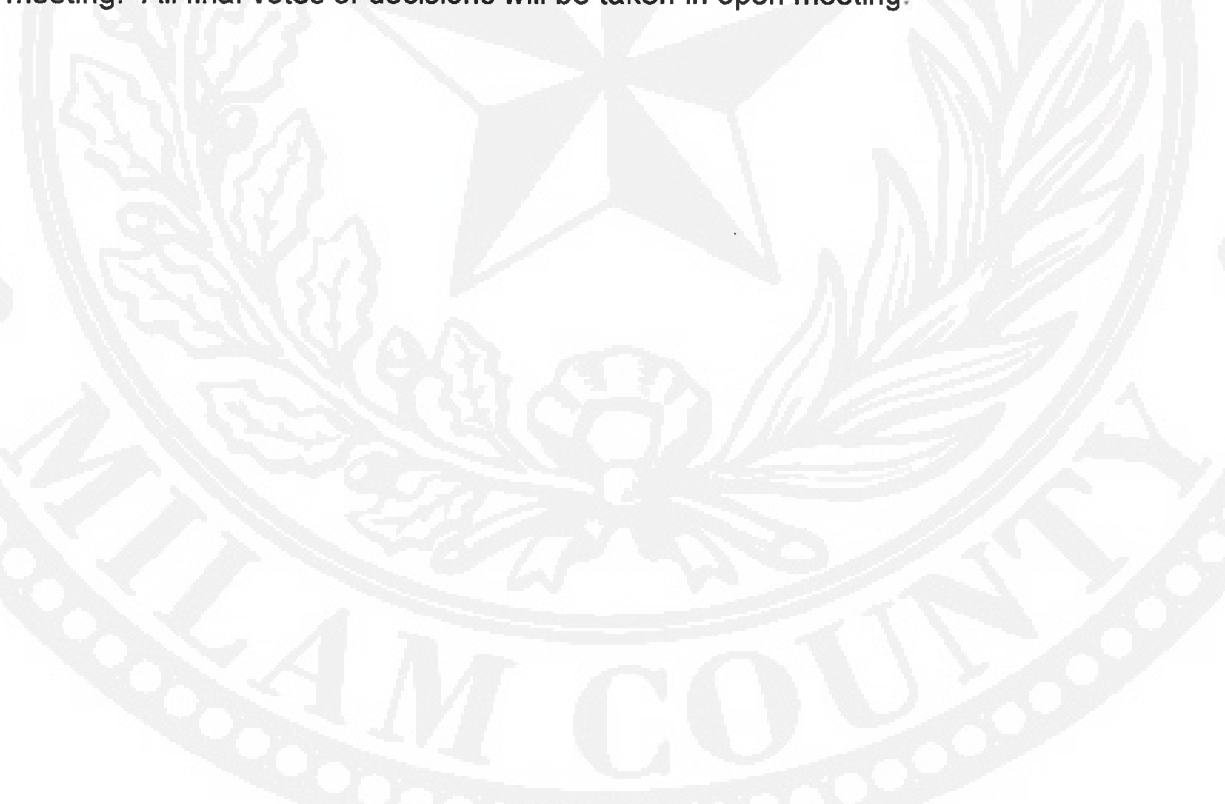
Jodi Morgan -
By: 



JODI MORGAN
County Clerk

Filed 10 day of Sept
in 2020, At 11:30 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: 
Deputy

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.



STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 14th day of September A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in a Public Meeting in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Due to the recent outbreak of the COVID-19; this meeting was conducted by video, phone and in court with limited seating. Call 646 749 3122 access code 153-555-277

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

**STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET**

**or in the Minutes of the Commissioners Court recorded in the
Milam County Clerk's Office**

And the proclamation having been made the Court was in session, the following business came on to be considered:

- 1. Call Meeting to Order and establish a quorum. 10:01a.m.**
- 2. Prayer.**
- 3. Pledge of Allegiance to the American Flag and to the Texas Flag.**

4. Ms. Lue Wenzel, Three Missions DAR, will lead the Court in reciting the Preamble to the Constitution.

5. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes.

Motion by Commissioner Fisher to approve the minutes from the previous meetings, Seconded by Commissioner Watkins and carried unanimously

- **September 3, 2020 Special Meeting**

6. Discuss and take any necessary action regarding the COVID 19 pandemic in Milam County, Texas including an update on:

a. Free testing in the County;

- ***only county doing free testing***
- ***Will do this until December 1, 2020***

b. Renovation of the Professional Building for urgent care and COVID testing;

- **Abatement has started**
- **Building was built in 1974**

c. County wide infection county; and

d. Other County wide mitigation efforts.

7. Discuss and take any necessary action to award various Milam County citizens certificates of appreciation for providing assistance to their fellow citizens during the pandemic, including debuting a video.

8. Discuss and take any necessary action to approve a proclamation for Constitution Week for the Daughters of the American Revolution.

Motion by Commissioner Muegge to approve a Proclamation for Constitution Week for the Daughters of the American Revolution, Seconded by Commissioner Watkins and carried unanimously

September 17-23 Designated as Constitution Week

9. Discuss and take any necessary action to proclaim September 22, 2020 as National Voter Registration Day for the County of Milam.

Motion by Commissioner Muegge to approve the Proclamation as September 22, 2020 as National Voter Registration Day for Milam County, Seconded by Commissioner Fisher and carried unanimously

10. Discuss and take any necessary action to establish central count station personnel for the upcoming November 2020 elections.

Motion by Commissioner Fisher to approve to Establish Central Count Station Personnel for the upcoming November 2020 Elections, Seconded by Commissioner Muegge and carried unanimously

11. Discuss and take any necessary action regarding an update and/or action on Milam County's grant request through the Texas Water Development Board.

Milam County ranked #4 out of 223 applications

12. Discuss and take any necessary action to retain Brady's Pest Control as a new pest control and exterminator for Milam County.

Motion by Commissioner Muegge to approve to retain Brady's Pest Control as the new pest control and exterminator for Milam County, Seconded by Commissioner Shuffield and carried unanimously

13. Discuss and take any necessary action to approve an interlocal agreement between Milam County and Falls County regarding the use of the Falls County jail to house Milam County inmates during excess capacity situations.

Motion by Commissioner Watkins to approve the interlocal agreement between Milam County and Falls County regarding the use of the Falls County Jail to house Milam County inmates during excess capacity situations, Seconded by Commissioner Fisher and carried unanimously

14. Utility installations:

a. Discuss and take any necessary action regarding a request to install a transmission line .6 miles east of FM 2184.

Motion by Commissioner Watkins to approve to install a transmission line .6 miles east of FM 2184, Seconded by Commissioner Muegge and carried unanimously

b. Discuss and take any necessary action for new water service .25 miles south of the intersection of CR 437 and CR 463.

c. Discuss and take any necessary action for new water service on PR 4376 at the intersection of PR 4376 and CR 437 (east side).

d. Discuss and take any necessary action for new water service on CR 463 at the intersection of CR 463 and CR 437 (east side).

Motion by Commissioner Muegge to approve the new water service as listed in item #14 b, c, and d, Seconded by Commissioner Fisher and carried unanimously

e. Discuss and take any necessary action regarding new water service on CR 334 approximately .4 miles south of the intersection of CR 334 and CR 322.

Motion by Commissioner Fisher to approve new water service on CR 334 approximately .4 miles south of intersection of CR 334 and CR 322, Seconded by Commissioner Shuffield and carried unanimously

15. Discuss and take any necessary action to approve the list of Milam County Holidays for 2021.

Motion by Commissioner Fisher to approve the 2021 Holiday list for Milam County, Seconded by Commissioner Muegge and carried unanimously

16. Precinct One:

- a. Discuss and take any necessary action regarding renewing an interlocal agreement between the County and Buckholts, Texas for road repairs.**
- b. Discuss and take any necessary action to purchase base materials P.S.C. Construction Company@ \$85.00 per truck load.**

Motion by Commissioner Watkins to approve the interlocal agreement between Milam County and the City of Buckholts, also to approve to purchase base materials from P.S.C. construction company at \$85.00 per truck load, Seconded by Commissioner Shuffield and carried unanimously

17. Subdivision Variance:

- a. Discuss and take any necessary action regarding a subdivision variance for property ID 20517549, a 17.22-acre tract on FM 1915.**

Motion by Commissioner Watkins to approve a subdivision variance for property ID 20517549; a 17.22-acre tract on FM 1915, Seconded by Commissioner Muegge and carried unanimously

- b. Discuss and take any necessary action regarding a subdivision variance for property ID 68989, 69806, 77664 and 77658, approximately 25 acres on CR 335.**

Motion by Commissioner Shuffield to table the subdivision variance for property ID 68989, 69809, 77664 and 77658, approximately 25 acres on CR 335, Seconded by Commissioner Muegge and carried unanimously

18. Discuss and take any necessary action to pay any bills of Milam County.

Motion by Commissioner Shuffield to pay the bills in the amount of \$551,533.70, Seconded by Commissioner Muegge and carried unanimously

19. Adjourn- *Motion by Commissioner Fisher to adjourn at 10:56a.m., Seconded by Commissioner Muegge and carried unanimously*

The above and foregoing Minutes for Monday, September 14, 2020 having been examined and approved in Open Court this _____ day of _____ 2020.

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 September 14, 2020

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

**STATEMENT OF APPROVAL
September 14, 2020 Minutes
Approved _____**

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4