

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, OCTOBER 26, 2020

Notice is hereby given that a public meeting of the Milam County Commissioner's Court will be held on Monday, October 26, 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: 224 501 3412 and use access code 708-396-829.

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. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes.
5. Discuss and take any necessary action regarding Milam County's request for a flood plain grant from Texas Water Development Board including approval of various resolutions regarding;
 - a. Requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith; and
 - b. Final approval of a contract between Milam County and MRB Group P.C. for Data Collection, Mapping, Engineering Studies, Prepare CIP and Reporting in connection with said grant.
6. Discuss and take any necessary action regarding the renovation of the former professional building for use as an urgent care clinic, including:
 - a. Updated plans;
 - b. Updated abatement progress;
 - c. Anticipated cost of renovation; and
 - d. Use of unclaimed capital credit funds in the amount of \$178,584.74 to help fund the renovation project.
7. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
 - a. The free antigen testing being performed by the County and the Cities of the County;

- b. The current overall case numbers for the County;
 - c. A proposed interlocal agreement with the Cities regarding funding; and
 - d. The expenditures for the testing.
8. Discuss and take any necessary action regarding Milam County's request for a "hog grant" from USDA.
 9. Discuss and take any necessary action regarding a proposal for a quiet zone in Cameron, specifically:
 - a. Approval of a request to hire "Benesch" to perform a quiet zone diagnostic study.
 10. Discuss and take any necessary action to allow Milam County to offer a reward of \$500.00 for information that leads to the arrest and conviction of a person or persons who illegally dump tires in Milam County.
 11. Discuss and take any necessary action regarding a lease agreement between Pitney-Bowes and the Milam County Sheriff's Office for a postage machine.
 12. Discuss and take any necessary action on renewal of a contract between the Attorney General of Texas and Milam County for the Statewide Automated Victim Notification Service (SAVNS).
 13. Discuss and take any necessary action on permission for entry and waiver of claims for David Palm in Precinct 4.
 14. Discuss and take any necessary action to install a water line on County Road 412
 15. Discuss and take any necessary action to approve and/or pay any bills of Milam County.
 16. Discuss and take any necessary action regarding community service in Milam County, including personnel issues.
 17. Discuss and take any necessary action to adjourn the Commissioner's Court.

Dated this the 23rd day of October 2020:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2020.10.23 09:31:57 -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 Commissioner's Court, is 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 23rd day of October, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 23rd day of October 2020

County Clerk of Milam County, Texas

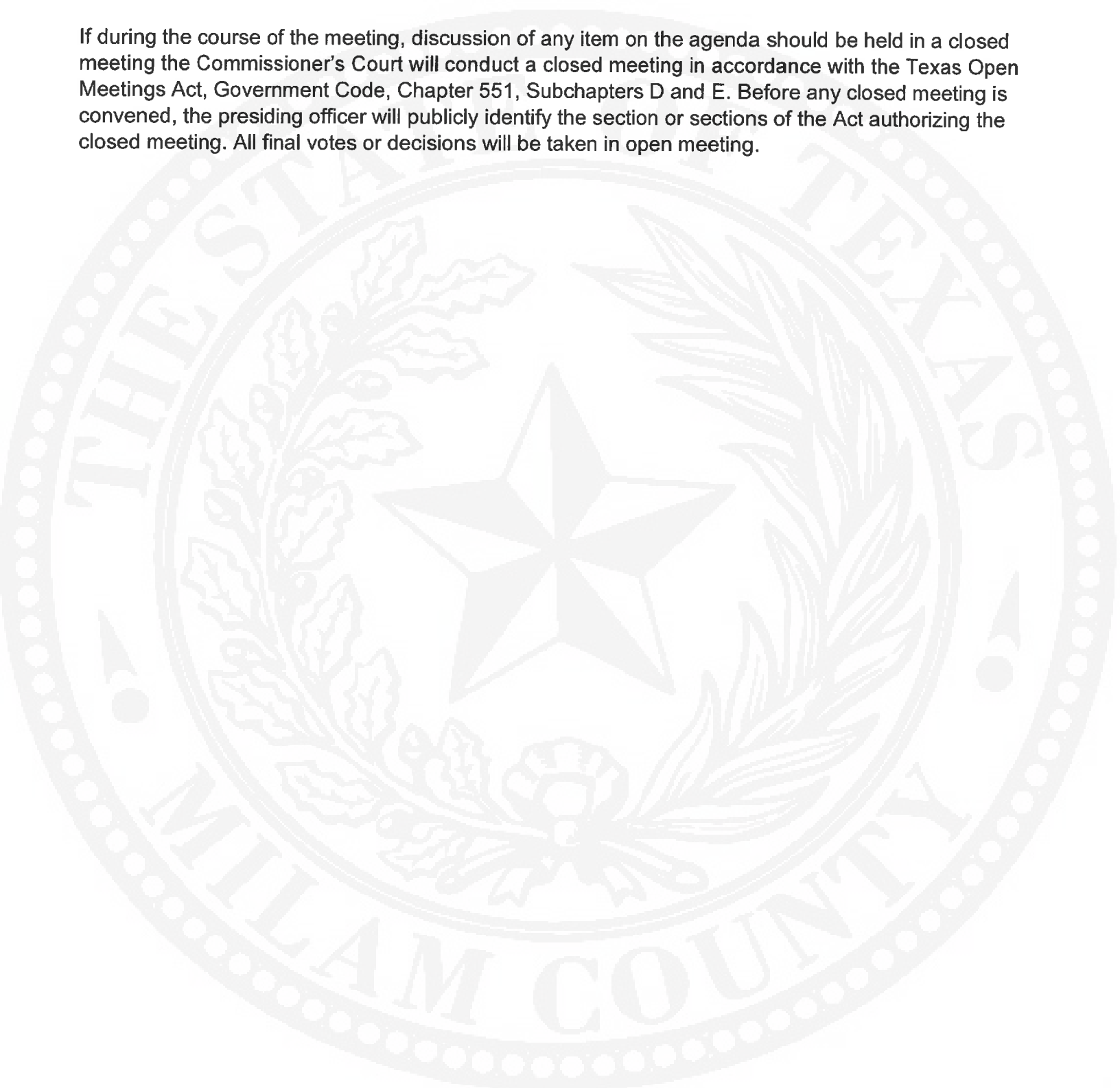


JODI MORGAN
County Clerk

Filed 23 day of Oct
in 2020, At 9:35AM.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

By: Jodi Morgan
Jodi Morgan

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioner's 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 26th day of October 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 224 501 3412 access code 708 396 829

**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. 10:00a.m.**
- 2. Prayer.**
- 3. Pledge of Allegiance to the American Flag and to the Texas Flag.**

4. 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 Muegge to approve the minutes from the previous meetings, Seconded by Commissioner Shuffield and carried unanimously

• October 13, 2020 Regular Meeting

5. Discuss and take any necessary action regarding Milam County's request for a flood plain grant from Texas Water Development Board including approval of various resolutions regarding;

- a. Requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith; and
- b. Final approval of a contract between Milam County and MRB Group P.C. for Data Collection, Mapping, Engineering Studies, Prepare GIP and Reporting in connection with said grant.

Motion by Commissioner Watkins to approve Requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith; and Final approval of a contract between Milam County and MRB Group P.C. for Data Collection, Mapping, Engineering Studies, Prepare GIP and Reporting in connection with said grant, Seconded by Commissioner Muegge and carried unanimously

6. Discuss and take any necessary action regarding the renovation of the former professional building for use as an urgent care clinic, including:
- a. Updated plans;
 - b. Updated abatement progress;
 - c. Anticipated cost of renovation; and
 - d. Use of unclaimed capital credit funds in the amount of \$178,584.74 to help fund the renovation project.

Motion by Commissioner Muegge to approve the use of unclaimed capital credit funds in the amount of \$178,584.74 to help fund the renovation project, Seconded by Commissioner Fisher and carried unanimously

Motion by Commissioner Fisher to approve the contract with EBCO, Seconded by Commissioner Watkins and carried unanimously

7. **Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:**
- a. **The free antigen testing being performed by the County and the Cities of the County;**
 - b. **The current overall case numbers for the County;**
 - c. **A proposed interlocal agreement with the Cities regarding funding; and**
 - d. **The expenditures for the testing.**

8. **Discuss and take any necessary action regarding Milam County's request for a "hog grant" from USDA.**

- ***Grant Denied***
- ***USDA will work with us to provide***
 - ***Helicopter shooting***
 - ***Smart Traps***
 - ***Virtual Meeting in November 2020***

9. **Discuss and take any necessary action regarding a proposal for a quiet zone in Cameron, specifically:**
- a. **Approval of a request to hire "Benesch" to perform a quiet zone diagnostic study.**

Motion by Commissioner Fisher to approve the request to hire "Benesch" to perform a quiet zone diagnostic study in Cameron, Seconded by Commissioner Muegge and carried unanimously

10. **Discuss and take any necessary action to allow Milam County to offer a reward of \$500.00 for information that leads to the arrest and conviction of a person or persons who illegally dump tires in Milam County.**

Motion by Commissioner Watkins to approve a reward of \$500.00 for the information that leads to the arrest and conviction of a person or persons who illegally dump tires in Milam County, Seconded by Commissioner Shuffield and carried unanimously

- 11. Discuss and take any necessary action regarding a lease agreement between Pitney-Bowes and the Milam County Sheriff's Office for a postage machine.**

Motion by Commissioner Muegge to approve the lease agreement between Pitney-Bowes and the Milam County Sheriff's Office for a postage machine, Seconded by Commissioner Fisher and carried unanimously

- 12. Discuss and take any necessary action on renewal of a contract between the Attorney General of Texas and Milam County for the Statewide Automated Victim Notification Service (SAVNS).**

Motion by Commissioner Watkins to approve the renewal of a contract between the Attorney General of Texas and Milam County for the Statewide Automated Victim Notification Service (SAVNS), Seconded by Commissioner Muegge and carried unanimously

- 13. Discuss and take any necessary action on permission for entry and waiver of claims for David Palm in Precinct 4.**

Motion by Commissioner Muegge to approve the permission for entry and waiver of claims for David Palm in Precinct 4, Seconded by Commissioner Fisher and carried unanimously

- 14. Discuss and take any necessary action to install a water line on County Road 412**

Motion by Commissioner Watkins to approve the water line installation on County Road 412, Seconded by Commissioner Muegge and carried unanimously

- 15. Discuss and take any necessary action to pay any bills of Milam County.**

Motion by Commissioner Muegge to pay the bills in the amount of \$241,914.86, Seconded by Commissioner Fisher and carried unanimously

Recessed into closed session at 10:57a.m. for item number 16 regarding community service in Milam County

Reconvened back into Commissioners Court at 11:05a.m.

- 16. Discuss and take any necessary action regarding community service in Milam County, including personnel issues.**

Motion by Judge Young to table item #16 regarding community service in Milam County, including personnel issues, Seconded by Commissioner Fisher and carried unanimously

- 17. Adjourn- *Motion by Commissioner Fisher to adjourn at 11:06a.m., Seconded by Commissioner Muegge and carried unanimously***

The above and foregoing Minutes for Monday, October 26, 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 October 26, 2020

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

**STATEMENT OF APPROVAL
October 26, 2020 Minutes
Approved _____**

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4