

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, DECEMBER 28, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, December 28, 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 COVID-19 pandemic and concerns for public health and safety 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.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 10:00 a.m. December 28, 2020 and we will make arrangements for you to participate by phone.

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 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; and
 - c. A proposal for COVID vaccinations.
6. Discuss and take any necessary action for bond procurement for Newly Elected Milam County elected officials.
7. Discuss and take any necessary action to appoint a Judge Pro-Tem for 2021 Milam County Court.
8. Discuss and take any necessary action to adopt dates to convene the 2021 Milam County Commissioner Court.
9. Discuss and take any necessary action to approve a proposed Interlocal Agreement between Milam County and Williamson County.

10. Discuss and take any necessary action for permission, entry and waiver of claims for Ronald Kapavik in Precinct 3.
11. Discuss and take any necessary to make certain line adjustments to the 2020 Milam County budget.
12. Discuss and take necessary action to abandon unnamed road on Davilla plat, one block east of Capital Lane, south of FM 437.
13. Discuss and take any necessary action to vacate, discontinue and abandon former County Road 412 B, now Private Road 4125 located in Precinct Four Milam County.
14. Discuss and take any necessary action to pay the bills of Milam County.
15. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 22nd day of December 2020:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2020.12.21.17:18:12 -06:00'

Steve Young, Milam County Judge

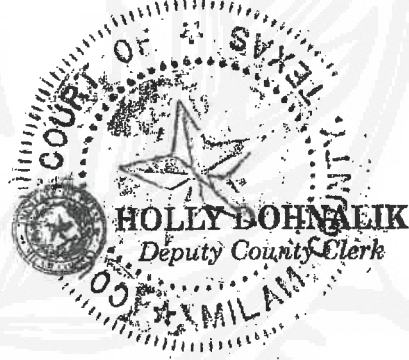
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's Court, is a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas at a place readily accessible to the general public at all times on the 22nd day of December, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 22nd day of December 2020

County Clerk of Milam County, Texas

By: Holly Dohnalik

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.

Filed 22 day of Dec
 in 2020, At 8:50A M.
JODI MORGAN
 County Clerk, Milam County, Texas
 By: Holly Dohnalik
 Deputy

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 28TH day of December 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:

**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 Fisher and carried unanimously

- **December 14, 2020 Regular Meeting**

5. **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.**

27 Days of Testing; 1,098 Tested; 297 Positive; 26% Positivity

6. **Discuss and take any necessary action for bond procurement for Newly Elected Milam County Elected Officials:**

Motion by Commissioner Muegge to approve the bonds for the Newly Elected Milam County Officials, Seconded by Commissioner Shuffield and carried unanimously

***See Recorded Bonds in Official Bond Book
Bonds for: W. Torrey, D. White, S. Mueck, C. DeLaRosa, H. Hubnik, A. Neal,
J. Pratt, C. West, J. Beathard, M. Moehling, D. Lara***

7. **Discuss and take any necessary action to appoint a Judge Pro-Tem for 2021 Milam County Court.**

Motion by Judge Young to appoint Sr. Commissioner Jeff Muegge as the Judge Pro Tem for the 2021 year, Seconded by Commissioner Fisher and carried unanimously

8. **Discuss and take any necessary action to adopt dates to convene the 2021 Milam County Commissioners Court.**

Motion by Commissioner Muegge to adopt the 2nd and 4th Monday's of the Month as Commissioners Court designated days, Seconded by Commissioner Fisher and carried unanimously

- 9. Discuss and take any necessary action to approve a proposed Interlocal Agreement between Milam County and Williamson County**

Motion by Commissioner Fisher to approve a proposed Interlocal Agreement between Milam County and Williamson County, Seconded by Commissioner Muegge and carried unanimously

- 10. Discuss and take any necessary action for permission, entry and waiver of claims for Ronald Kapavik in Precinct 3**

Motion by Commissioner Fisher to grant permission, entry and waiver of claims for Ronald Kapavik in Precinct 3, Seconded by Commissioner Shuffield and carried unanimously

- 11. Discuss and take any necessary to make certain line adjustments to the 2020 Milam County budget.**

Motion by Commissioner Muegge to make certain line adjustments for the 2020 Milam County Budget; Seconded by Commissioner Fisher and carried unanimously

- 12. Discuss and take any necessary action to abandon unnamed road on Davilla plat, one block east of Capital Lane, South of FM 437**

Motion by Commissioner Watkins to table the abandonment of a road in Davilla, one block east of Capital Lane, South of FM 437, Seconded by Commissioner Muegge and carried unanimously

- 13. Discuss and take any necessary action to vacate, discontinue and abandon former County Road 412B, now Private Road 4125 located in Precinct Four Milam County**

***Motion by Commissioner Shuffield to vacate, discontinue and abandon former County Road 412B, now Private Road 4125, Seconded by Commissioner Muegge and carried 4-1
Commissioners PCT #1, #2, #3, #4 - All For
Judge Young Abstained from the vote***

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

Motion by Commissioner Watkins to approve the payment of \$253,530.42 in bills, Seconded by Commissioner Fisher and carried unanimously

13. **Adjourn- Motion by Commissioner Fisher to adjourn at 10:30a.m., Seconded by Commissioner Muegge and carried unanimously**

The above and foregoing Minutes for Monday, December 28, 2020 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 December 28, 2020

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

**STATEMENT OF APPROVAL
December 28, 2020 Minutes
Approved _____**

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4