

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, February 14, 2022

The Milam County Commissioners Court will convene on Monday, February 14, 2022 beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom located at 102 S. Fannin Ave., Cameron, Texas. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast by Facebook Live. Public attendance may be limited due to COVID-19 spacing requirements and admittance may be done on a first come, first serve basis.

If any member of the public would like to attend and speak in person regarding any of the agenda items, please register with the County Judge's office before 10:00 a.m. Monday, February 14, 2022.

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. A quorum will be established and the Court will convene.
2. Invocation.
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, corrections and/or changes of the minutes of prior Court action.
5. Public Participation:
 - a. The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.
6. Minerva Fire Department:
 - a. Discuss and take any necessary action regarding the purchase of a fire fighting vehicle and repayment of loan funds to Milam County.
7. Milam County Veteran's Services:
 - a. Discuss and take any necessary action regarding the retirement of Ken Janicek and filling the position.
8. Milam Touch of Love:
 - a. Discuss and take any necessary action regarding a proposal to allow Mark McKibben to make claims for service performed pursuant to the January 24, 2022 resolution of the Court to allow for the payment of boarding fees in 2022 up to, but not exceed \$25,000.00, beginning January 1, 2022.
9. Post Oak Savannah Ground Water Conservation District:

- a. Discuss and take any necessary action regarding a proposed interlocal agreement whereby POSGWCD would provide Milam County up \$125,000.00 for water conservation purposes.

10. Milam County Annex:

- a. Discuss and take any necessary action regarding accepting and approving bids regarding landscaping and irrigation at the Milam County Annex.
- b. Discuss and take any necessary action regarding the progress of the renovation of the Annex and a recent visit by a representative of Senator Cornyn's office.
- c. Discuss and take any necessary action regarding a request from the HOP to pay for and renovate a portion of the former "Nun's Quarters" to be used for office space, in the amount of approximately \$5,806.00.

11. County Hazardous Waste Cleanup:

- a. Discuss and take any necessary action to approve a County wide hazardous waste cleanup day on April 9, 2022 and to approve an interlocal agreement with the Central Texas Council of Government to provide \$15,000.00 for disposal.

12. Vacant Position – Central Texas Council of Government:

- a. Discuss and take any necessary action to approve a primary position and secondary position on the CTCOG Executive Committee.

13. Precinct I:

- a. Discuss and take any necessary action to approve the purchase of a tractor and brush cutter for Precinct I.
- b. Discuss and take any necessary action regarding a salary adjustment for Precinct I.

14. Precinct IV:

- a. Discuss and take any necessary action to approve the sale of used Precinct IV equipment on Kennedy Auctions.
- b. Discuss and take any necessary action to approve the placement of a speed sign on Apache Trail.

15. Deputization:

- a. Discuss and take any necessary action to deputize Mr. Dillon Ford.

16. Milam County Historical Commission:

- a. Discuss and take any necessary action to approve a new member, Mr. Doug Kleypus to the Milam County Historical Commission.

17. Opioid Settlement:

- a. Discuss and take any necessary action regarding a proposal to approve an opioid settlement.

18. Subdivision Variance:

- a. Discuss and take any necessary action regarding a variance to subdivision platting requirements for approximately 3.6 acres out of 63.87 acre tract, CR 203 Loop north of Hwy 36, appraisal district property I.D 19716.

19. Southwest Milam Water Supply Corporation Easements:

- a. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 322 approximately .7 miles west of the intersection of CR 322 and CR 323. The bore is for new water service with a 4 inch PVC casing across the entire width of the right of way, with a minimum of 36 inches deep.
- b. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 323 approximately .1 mile south of the intersection of CR 323 and CR 325. The proposed bore is for a water line upgrade, using 8 inch casing across the entire right of way, a minimum of 36 inches deep.
- c. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 459 at the intersection of CR 459 and CR 455. The proposed bore is for a water line upgrade, using 12 inch casing across the entire right of way, a minimum of 36 inches deep.
- d. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 323 approximately .1 mile south of the intersection of CR 323 and CR 325. The proposed bore is for a water line upgrade, using 8 inch casing across the entire right of way, a minimum of 36 inches deep.
- e. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 333 at the intersection of CR 333 and CR 335 and extending west .3 miles for new water service, with 8 inch PVC casing across the entire right of way.
- f. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 335 at the north side of the intersection of CR 333 and CR 335 with an 8 inch PVC casing across the entire right of way, with a minimum 36 inches deep.

20. Oncor Electric Delivery:

- a. Discuss and take any necessary action regarding a request from Onocor Electric Delivery to locate a five feet by thirty feet wide down guy easement in the northeast corner of property ID 73181, of the T.S. Arnett survey, A-740.

21. Permission for Entry and Wavier of Claims:

- a. Discuss and take any necessary action regarding a request to enter property and a waiver of all claims in order for the County to perform maintenance of CR 430 on property owned by Betty Hit and/or Wendy Hit.

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

23. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Judge Steve Young
 Commissioner's Court of Milam County, Texas
 Digitally signed by Judge Steve Young
 Date: 2022.02.10 07:15:44 -06'00'

By: _____
 Steve Young, Milam County Judge

Dated this the 10th day of February 2022:

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other place(s) readily accessible to the public at all times beginning on the 10th day of February 2022. The

notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas

By: _____

Jodi Morgan

Jodi Morgan, Milam County Clerk

Filed 10th day of Feb
in 2022, At 8 A M.

JODI MORGAN
County Clerk, Milam County, Texas
By: *Jodi Morgan*
Deputy



JODI MORGAN
County Clerk

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.