

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday, December 12, 2022

The Milam County Commissioners Court will convene on Monday, December 12, 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. Court proceedings will also be broadcast by Facebook Live.

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. on December 12, 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. Recognition and Presentation:
7. GLO Harvey Mitigation Grant:
 - a. Presentation by the Central Texas Council of Government and the General Land Office regarding the status and implementation of the recent Harvey Mitigation grant for Milam County.
8. Request for Grant Administration and Management and Engineer:
 - a. Discuss and take any necessary action to procure a grant administrator and manager for the Harvey Mitigation, General Land Office Grant recently awarded to Milam County.
 - b. Discuss and take any necessary action to procure professional engineering services relevant to for assistance with the Harvey Mitigation, General Land Office Grant recently awarded to Milam County.
9. Presentation by Donald Kelm:
 - a. Presentation and report by Donald Kelm, District Extension Administrator, for the Texas A&M AgriLife Extension Service-Milam County update/report.

10. State of Milam County Address:
11. New Historical Commission Member:
 - a. Discuss and take any necessary to appoint Jamie Larson to the Milam County Historical Commission.
12. Interlocal Agreement:
 - a. Discuss and take any necessary action regarding a requested interlocal 2023 agreement between the City of Cameron and Precinct 2.
13. Judge Pro-Tem for 2023:
 - a. Discuss and take any necessary action to appoint a 2023 Judge Pro-Tem for the Milam County Commissioners Court.
14. Commissioners Court Dates and Location:
 - a. Discuss and take any necessary action to set the dates and location of the Milam County Commissioners Court for 2023.
15. Milam County Holidays:
 - a. Discuss and take any necessary action to set the 2023 holidays for Milam County government.
16. Resolution with Milano ISD:
 - a. Discuss and take any necessary action a requested resolution between the Milano Independent School District and the Milam County Sheriff's office to provided needed services to the school district.
17. Speed Sign on County Road 343:
 - a. Discuss and take any necessary action to place a 35 MPH speed restriction sign on County Road 343.
18. Bartlett Electric Utility Easement:
 - a. Discuss and take any necessary action regarding a request to install an overhead wire a minimum of 22 feet above County Road 414, .05 miles southwest of County Road 412.
19. Road Use Agreement – Sybert Branch Solar:
 - a. Discuss and take any necessary action regarding a proposed road use agreement between Milam County and Sybert Branch Solar.
20. Southwest Milam Utility Easement:
 - a. Discuss and take any necessary action regarding a request to bore under County Road 440 approximately 1,230 feet north of the intersection of County Road 440 and County Road 446 for a new water line. The bore will be a minimum of 36 inches deep across the entire right of way.
21. Entry and Waiver of Claims:
 - a. Discuss and take any necessary regarding a request for permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 306 from Freddie Pounders.

22. Preliminary Plat:
 - a. Discuss and take any necessary action regarding approval of a preliminary plat for Milam Meadows Subdivision.
23. Final Plat:
 - a. Discuss and take any necessary action regarding requested approval of a final plat for the Ranches of Gause, located off County Road 358 in Precinct 3.
24. Emergency Budget Amendment for the position of Emergency Management Coordinator/Homeland Security:
 - a. Discuss and take any action pursuant to section 111.010 and section 111.011 Of the Local Government Code to authorize an emergency expenditure as an amendment to the original 2023 budget to meet an unusual and unforeseen condition to include the position of a Milam County Emergency Management Coordinator/Homeland Security for 2023, including cost of the salary and fringe benefits for the position for 2023.
25. Precinct Bids:
 - a. Discuss & take any necessary action regarding the opening & accepting of bids for Precinct road & bridge materials, including but not limited to culverts, base materials, etc.
26. Milam County Health Department and WIC:
 - a. Discuss and take any necessary action to receive the quarterly reports of the Milam County Health Department and the WIC.
 - b. Discuss and take any necessary action regarding the sale of certain grant funded outdated items.
 - c. Discuss and take any necessary action regarding a report from the TCEQ review of the County OSSF program.
27. Paying the Bills of Milam County:
 - a. Discuss and take any necessary action to pay the bills of Milam County, Texas.
28. Adjournment of Commissioners Court:
 - a. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Commissioner's Court of Milam County, Texas
 Digitally signed by Judge Steve Young
 By: _____ Date: 2022.12.08 12:54:35 -06'00'

Steve Young, Milam County Judge

Dated this the 8th day of December 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 8th day of December 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



JODI MORGAN
County Clerk

By: _____

Jodi Morgan, Milam County Clerk

Filed 8th day of Dec
in 2022, At 12:57P 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 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.