

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

Agenda for Tuesday, October 12, 2021

The Milam County Commissioners Court will convene on Tuesday, October 12, 2021, 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. Tuesday, October 12, 2021.

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. The Court will convene, and a quorum will be established.
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 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. Request of Minerva Volunteer Fire Department:
 - a. Discuss and take any necessary action regarding a no interest loan from Milam County to the Minerva Volunteer Fire Department of \$30,000.00 to be used as a grant match for a used fire emergency vehicle and necessary improvements.
7. Utility Installations:
 - a. Bartlett Electric:
 - i. Discuss and take any necessary action regarding a request from Bartlett Electric to add fiber optic lines to existing overhead power lines along and crossing CR 434, beginning approximately .5 miles west of CR 434 and ending approximately 220 feet south of CR 442.
 - ii. Discuss and take any necessary action regarding a request from Bartlett Electric to add fiber optic lines on existing overhead power line poles crossing CR 440 approximately 702 feet west of CR 442.

- iii. Discuss and take any necessary action regarding a request from Bartlett Electric to add fiber optic lines to existing overhead power poles crossing CR 437 located at the intersection of CR 462 and CR 437.
 - b. Quebec Gas/Water Road Bore:
 - i. Discuss and take any necessary action regarding a request from Quebec SWD and Gas to bore under CR 359, 115 feet south of the intersection of CR 358 and CR 359; bore to be for a 4-inch gas and 6-inch water line at least 6 feet under the 38 feet of road right of way.
 - c. Southwest Milam:
 - i. Discuss and take any necessary action regarding a request from Southwest Milam to bore within the right of way of County Road 429 for new water service 1.8 miles south of the intersection of County Road 429 and FM 487, minimum of 36 inches deep with a 4-inch PVC casing.
 - ii. Discuss and take any necessary action regarding a request from Southwest Milam to bore within the right of way of County Road 429 for new water service 1.9 miles south of the intersection of County Road 429 and FM 487, minimum of 36 inches deep with a 4-inch PVC casing.
 - iii. Discuss and take any necessary action regarding a request from Southwest Milam to bore within the right of way of County Road 429 for new water service 1.6 miles south of the intersection of County Road 429 and FM 487, minimum of 36 inches deep with a 4-inch PVC casing.
 - iv. Discuss and take any necessary action regarding a request from Southwest Milam to bore within the right of way of County Road 429 for new water service 1.3 miles south of the intersection of County Road 429 and FM 487, minimum of 36 inches deep with a 4-inch PVC casing.
 - v. Discuss and take any necessary action regarding a request from Southwest Milam to bore within the right of way of County Road 429 for new water service on the west side of County Road 429 beginning at the intersection of CR 429 and FM 487 and extending south for approximately 1.9 miles.
- 8. Permission for Entry and Waiver of Claims:
 - a. Discuss and take any necessary action a request to for permission to enter and a waiver of all claims from Jenny Wadlington on County Road 307 for the purpose of maintaining County Road.
- 9. Subdivision Plat:
 - a. Discuss and take any necessary action regarding a preliminary subdivision review, "Rockdale Country Club Estates" and a proposal to approve a new primary subdivision plat.
- 10. Interlocal Agreement with the City of Cameron:
 - a. Discuss and take any necessary action to consummate an interlocal agreement with the City of Cameron for mutual assistance.
- 11. Deputization of Bryan Lightfoot:
 - a. Discuss and take any necessary action to approve the deputization of Mr. Bryan Lightfoot.

12. GovDeals:

- a. Discuss and take any necessary action to approve the use of "govdeals" to sell used County equipment and furniture.

13. Software Contract:

- a. Discuss and take any necessary action regarding a request to enter into a new software contract for use by the County Auditor.

14. Discuss and take any necessary action to pay the bills of Milam County, Texas.

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

Dated this the 6th day of October 2021:

Commissioner's Court of Milam County, Texas
 Digitally signed by Judge Steve Young
 By: Judge Steve Young Date: 2021.10.06 14:53:21 -05'00'

Steve Young, Milam County Judge

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 6th day of October 2021. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

Dated this 6th day of October 2021.

County Clerk of Milam County, Texas

Filed 6 day of Oct
 in 2021, At 3:20 P.M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By: Jodi Morgan
 Deputy

By: Jodi Morgan
 Jodi Morgan, Milam County Clerk



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.