

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, February 28, 2022

The Milam County Commissioners Court will convene on Monday, February 28, 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 28, 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. Senator John Cornyn:
 - a. Discuss and take any necessary action regarding the recent visit by Senator John Cornyn to Milam County.
7. Recognition of Ken Janicek:
 - a. Discuss and take any necessary action regarding the recognition of Mr. Ken Janicek.
8. Texas Association of Counties:
 - a. Discuss and take any necessary action regarding a presentation by the Texas Association of Counties regarding the move to the new Annex.
9. Silver Hair Legislation:
 - a. Discuss and take any necessary action regarding a presentation by Alan Mathis regarding the "Silver Hair Legislation."

10. OPIOD Settlement:

- a. Discuss and take any necessary action regarding a presentation by Mr. Craig Brown regarding the proposed OPOID settlement.

11. New County Barn:

- a. Discuss and take any necessary action regarding a proposal to accept donated funds from Bud Hajovsky to build a new barn for County use in close proximity to the old jail.

12. Burning Flipside:

- a. Discuss and take any necessary action regarding a request for a mass gathering permit from "Burning Flipside."

13. Precinct I Bridge Replacement:

- a. Discuss and take any necessary action regarding the replacement of a bridge in Precinct I on County Road 230.

14. Milam County Health Department:

- a. Discuss and take any necessary action on Amendment to Death Data MOU between Texas Department of State Health Department and Milam County Health Department enabling the sharing of data with TDSHS regard COVID-19 and other deaths. This additional information will help provide data for future health department strategies, public health campaigns and potential programs.

15. Deputization:

- a. Discuss and take any necessary action to deputize Mr. Keith Beasley.

16. Elections:

- a. Discuss and take any necessary action regarding the May 7, 2022 elections, including:
 - i. The notice of elections;
 - ii. The order of elections; and
 - iii. The joint contract with local entities.

17. Subdivision Variance:

- a. Discuss and take any necessary action regarding a variance to subdivision platting requirements for approximately 2 acres of a 29 acre platt identified as property ID 25201.

18. Bartlett Electric Corporation Easement Requests:

- a. Discuss and take any necessary action regarding a request for an aerial easement in Precinct 2 over County Road 322 .43 miles and .54 miles east of CR 325. Both easements are for overhead wiring which will be a minimum 22 feet above ground level.
- b. Discuss and take any necessary action regarding a request for an aerial easement with a minimum 22 feet above ground level in Precinct 3 over County Road 325, approximately .25 miles east of County Road 320.
- c. Discuss and take any necessary action regarding an aerial easement a minimum of 22 feet above ground level 85 feet west of County Road 330 on County Road 322.

19. Milano Water Supply:

- a. Request of Milano Water supply to replace and/or repair approximately 8,000 feet of water line in the right of way of County Road 344 loop. Milano Water Supply to be

responsible for necessary road repairs due to the water line replacement/repairs.

20. Bell, Milam, Falls WSC:

- a. Discuss and take any necessary action regarding a request from Bell, Milam, Falls WSC to bore under CR 112 .6 miles south of Hiway 36 for a 4 inch casing covering the entire right of way, a minimum of 36 inches below ground level.

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

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

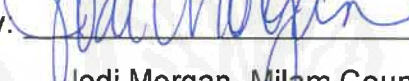
Commissioner's Court of Milam County, Texas
 Judge Steve Young
 By: _____ Date: 2022.02.24 11:37:05 -06'00'


Steve Young, Milam County Judge

Dated this the 24th 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 24th 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, Milam County Clerk

Filed 24 day of Feb
 in 2022, At 11:40 A M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By: 
 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.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 28th day of February A.D. 2022, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Commissioners Court is now live stream through Facebook at <https://www.facebook.com/live/producer/934846117015797>

**STEVE YOUNG, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

Absent to wit:

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us/>

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 QUORUM – 10:00 A.M.**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND 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.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the minutes from the previous court.

February 14, 2022 Regular Meeting

- 5. Public Participation:**

- 6. Senator John Cornyn:**

- a) Discuss and take any necessary action regarding the recent visit by Senator John Cornyn to Milam County.**

- 7. Recognition of Ken Janicek:**

- a) Discuss and take any necessary action regarding the recognition of Mr. Ken Janicek.**

Ken is retiring March 31, 2022

- 8. Texas Association of Counties:**

- a) Discuss and take any necessary action regarding a presentation by the Texas Association of Counties regarding the move to the new Annex.**

- 9. Silver Hair Legislation:**

- a) Discuss and take any necessary action regarding a presentation by Alan Mathis regarding the "Silver Hair Legislation."**

- 10. OPIOD Settlement:**

- a) Discuss and take any necessary action regarding a presentation by Mr. Craig Brown regarding the proposed OPIOD settlement.**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table the OPIOD Settlement

11. New County Barn:

- a) Discuss and take any necessary action regarding a proposal to accept donated funds from Bud Hajovsky to build a new barn for County use in close proximity to the old jail.

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to accept the donated funds from Bud Hajovsky to build a new barn for County use in close proximity to the old jail

This barn is being built for the Museum to use

12. Burning Flipside:

- a) Discuss and take any necessary action regarding a request for a mass gathering permit from "Burning Flipside."

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve Burning Flipside Mass Gathering Permit

13. Precinct I Bridge Replacement:

- a) Discuss and take any necessary action regarding the replacement of a bridge in Precinct I on County Road 230.

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve the replacement of a bridge in Precinct 1 on County Road 230

14. Milam County Health Department:

- a) **Discuss and take any necessary action on Amendment to Death Data MOU between Texas Department of State Health Department and Milam County Health Department enabling the sharing of data with TDSHS regard COVID-19 and other deaths. This additional information will help provide data for future health department strategies, public health campaigns and potential programs.**

Motion by Judge Young, Seconded by Commissioner Hubnik, motion carried unanimously to approve an Amendment to the Death Data MOU between Texas Department of State Health Department and Milam County Health Department

15. Deputization:

- a) **Discuss and take any necessary action to deputize Mr. Keith Beasley.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the deputation of Keith Beasley with the Sheriff's Department

16. Elections:

- a) **Discuss and take any necessary action regarding the May 7, 2022 elections, including:**
- 1. The notice of elections;**
 - 2. The order of elections; and**
 - 3. The joint contract with local entities.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the Election items as listed in number 16

17. Subdivision Variance:

- a) Discuss and take any necessary action regarding a variance to subdivision platting requirements for approximately 2 acres of a 29 acre plat identified as property ID 25201.**

Motion by Commissioner Neal, Seconded by Commissioner Hubnik, motion carried unanimously to approve the subdivision variance identified as property id 25201

18. Bartlett Electric Corporation Easement Requests:

- a) Discuss and take any necessary action regarding a request for an aerial easement in Precinct 2 over County Road 322 .43 miles and .54 miles east of CR 325. Both easements are for overhead wiring which will be a minimum 22 feet above ground level.**
- b) Discuss and take any necessary action regarding a request for an aerial easement with a minimum 22 feet above ground level in Precinct 3 over County Road 325, approximately .25 miles east of County Road 320.**
- c) Discuss and take any necessary action regarding an aerial easement a minimum of 22 feet above ground level 85 feet west of County Road 330 on County Road 322.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the Easement request from Bartlett Electric as listed in item 18 a-c

19. Milano Water Supply:

- a) Request of Milano Water supply to replace and/or repair approximately 8,000 feet of water line in the right of way of County Road 344 loop. Milano Water Supply to be responsible for necessary road repairs due to the water line replacement/repairs.**

Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve the Milano Water Supplies request to replace and/or repair approximately 8,000 feet of a water line in the right of way of County Road 344 loop

20. Bell, Milam, Falls WSC:

- a) **Discuss and take any necessary action regarding a request from Bell, Milam, Falls WSC to bore under CR 112 .6 miles south of Highway 36 for a 4 inch casing covering the entire right of way, a minimum of 36 inches below ground level.**

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to approve a request from Bell, Milam, Falls WSC to bore under CR 112 .6 miles south of Hiway 36 for a 4 inch casing covering the entire right of way, a minimum of 36 inches below ground level

21. BILLS

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the bills in the amount of \$581,661.10

22. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:53a.m.

The above and foregoing Minutes for Monday, February 28, 2022 having been examined and approved in Open Court this _____ day of _____ 2022.

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 February 28, 2022.

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

STATEMENT OF APPROVAL

Commissioner PCT #1- Henry Hubnik

Commissioner PCT #2- Donald Shuffield

Commissioner PCT #3- Art Neal

Commissioner PCT #4- Jeff Muegge