

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, August 9, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, August 9, 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 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. August 9, 2021 and we will make arrangements for you to participate by phone. If you would like to attend and speak in person, you may register with the County Judge's office before 10:00 a.m. Monday, August 9, 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.
5. Discuss and take any necessary action to recognize Main Printing and Mike and Janice Marek for years of dedicated service to Milam County.
6. Health & Safety Code Reimbursement:
 - a. Discuss and take any necessary action regarding an update of the sale of property located in Rockdale to satisfy a Milam County Health & Safety Code lien.
7. National Telecommunications and Information Agency Grant:
 - a. Discuss and take any necessary action regarding an update on Milam County's application for a broadband grant.
8. EDA Grant Potential for Milam County:
 - a. Discuss and take any necessary action regarding an update on a proposed EDA grant opportunity, "Build Back Stronger" for Milam County.
9. Renovation of the Milam County Annex:
 - a. Discuss and take any necessary action regarding an update on the Milam County renovation project of the "Annex."

- b. Discuss and take any necessary action to appoint a committee to select a name for the new annex:
 - c. Discuss and take any necessary action regarding the EDA grant reimbursements, including Milam County's 20% match.
 - d. Discuss and take necessary action regarding the Annex parking lot repaving.
 - e. Discuss and take any necessary action to send out a request for proposals to provide covered parking with solar panels to provide electrical power for the Annex.
10. COVID-19 Pandemic:
- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
 - b. The status of the Milam County vaccination clinics;
 - c. A summary of the cases in the County; and
 - d. The prognosis for additional vaccinations and testing.
11. Central Texas Food Bank:
- a. Discuss and take necessary action to approve an additional allowance of up to \$833.00 for purchase of a new walk-in cooler for use by the Food Pantry.
12. Regional Emergency Communications District for 911 Service:
- a. Discuss and take any action regarding a proposal from the Central Texas Council of Government to revamp the current 911 system in Milam County by creating a Regional Emergency Communications District, pursuant to Chapter 772, Subchapter H of the Texas Health and Safety Code.
13. County Road and Bridge Fee:
- a. Discuss and take any necessary action to re-approve Milam County's \$10.00 road and bridge fee, pursuant to section 502.401 of Chapter 502 of the Transportation Code.
14. Milam County 2022 Budget:
- a. Discuss and take any necessary action to:
 - i. File the 2022 proposed budget with the County Clerk on August 12, 2021;
 - ii. Set a public hearing on the 2022 proposed budget on September 2, 2021 at 9:00 a.m. at the Milam County Courthouse located at 102 S. Fannin Ave., Cameron, Texas; and
 - iii. To Publish notice of the public hearing in the Cameron Herald and the Rockdale Reporter during the week of August 16, 2021.
15. Milam County Small Business Grant Program:
- a. Discuss and take any necessary action regarding an update on the applications and awards of the Milam County Small Business Grant Program.
16. Utility Easements
- a. Southwest Milam:
 - i. Discuss and take any necessary action regarding an easement for Southwest Milam on County Road 234 approximately 4.1 miles north of the intersection of County Road 234 and Hwy 79 a water line upgrade. The proposed bore will be for twelve-inch PVC pipe buried 36 inches deep across the entire right of way.
 - b. Bartlett Electric:

- i. Discuss and take any necessary action regarding an aerial easement, 22 feet above County Road 300, 325 feet east of the intersection of County Road 300 and FM 1712.

17. Agreement with Texas Materials:

- a. Discuss and take any necessary action to enter into an agreement with Texas Materials to accept bids for the sale of various road building materials and/or other materials by any of the four Milam County precincts.

18. Interlocal Agreement with Washington County:

- a. Discuss and take any action to enter into an interlocal agreement with Washington County to purchase a 1995 Ford F800 Etnyre Distributor for use by Milam County for the price of \$15,000.00.

19. Subdivision Variance:

- a. Discuss and take any necessary action for a subdivision variance for 2.12 acres on County Road 437, Appraisal District Property ID 18514.

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

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

Dated this the 5th day of August 2021:

Commissioner's Court of Milam County, Texas
 Judge Steve Young
 By: _____

Digitally signed by Judge Steve Young
 Date: 2021.08.05 11:35:45 -05'00'

Steve Young, Milam County Judge

Filed 5 day of August
 in 2021, At 12:00P M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By: Holly Dohnalik
 Deputy

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 general public at all times beginning on the 23rd day of July. 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 August 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan By: Holly Dohnalik

Jodi Morgan, Milam County Clerk



HOLLY DOHNALIK
 Deputy 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 9th day of August A.D. 2021, 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
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:
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1**

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 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 Commissioner's Court, Seconded by Commissioner Shuffield and approved unanimously.

July 26, 2021 Regular Meeting

Public Participation- Carolyn Strong (provided documentation)

Carolyn Strong- I need to prove that all non-developed roads are abandoned. All roads were abandoned, and all existing roads were adopted. You hired a new mapper and what I need from you is if this map from July 3, 2006, is this an official document that records that my road that my house sits on was indeed abandoned and that the road that sits out front is the official road. The Tax Office is not aware of this document, is it possible that Commissioners Court can write a letter to the Tax Office verifying that this document does indeed abandon all non-developed roads and have adopted all existing roads even if they have not been platted.

- 5. Discuss and take any necessary action to recognize Main Printing and Mike and Janice Marek for years of dedicated service to Milam County.**
- 6. Health & Safety Code Reimbursement:**
- a. Discuss and take any necessary action regarding an update of the sale of property located in Rockdale to satisfy a Milam County Health & Safety Code lien.**

7. **National Telecommunications and Information Agency Grant:**
 - a. **Discuss and take any necessary action regarding an update on Milam County's application for a broadband grant.**

8. **EDA Grant Potential for Milam County:**
 - a. **Discuss and take any necessary action regarding an update on a proposed EDA grant opportunity, "Build Back Stronger" for Milam County.**

9. **Renovation of the Milam County Annex:**
 - a. **Discuss and take any necessary action regarding an update on the Milam County renovation project of the "Annex."**

 - b. **Discuss and take any necessary action to appoint a committee to select a name for the new annex:**

Motion by Judge Young to appoint 2 Commissioners (one senior commissioner and one new commissioner), County Clerk Jodi Morgan, Tax Assessor Collector Sherry Mueck and County Attorney Kyle Nuttall to name the new annex, Seconded by Commissioner Muegge and approved unanimously

- c. **Discuss and take any necessary action regarding the EDA grant reimbursements, including Milam County's 20% match.**

Motion by Commissioner Shuffield to use ARPA money to make up the 20% match, Seconded by Commissioner Muegge and approved unanimously

- d. **Discuss and take any necessary action regarding the Annex parking lot repaving**

- e. **Discuss and take any necessary action to send out a request for proposals to provide covered parking with solar panels to provide electrical power for the Annex.**

Motion by Commissioner Shuffield to go out for qualifications to do the parking lot paving and the solar, Seconded by Commissioner Neal and approved unanimously

- 10. COVID-19 Pandemic:**
- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:**
 - b. The status of the Milam County vaccination clinics;**
 - c. A summary of the cases in the County; and**
 - d. The prognosis for additional vaccinations and testing.**
- 11. Central Texas Food Bank:**
- a. Discuss and take necessary action to approve an additional allowance of up to \$833.00 for purchase of a new walk-in cooler for use by the Food Pantry.**

Motion by Judge Young to approve \$5,000.00 for a purchase of a new walk in cooler for use by the Food Pantry, Seconded by Commissioner Muegge and approved unanimously

Roy Martinez-Total cost for cooler is \$14,476.00; the Distribution added their cost, shipping Fee and that is all without installation cost, which is estimated at \$1,000.00

Split cost with 1/3 cost: Milam County, City of Cameron and Food Bank

- 12. Regional Emergency Communications District for 911 Service:**
- a. Discuss and take any action regarding a proposal from the Central Texas Council of Government to revamp the current 911 system in Milam County by creating a Regional Emergency Communications District, pursuant to Chapter 772, Subchapter H of the Texas Health and Safety Code.**

Motion by Commissioner Muegge to approve the proposal from Central Texas Council of Government to revamp the current 911 system in Milam County by creating a Regional Emergency Communications District, pursuant to Chapter 772, Subchapter H of the Texas Health and Safety Code, Seconded by Commissioner Neal and approved unanimously

- 13. County Road and Bridge Fee:**
- a. Discuss and take any necessary action to re-approve Milam County's \$10.00 road and bridge fee, pursuant to section 502.401 of Chapter 502 of the Transportation Code.**

Motion by Commissioner Shuffield to re-approve Milam County's \$10.00 road and bridge fee, Seconded by Commissioner Muegge and approved unanimously

- 14. Milam County 2022 Budget:**
- a. Discuss and take any necessary action to:**
- i. File the 2022 proposed budget with the County Clerk on August 12, 2021;**
 - ii. Set a public hearing on the 2022 proposed budget on September 2, 2021 at 9:00 a.m. at the Milam County Courthouse located at 102 S. Fannin Ave., Cameron, Texas; and**
 - iii. To Publish notice of the public hearing in the Cameron Herald and the Rockdale Reporter during the week of August 16, 2021.**

Motion by Commissioner Muegge to approve the 2022 proposed budget to be filed with the County Clerk on August 12, 2021, set a Public Hearing for September 2, 2021 at 9:00a.m. at the Courthouse and to publish notice of the public hearing in the Cameron Herald and Rockdale Reporter during the week of August 16, 2021, Seconded by Commissioner Shuffield and approved unanimously

- 15. Milam County Small Business Grant Program:**
- a. Discuss and take any necessary action regarding an update on the applications and awards of the Milam County Small Business Grant Program.**

**71 Applications submitted
27 have been approved
\$225,000.00 estimated payout (ARPA funds)
Maximum payout we budgeted for is 1 million,
we figured that for 100 applications**

16. Utility Easements

a. Southwest Milam:

i. Discuss and take any necessary action regarding an easement for Southwest Milam on County Road 234 approximately 4.1 miles north of the intersection of County Road 234 and Hwy 79 a water line upgrade. The proposed bore will be for twelve-inch PVC pipe buried 36 inches deep across the entire right of way.

Motion by Commissioner Neal to approve an easement for Southwest Milam on County Road 234 approximately 4.1 miles north of the intersection of County Road 234 and Hwy 79 a water line upgrade. The proposed bore will be for twelve-inch PVC pipe buried 36 inches deep across the entire right of way , Seconded by Commissioner Muegge and approved unanimously

b. Bartlett Electric:

Discuss and take any necessary action regarding an aerial easement, 22 feet above County Road 300, 325 feet east of the intersection of County Road 300 and FM 1712.

Motion by Commissioner Shuffield to approve an easement for Bartlett Electric regarding an aerial easement. 22 feet above County Road 300, 325 feet east of the intersection of County Road 300 and FM 1712 , Seconded by Commissioner Neal and approved unanimously

17. Agreement with Texas Materials:

a. Discuss and take any necessary action to enter into an agreement with Texas Materials to accepts bids for the sale of various road building materials and/or other materials by any of the four Milam County precincts.

Motion by Commissioner Muegge to approve an agreement with Texas Materials to accept bids for the sale of various road building materials and/or other materials by any of the four Milam County precincts, Seconded by Commissioner Neal and approved unanimously

- 18. Interlocal Agreement with Washington County:**
a. Discuss and take any action to enter into an interlocal agreement with Washington County to purchase a 1995 Ford F800 Etnyre Distributor for use by Milam County for the price of \$15,000.00.

Motion by Commissioner Neal to approve an interlocal agreement with Washington County to purchase a 1995 Ford F800 Etnyre Distributor for use by Milam County for the price of \$15,000.00, Seconded by Commissioner Muegge and approved unanimously

- 19. Subdivision Variance:**
a. Discuss and take any necessary action for a subdivision variance for 2.12 acres on County Road 437, Appraisal District Property ID 18514.

Motion by Commissioner Muegge to approve a subdivision variance for 2.12 acres on County Road 437, Seconded by Commissioner Neal and approved unanimously

- 20. Discuss and take any necessary action to pay the Bills**

Motion by Commissioner Muegge to pay the bills in the amount of \$927,828.77, Seconded by Commissioner Shuffield and approved unanimously.

- 21. ADJOURN- Motion by Commissioner Neal to adjourn at 11:08a.m., Seconded by Commissioner Muegge and carried unanimously.**

The above and foregoing Minutes for Monday, August 9, 2021 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 August 9, 2021.

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

STATEMENT OF APPROVAL

Commissioner PCT #1

Commissioner PCT #2

Commissioner PCT #3

Commissioner PCT #4