

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA for Monday August 10, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, August 10, 2020, beginning at 10:00 a.m. The Court will meet in person at the Milam County Courthouse in the Milam County Courtroom. Due to the recent outbreak of the COVID-19 virus the meeting will also be conducted by phone and by Facebook Live. To join by phone dial:

(224) 501-3412 and use access code 318-043-853.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
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. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments.
6. Discuss and take any necessary action on the COVID-19 Pandemic in Milam County, including:
 - a. Update on the pandemic;
 - b. COVID-19 case summary
 - c. Update on the testing; and
 - d. Update on the renovation project.
7. Discuss and take any necessary action to appoint a new member to the Post Oak Savannah Ground Water Conservation District, Municipal position, to replace Mr. Chris Whittaker.
8. Discuss and take any necessary action regarding a proposed interlocal agreement between Milam County Precinct four and Lee County Precinct three providing that Milam County Precinct 4 will demolish certain concrete for Lee County Precinct three with payment to be made in kind with certain demolished materials.
9. Discuss and take any necessary action regarding a new proposed interlocal agreement between Milam County and Coryell County whereby Milam County will house certain Coryell

County inmates.

10. Discuss and take any necessary action for Precinct 1 to sell the following items through Kennedy Auctions: 2000 Motor Grader, 1992 Motor Grader, 2005 Motor Grader, Regency 250 Wire Welder and 2008 Excavator.
11. Discuss and take any necessary action for Precinct 4 to sell the following items through Kennedy Auctions: 1999 ¾ ton Chevy pickup, 1999 Ford Extended Cab 250 and a 2002 F150 Ford.
12. Discuss and take any necessary action for Precinct 3 to sell the following items through Kennedy Auction or another other approved medium:
 - a. 2005 Chevy pickup;
 - b. 2011 Chevy pickup;
 - c. 2005 Dodge pickup; and
 - d. 2005 International 14 yard dump truck.
13. Utility Installations:
 - a. Discuss and take any necessary action regarding a request to install a 2" pvc transmission line, approximately 100 feet east of FM 437.
 - b. Discuss and take any necessary action regarding a request to install a 2" pvc transmission line, approximately 250 feet south of CR 270.
14. Discuss and take any necessary action to appoint Ms. Sherry Mueck, the Milam County Tax Assessor/Collector to calculate the 2021 effective tax rate and rollback rate.
15. Discuss and take any necessary action to approve certificates of attendance for the 38th Annual Election Law Seminar for:
 - a. Jodi Morgan
 - b. Monica Montez
 - c. Amy Guillen
16. Discuss and take any necessary action to approve the deputations of Jeremy Knaus and Logan Henderson.
17. Elections:
 - a. Discuss and take any necessary action to approve various 2020 election documents.
 - b. Discuss and take any necessary action for the appointments of election judges and alternate election judges.
 - c. Discuss and take any necessary action regarding a notice(s) of the 2020 general election.
 - d. Discuss and take any necessary action regarding additional early voting on Saturday(s) for the 2020 general election.

18. DMV fees:

- a. Discuss and take any necessary action to raise or not raise road and bridge fees and child safety DMV fees in Milam County for 2021.

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

20. Adjourn.

Dated this the 7th day of July 2020.
Commissioners Court of Milam County, Texas

By: **Steve Young**
Digitally signed by Steve Young
Date: 2020.08.06 18:00:08 -05'00'

Steve Young, Milam County Judge

Filed 7 day of Aug
in 2020, At 8 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: *Jodi Morgan*
Deputy

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 31st day of July 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 7th day of July 2020
County Clerk of Milam County, Texas

Jodi Morgan,
By: *Jodi Morgan*



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 Commissioners 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 10TH day of August A. D. 2020, 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:

Due to the recent outbreak of the COVID-19; this meeting was conducted by video, phone and in court with limited seating. Call 1 224 501 3412 access code 318 043 853

This meeting was also recorded facebook live and the link to listen is

<https://www.facebook.com/934846117015797>

Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis

**STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
HOLLY DOHNALIK, DEPUTY COUNTY CLERK**

**Absent to wit
JODI MORGAN, COUNTY CLERK**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET**

**or in the Minutes of the Commissioners Court recorded in the
Milam County Clerk's Office**

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 a quorum- 10:00a.m.**
- 2. Prayer.**
- 3. Pledge of Allegiance to the U.S. Flag and 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 –
- *Motion by Commissioner Muegge to approve the minutes from the previous meetings as listed, Seconded by Commissioner Shuffield and carried unanimously*
 - August 3, 2020 – Special Meeting

5. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments-
None

6. COVID-19 pandemic in Milam County

- Confirmed cases in the county: 346
- Probable Cause: 13
- active cases: 32
- in the hospital: 3
- being monitored at high risk: 65

7. Discuss and take any necessary action to appoint a new member to the Post Oak Savannah Ground Water Conservation District, Municipal position, to replace Mr. Chris Whittaker

Motion by Commissioner Shuffield to appoint Ward Roddam as a new member to the Post Oak Savannah Ground Water Conservation District, Municipal position to replace Chris Whittaker, Seconded by Commissioner Muegge and carried unanimously four to one vote. Judge Young aye, Commissioner Watkins aye, Commissioner Shuffield aye, Commissioner Fisher ney, Commissioner Muegge aye.

8. Discuss and take any necessary action regarding a proposed interlocal agreement between Milam County Precinct four and Lee County Precinct three providing that Milam County Precinct 4 will demolish certain concrete for Lee County Precinct three with payment to be made in kind with certain demolished materials.

Motion by Commissioner Muegge to approve the proposed interlocal agreement between Milam County Precinct 4 and Lee County Precinct 3, providing that Milam County Precinct 4 will demolish certain concrete for Lee County Precinct 3 with payment to be made in kind with certain demolished materials, Seconded by Commissioner Watkins and carried unanimously

9. Discuss and take any necessary action regarding a new proposed interlocal agreement between Milam County and Coryell County whereby Milam County will house certain Coryell inmates.

Motion by Commissioner Muegge to approve the proposed interlocal agreement between Milam County and Coryell County, Seconded by Commissioner Shuffield and carried unanimously

10. Discuss and take any necessary action for Precinct 1 to sell the following items through Kennedy Auctions: 2000 Motor Grader, 1992 Motor Grader, 2005 Motor Grader, Regency 250 Wire Welder and 2008 Excavator

Motion by Commissioner Watkins to approve Kennedy Auctions to sell the following items a 2000 Motor Grader, 1992 Motor Grader, 2005 Motor Grader, Regency 250 Wire Welder and 2008 Excavator, Seconded by Commissioner Muegge and carried unanimously

11. Discuss and take any necessary action to Precinct 4 to sell the following items through Kennedy Auctions: 1999 ¾ ton Chevy pickup, 1999 Ford Extended Cab 250 and a 2002 F 150 Ford

Motion by Commissioner Muegge to approve Kennedy Auction to sell a 1999 ¾ ton Chevy pickup, 1999 Ford Extended Cab 250 and a 2002 F150 Ford, Seconded by Commissioner Fisher and carried unanimously

12. Discuss and take any necessary action for Precinct 3 to sell the following items through Kennedy Auction or another other approved medium:

- 2005 Chevy Pickup
- 2011 Chevy Pickup
- 2005 Dodge pickup and
- 2005 International 14 yard dump truck

Motion by Commissioner Fisher to approve Kennedy Auction to sell the items listed above in item #12, Seconded by Commissioner Muegge and carried unanimously

13. Utility Installation:

- Discuss and take any necessary action regarding a request to install a 2" pvc transmission line, approximately 100 feet east of FM 437
- Discuss and take any necessary action regarding a request to install a 2" pvc transmission line, approximately 250 feet south of CR 270

Motion by Commissioner Watkins to approve installation of a 2" pvc transmission line, approximately 100 feet east of FM 437, Seconded by Commissioner Shuffield and carried unanimously

Motion by Commissioner Shuffield to approve installation of a 2" pvc transmission line, approximately 250 feet south of CR 270, Seconded by Commissioner Watkins and carried unanimously

14. Discuss and take any necessary action to appoint MS. Sherry Mueck, the Milam County Tax Assessor/Collector to calculate the 2021 effective tax rate and rollback rate.

Motion by Commissioner Muegge to appoint Sherry Mueck, the Milam County Tax Assessor/Collector to calculate the 2021 effective tax rate and rollback rate, Seconded by Commissioner Shuffield and carried unanimously

15. Discuss and take any necessary action to approve certificates of attendance for the 38th Annual Election Law Seminar For:

- **Jodi Morgan**
- **Monica Montez**
- **Amy Guillen**

Motion by Judge Young to approve the certificates of attendance for the 38th annual election law seminar for the above listed, Seconded by Commissioner Watkins and carried unanimously

16. Discuss and take any necessary action to approve the deputations of Jeremy Knaus and Logan Henderson

Motion by Judge Young to approve the deputations of Jeremy Knaus and Logan Henderson with the Sheriff's Department, Seconded by Commissioner Fisher and carried unanimously

17. Elections:

- **Discuss and take any necessary action to approve various 2020 Election documents**
- **Discuss and take any necessary action for the appointments of election judges and alternate election judges**
- **Discuss and take any necessary action regarding a notice(s) of the 2020 general election**
- **Discuss and take any necessary action regarding additional early voting on Saturday(s) for the 2020 General Election**

Motion by Judge Young to approve the Order of Appointment of Election Judges and Alternate Judges; Notice of the 2020 General Election and Early Voting on Saturday(s) for the 2020 General Election, Seconded by Commissioner Fisher and carried unanimously

18. DMV Fees:

- **Discuss and take any necessary action to raise or not raise road and bridge fees and child safety DMV Fees in Milam County for 2021**

Motion by Commissioner Muegge to approve road and bridge fees and child safety DMV fees in Milam County for 2021, Seconded by Commissioner Shuffield and carried unanimously

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

*Motion by Commissioner Watkins to pay the bills in the amount of \$259,334.92,
Seconded by Commissioner Shuffield and carried unanimously*

20. Adjourn- Motion by Commissioner Fisher to adjourn at 10:38am, Seconded by Commissioner Muegge and carried unanimously

The above and foregoing Minutes for Monday, August 10, 2020 having been examined and approved in Open Court this _____ day of _____ 2020.

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 10, 2020

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

STATEMENT OF APPROVAL

August 10, 2020 Minutes

Approved _____

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4