

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDED AGENDA FOR MONDAY, November 8, 2021

The Milam County Commissioners Court will convene on Monday, November 8, 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. Monday, November 8, 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. 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. Update on Alcoa Sale and American Statesmen Glove Company:
  - a. Discuss and take any necessary action regarding the sale of the Alcoa property and the status of American Statesmen Glove Company.
7. Interlocal Agreement with the City of Cameron:
  - a. Discuss and take any necessary action regarding a proposal to allow the County and the City of Cameron to assist each other in special projects through the use of equipment and supplies and personnel to maintain a safe and healthy environment.
8. Request of the Minerva Volunteer Fire Department:
  - a. Discuss and take any necessary action regarding a proposed interlocal agreement for a no interest loan from Milam County to the Minerva Volunteer Fire Department to possibly be used as a grant match and repairs for a used fire emergency vehicle.
9. Interlocal Agreement with the Volunteer Fire Departments:

- a. Discuss and take any appropriate action regarding a proposed interlocal agreement with the various Volunteer Fire Departments within the County for mutual aid and assistance.
10. Emergency Action Plan:
- a. Discuss and take any necessary action to consummate an emergency action plan for Milam County.
11. Indigent Defense Grant Program:
- a. Discuss and take any necessary action regarding a resolution for the Indigent Defense Grant Program.
12. Post Oak Savannah Board of Directors:
- a. Discuss and take any necessary action to appoint directors for the Post Oak Savannah Ground Water District, including posting of the positions in the local papers.
13. COVID-19 Pandemic:
- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
    - i. The status of the Milam County vaccination clinics;
    - ii. A summary of the cases in the County;
    - iii. The new infusion clinic; and
    - iv. The prognosis for additional vaccinations and testing.
14. Utility Installations:
- a. Southwest Milam:
    - i. Discuss and take any necessary action regarding a request from Southwest Milam to bore on County Road 323 beginning at the intersection of CR 322 and 323 and extending south for 1420 feet.
  - b. Bartlett Electric:
    - i. Discuss and take any necessary action regarding the installation of a new pole and line on CR 460 for an overhead line.
    - ii. Discuss and take any necessary action regarding a new aerial crossing over County Road 457, .47 miles east of County Road 458.
    - iii. Discuss and take any necessary action regarding a new aerial crossing over County Road 334A, .34 miles west of CR 334.
15. Elections:
- a. Discuss and take any necessary actions to provide appropriate resolutions to effectuate a joint primary and run-off election process for the upcoming 2022 elections.
16. Deputation of Mary Teague:
- a. Discuss and take any necessary action to deputize Mary Teague as a deputy Constable for Precinct four.
17. Abandonment of Easement on Cypress Trail:
- a. Discuss and take any necessary action regarding a proposal to abandon an easement on Cypress Trail.
18. Solar for the Annex:

- a. Discuss and take any necessary action to select a solar provider for the Annex & complex.

19. R&B Construction:

- a. Discuss and take any necessary action to allow bids from R&B Construction for road materials, culverts, cutting edges, gravel asphalt, hauling and fuel for all precincts.

20. Zipper for Precinct Four:

- a. Discuss and take any necessary action to allow for the purchase of Precinct Four of a new "Zipper" machine that will be financed by Welch Bank.

21. Proposed OPOID Settlement:

- a. Discuss and take any necessary action regarding the proposed OPOID settlement.

22. Redistricting Workshop:

- a. Discuss and take any necessary action regarding the proposed redistricting of Milam County.

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

24. 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  
Date: 2021.11.04 14:26:37 -05'00'

By: \_\_\_\_\_

Steve Young, Milam County Judge

Dated this the 4th day of November 2021:

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 4th day of November 2021. 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

Jodi Morgan, Milam County Clerk



**JODI MORGAN**  
County Clerk

Filed 4 day of Nov  
in 2021, At 2:30 M.

JODI MORGAN  
County Clerk, Milam County, Texas

By: Jodi Morgan  
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.

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 8<sup>th</sup> day of November 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](http://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 – 10:02 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 Neal to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Muegge and approved unanimously.**

***October 25, 2021-Regular Meeting  
November 1, 2021-Special Meeting***

**5. Public Participation:**

**Allen Chudej- Speed Limit sign on CR 204B  
Lecia Egli- Speed Limit sign on CR 204B**

**6. UPDATE ON ALCOA SALE AND AMERICAN STATESMEN GLOVE COMPANY:**

**a. Discuss and take any necessary action regarding the sale of the Alcoa property and the status of American Statesmen Glove Company**

**7. INTERLOCAL AGREEMENT WITH THE CITY OF CAMERON:**

**a. Discuss and take any necessary action regarding a proposal to allow the County and the City of Cameron to assist each other in special projects through the use of equipment and supplies and personnel to maintain a safe and healthy environment**

**Motion by Commissioner Shuffield to approve the Interlocal agreement with the City of Cameron and PCT #2, Seconded by Commissioner Neal and approved unanimously**

**12. POST OAK SAVANNAH BOARD OF DIRECTORS:**

- a. Discuss and take necessary action to appoint directors for the Post Oak Savannah Ground Water District, including posting of the positions in the local papers.**

**Motion by Commissioner Muegge to post positions for the directors of Post Oak Savannah Ground Water District in the local papers; Seconded by Commissioner Neal and approved unanimously**

**13. COVID-19 PANDEMIC**

- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:**
- i. The status of the Milam County vaccination clinics;**
  - ii. A summary of the cases in the County;**
  - iii. The proposed new infusion clinic;**
  - iv. The prognosis for additional vaccinations and testing;**
- and**

**14. UTILITY INSTALLATIONS:**

**a. Southwest Milam:**

- i. Discuss and take any necessary action regarding a request from Southwest Milam to bore on County Road 323 beginning at the intersection of CR 322 and 323 and extending south for 1420 feet.**

**b. Bartlett Electric:**

- i. Discuss and take any necessary action regarding the installation of a new pole and line on CR 460 for an overhead line.**
- ii. Discuss and take any necessary action regarding a new aerial crossing over County Road 457, .47 miles east of County Road 458.**
- iii. Discuss and take any necessary action regarding a new aerial crossing over County Road 334A, .34 miles west of CR 334.**

**Motion by Commissioner Neal to approve the utility installation from Southwest Milam to bore on County Road 323 beginning at the intersection of CR 322 and 323 and extending south for 1420 feet, Seconded by Commissioner Muegge and approved unanimously**

**Motion by Commissioner Muegge to approve the utility installation from Bartlett Electric for a new pole and line on CR 460; new aerial crossing over CR 457, .47 miles east of CR458; and new aerial crossing over CR 334A, .34 miles west of CR334, Seconded by Commissioner Neal and approved unanimously**

**15. ELECTIONS:**

- a. Discuss and take any necessary action to provide appropriate resolutions to effectuate a joint primary and run-off election process for the upcoming 2022 elections

**Motion by Commissioner Neal to approve Joint Primary Election Contract for the 2022 Primary and Run-Off Election, Seconded by Commissioner Shuffield and approved unanimously**

**16. DEPUTATION OF MARY TEAGUE:**

- a. Discuss and take any necessary action to deputize Mary Teague as a deputy Constable for Precinct four.

**Motion by Commissioner Muegge to approve the deputation of Mary Teague as reserve deputy for Constable Precinct Four, Seconded by Commissioner Neal and approved unanimously**

**17. Abandonment of Easement on Cypress Trail:**

- a. Discuss and take necessary action regarding a proposal to abandon an easement on Cypress Trail:**

**Motion by Commissioner Muegge to abandon an easement on Cypress Trail, Seconded by Commissioner Neal and approved unanimously**

**18. SOLAR FOR THE ANNEX:**

- a. Discuss and take any necessary action to select a solar provider for the Annex & complex**

**Motion by Commissioner Muegge to approve Solar CenTex as the provider for the Annex and Complex, Seconded by Commissioner Neal and approved unanimously**

**19. R&B CONSTRUCTION:**

- a. Discuss and take any necessary action to allow bids from R&B Construction for road materials, culverts, cutting edges, gravel asphalt, hauling and fuel for all precincts**

**Motion by Commissioner Muegge to allow bids from R&B Construction, Seconded by Commissioner Shuffield and approved unanimously**

**20. ZIPPER FOR PRECINCT FOUR:**

- a. Discuss and take any necessary action to allow for the purchase of Precinct Four of a new “Zipper” machine that will be financed by Welch Bank**

**Motion by Judge Young to approve the purchase of a new zipper for Precinct Four financed through Welch Bank, Seconded by Commissioner Muegge and approved unanimously**



**21. PROPOSED OPOID SETTLEMENT**

- a. Discuss and take any necessary action regarding the proposed OPOID settlement

**Motion by Commissioner Muegge to approve the proposed OPOID settlement, Seconded by Commissioner Neal and approved unanimously**

**22. REDISTRICTING WORKSHOP:**

- a. Discuss and take any necessary action regarding the proposed redistricting of Milam County

**Motion by Commissioner Muegge to set a Public Hearing for Monday, November 15, 2021 at 9:30am and Meeting at 10:00am Seconded by Commissioner Shuffield and approved unanimously**

**23. BILLS:**

**Motion by Commissioner Muegge to approve to pay the bills in the amount of \$278,743.26, Seconded by Commissioner Neal and approved unanimously**

**24. ADJOURN- Motion by Commissioner Neal to adjourn at 10:52a.m., Seconded by Commissioner Muegge and carried unanimously.**

**The above and foregoing Minutes for Monday, November 8, 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 November 8, 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**