

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDED AGENDA FOR MONDAY, November 22, 2021

The Milam County Commissioners Court will convene on Monday, November 22, 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 22, 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. 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. Utility Easement:
 - a. Heart of Texas Electric Coop:
 - i. Discuss and take any necessary action regarding a proposed utility easement crossing on County Road 271A at the intersection of FM 2027 and County Road 271A. Proposal is to bore or trench 4 feet underneath the right of way of County Road 271A a minimum of 4 feet deep.
7. Interlocal Agreement with the Thorndale Volunteer Fire Department:
 - a. Discuss and take any necessary action regarding a proposed interlocal agreement with the Thorndale Volunteer Fire Department to provide fire protection and emergency services for certain unincorporated areas of the County. The County will provide certain in kind services of personnel and equipment for a new facility, including parking lot(s) for the Thorndale Volunteer Fire Department.
8. Certificate of Participation:

- a. Discuss and take any necessary action to approve certificates of participation and completion for Commissioners Jeff Muegge and Art Neal for attending and completing 6.75 hours of educational training during the District and County Judges and Commissioners Conference on November 3, 2021.

9. Waiver and Entry of Claims:

- a. Discuss and take any necessary action regarding a proposed entry and waiver of all claims against Milam County by Mr. Billy Felfte on County Road 463 for the purpose of maintaining County Road 463.

10. Sale of Equipment by Kennedy Auction:

- a. Discuss and take any necessary action regarding a proposal to sell certain items of used equipment belonging to Milam County, Precincts 3 & 4 to the highest bidder on Kennedy Auctions.

11. Naming of the Annex:

- a. Discuss and take any necessary action to approve a name for the new Milam County Annex.

12. Bills of Milam County:

- a. Discuss and take any necessary action to approve the payment of all necessary bills of Milam County..

13. 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: 2021.11.18 09:35:39 -06'00'

By: _____
 Steve Young, Milam County Judge

Dated this the 18th 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 18th 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 18 day of NOV
 in 2021, At 9:40A 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 22nd 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>

**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:
STEVE YOUNG, MILAM COUNTY JUDGE**

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 Shuffield to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Neal and approved unanimously.

***November 8, 2021-Regular Meeting
November 15, 2021-Special Meeting***

5. Public Participation: None

6. UTILITY EASEMENT:

a. Heart of Texas Electric Coop:

i. Discuss and take any necessary action regarding a proposed utility easement crossing on County Road 271A at the intersection of FM 2027 and County Road 271A. Proposal is to bore or trench 4 feet underneath the right of way of County Road 271A a minimum of 4 feet deep

Motion by Commissioner Shuffield to table the utility easement from Heart of Texas Electric Coop crossing on CR 271A, Seconded by Commissioner Hubnik and approved unanimously

7. INTERLOCAL AGREEMENT WITH THE THORNDALE VOLUNTEER FIRE DEPARTMENT:

a. Discuss and take any necessary action regarding a proposed interlocal agreement with the Thorndale Volunteer Fire Department to provide fire protection and emergency services for certain unincorporated areas of the County. The County will provide certain in kind services of personnel and equipment for a new facility, including parking lot(s) for the Thorndale Volunteer Fire Department

Motion by Commissioner Muegge to approve the Interlocal Agreement with the Thorndale Volunteer Fire Department and Milam County, Seconded by Commissioner Neal and approved unanimously

8. CERTIFICATE OF PARTICIPATION:

a. Discuss and take any necessary action to approve certificates of participation and completion for Commissioners Jeff Muegge and Art Neal for attending and completing 6.75 hours of educational training during the District and County Judges and Commissioners Conference on November 3, 2021

Motion by Commissioner Muegge to approve the certificates of participation for Commissioner Muegge and Commissioner Neal, Seconded by Commissioner Shuffield and approved unanimously

9. WAIVER OF ENTRY AND CLAIMS:

a. Discuss and take any necessary action regarding a proposed entry and waiver of all claims against Milam County by Mr. Billy Felfe on County Road 463 for the purpose of maintaining County Road 463

Motion by Commissioner Muegge to approve a Waiver of Entry and Claims from Billy Felfe, Seconded by Commissioner Neal and approved unanimously

10. SALE OF EQUIPMENT OF KENNEDY AUCTION:

a. Discuss and take any necessary action regarding a proposal to sell certain items of used equipment belonging to Milam County, Precincts 3 & 4 to the highest bidder on Kennedy Auctions

Motion by Commissioner Neal to approve Kennedy Auctions to sell certain items of used equipment belonging to Precincts 3 & 4, Seconded by Commissioner Hubnik and approved unanimously

11. NAMING OF THE ANNEX:

a. Discuss and take any necessary action to approve a name for the new Milam County Annex

Motion by Commissioner Muegge to table the naming of the annex; Seconded by Commissioner Shuffield and approved unanimously

12. BILLS:

Motion by Commissioner Neal to approve to pay the bills in the amount of \$1,090,076.25, Seconded by Commissioner Hubnik and approved unanimously

13. ADJOURN- Motion by Commissioner Neal to adjourn at 10:13a.m., Seconded by Commissioner Shuffield and carried unanimously.

The above and foregoing Minutes for Monday, November 22, 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 22, 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

