COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR April 27, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, April 27, 2020, beginning at 10:00 a.m. Due to the recent outbreak of the COVID-19 virus the meeting will be conducted by phone and by video conferencing. Participants and the public are invited to join by dialing 1 786 535 3211 and use access code 582 017 949. To join by video conferencing please join by using the following ink to connect: https://global.gotomeeting.com/join/582017949

The following items will be addressed:

- 1. Call Meeting to Order and establish a quorum.
- 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.
- 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. COVID-19 and Milam County:
 - a. Discuss and take any necessary action regarding the status of the COVID-19 virus in Milam County, Texas, including:
 - i. An update on the cases in the County;
 - ii. The current shelter in place order;
 - iii. Virus testing to be done in the County on April 29, 2020;
 - iv. Update on the new Milam County interactive web page for business;
 - v. Update on infrastructure grants under the CARES Act; and
 - vi. Plans for further protective action.
- 7. Discuss and take any necessary action regarding an update on the Milam County annex.
- 8. Discuss and take any necessary action regarding a proposal for the Court to advertise on behalf of and in support of the businesses of Milam County.
- 9. Discuss and take any necessary action regarding a proposed Milam County tax abatement for Whinstone and GMO Gaming.
- 10. Discuss and take any necessary action regarding a proposed subdivision plat for a new subdivision on FM 908 for Mr. Barry Parker.
- 11. Discuss and take any necessary action regarding a subdivision variance for 5 acres on CR 401, appraisal district ID 10595.
- 12. County Road 202A Closure:
 - a. The Court will hold a public hearing to consider closing CR 202A between Hwy 190 and CR 215.
 - b. Discuss and take any necessary action by the Court to close CR 202A between Highway 190 and CR 215 after conclusion of the public hearing regarding the closure.
- 13. Discuss and take any necessary action regarding the payment of bills for Milam County.
- 14. Adjourn.

Dated this the 24th day of April 2020. Commissioners Court of Milam County, Texas By:

Steve Young Digitally signed by Steve Young Date: 2020.04.23 14:48:31 -05'00'

Steve Young, Milam County Judge

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 24th day of April 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

JODI MORGAN

Deputy

Dated this 24th day of April 2020 County Clerk of Milam County, Texas

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.