

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR TUESDAY MAY 26, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Tuesday, May 26, 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 751-218-181. To join by video conferencing please join by using the following link to connect:
<https://global.gotomeeting.com/join/751218181>

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 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. COVID-19 pandemic 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 COVID cases in the County
 - ii. Grant requests made in connection with the pandemic
7. Discuss and take any necessary action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:
 - a. The acts of the designated TxDOT County contact person for the purposes of preparing and submitting the Application;
 - b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018.
 - c. The County Transportation Infrastructure Fund Project List (Prioritized List).
8. Discuss and take any necessary action regarding a resolution regarding potential grant funding through the CARES Act for the Help America Vote Act, which provides emergency funds, made available to Texas to prevent, prepare for, and respond to the coronavirus for the 2020 federal election cycle as follows:
 - a. The Milam County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Milam County and the State of Texas, Office of the Secretary of State as authorized

under Section 101 of the Help America Vote Act of 2002 and in consultation and agreement with the county election official(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code.

- b. The Milam County Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of all necessary reports, which shall be the County Judge.
 - c. The Milam County Commissioners Court agrees claims against the fund shall be audited and approved in the same manner as other claims against the county before they are paid.
 - d. The Milam County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.
 - e. The Milam County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, the Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.
9. Discuss and take any necessary action regarding a resolution for the election grant to appoint a single point of contact.
10. Discuss and take any necessary action regarding a proposed idocket agreement with the Milam County Clerk's office.
11. Discuss and take any necessary action to satisfy various GLO requirements for the Milam County infrastructure grant including work in the City of Rockdale and Brushy Slough Bridge, as follows:
- a. Adopt a resolution to designate authorized signators for the Hurricane Harvey - Infrastructure CDBG Disaster Recovery program contract 20-065-111-C308.
 - b. Approve a resolution adopting required CDBG-DR Civil Rights policies.
 - c. Proclaim April as Fair Housing Month, in order to fulfill the Fair Housing activity obligations as required by the grant.
12. Discuss and take any necessary action to renew Milam County's policy of health and dental insurance for employees, spouses & other dependents with the Texas Association of Counties, effective October 1, 2020.
13. Discuss and take any necessary action regarding an update on the Milam County annex, including:
- a. A grant application for the project and a companion grant request by the City of Cameron.
 - b. Bid process for the project.
14. Utility installations:
- a. Discuss and take any necessary action regarding the following requested utility installations:

- i. CR 420 approximately .4 miles east of the intersection of CR 420 and CR 418 for new water service.
- ii. A proposed aerial crossing on CR 316 south of Rockdale for Bartlett Electric.

15. Discuss and take any necessary action regarding a request to reinstall a Masonic Cornerstone at the Milam County Courthouse.

16. Discuss and take any necessary action regarding the type of meeting and location of same for the next Commissioners Court hearing, scheduled for June 8, 2020.

17. Discuss and take any necessary action regarding the payment of bills for Milam County.

18. Adjourn.

Dated this the 22nd day of May 2020.
Commissioners Court of Milam County, Texas

By: Steve Young Digitally signed by Steve Young
Date: 2020.05.21 13:58:35
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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 22nd day of May 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 22nd day of May 2020
County Clerk of Milam County, Texas

Jodi Morgan
By: Jodi Morgan



JODI MORGAN
County Clerk

Filed 21 day of May
in 2020, At 3P 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 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.