

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, NOVEMBER 9, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, November 9, 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. Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

To join by phone dial: 872 240 3212 and use access code 215-224-893.

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. 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. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
  - a. The free antigen testing being performed by the County and the Cities of the County;
  - b. The current overall case numbers for the County;
  - c. The interlocal agreement with the Cities regarding funding; and
  - d. The expenditures for the testing.
6. Discuss and take any necessary action regarding a resolution for Milam County to partner with Connected Nation Texas for the purpose of providing better Broad Band in Milam County.
7. Discuss and take any necessary action regarding a proposed interlocal agreement between Milam County and Burleson County regarding inmate housing.
8. Discuss and take any necessary action regarding a proposal that the Milam County Health Department register to become a COVID 19 vaccine provider.
9. Discuss and take any necessary action regarding a resolution for Milam County to offer a \$500.00 reward for information leading to the arrest and conviction of any person who dumps, keeps, or stores trash, rubbish, including newspapers, abandoned vehicles, refrigerators, stoves, furniture, tires or any other debris.

10. Utility Installations:
  - a. Discuss and take any necessary action regarding the installation of a water line along Holly Dr. and between FM 487 and Donnie Ray.
  - b. Discuss and take any necessary action regarding a water line on CR 440, approximately 1 mile north of the intersection of CR 440 and CR 445.
11. Subdivision Variance:
  - a. Discuss and take any necessary action regarding a subdivision variance and/or change of a subdivision at Lot 53 in Los Ranchitos; lot 53 will become lot 53A and 53B.
12. Discuss and take any necessary action regarding the deputation of Shari Kuhl for the Milam County Tax Office.
13. Discuss and take any necessary action regarding a resolution for the 2021 Milam County for the Indigent Defense Grant Program.
14. Discuss and take any necessary action regarding a request from Precinct Four to send out for bids for road and bridge materials.
15. Discuss and take any necessary action to pay the bills of Milam County.
16. Discuss and take any necessary action regarding the renovation of the former professional building for use as an urgent care clinic, including:
  - a. Updated plans;
  - b. TDEM interaction regarding completion date;
  - c. Anticipated costs of renovation;
  - d. TDEM funding; and
  - e. Personnel/staffing issues.
17. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 6<sup>th</sup> day of November 2020:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young

Digitally signed by Judge Steve Young  
Date: 2020.11.06 09:11:52 -06'00'

Steve Young, Milam County Judge

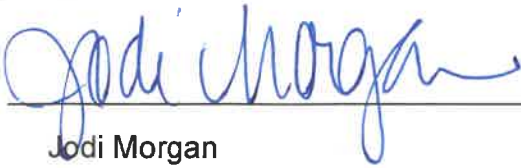
Filed 6 day of Nov  
in 2020, At 9:15A M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By: Jodi Morgan  
Deputy

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's Court, is 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 6<sup>th</sup> day of November, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6<sup>th</sup> day of November 2020

County Clerk of Milam County, Texas

By:

  
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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 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.