

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, DECEMBER 14, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, December 14, 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 COVID-19 pandemic and concerns for public health and safety 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.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 10:00 a.m. December 14, 2020 and we will make arrangements for you to participate by phone.

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 current state of the County of Milam.
6. 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; and
 - c. A proposal for COVID vaccinations.
7. Discuss and take any necessary action regarding Milam County's broadband initiative with Connected Nation Texas, including:
 - a. The survey; and
 - b. The stakeholder meeting on December 8, 2020.
8. Discuss and take any necessary action regarding the Milam County Sustainable Agriculture committee activities.
9. Discuss and take any necessary action on the Amended Milam County Sheriff's Office COVID-19 Hazard-pay Stipend Policy. If approved this proposal will allow for four or more employees

who started on and after February 1, 2020 through June 30, 2020 to be included and paid from the previously approved and adequately funded stipend.

10. Discuss and take any necessary action on the Sandra Bland Act no cost MOU between the Central Counties Center for Mental Health and Mental Retardation Services and the Milam County Jail. If approved this proposal will allow the Milam County Jail to partner with CCMHMR and receive mental health services to meet mandatory Sandra Bland Act requirements.
11. Discuss and take any necessary action to approve certificates of professional achievements for Ms. Sherry Mueck from the Tax Assessor-Collectors Association for the designation of Professional County Collector in 2018 and County Tax Office Professional in 2020.
12. Discuss and take any necessary action regarding a presentation and summary of events and expenditures for the Milam County Agrilife by Mr. Donald Kelm.
13. Discuss and take any necessary action regarding a presentation and summary of events and expenditures for the Milam County Adult Probation Department by Ms. Michelle Poston.
14. Subdivision Variances:
 - a. Discuss and take any necessary action regarding a proposal to provide an exemption for a subdivision; a 7.24-acre tract of land on Highway 79, appraisal district ID 62055.
 - b. Discuss and take necessary action on a proposed subdivision variance for property on CR 335, appraisal district ID 68989.
15. Utility Easements/Installations:
 - a. Discuss and take any necessary action on a proposed utility installation on CR 318, .8 miles east of the intersection of CR 318 and FM 908 for new water service.
 - b. Discuss and take any necessary action on a proposed utility installation on CR 208, approximately .5 of a mile west of FM 1600, which will include a 4 inch PVC casing and the installation of a 2 inch PVC transmission line.
 - c. Discuss and take any necessary action on a proposed aerial crossing East of Rockdale on CR 326.
 - d. Discuss and take any necessary action on proposed water line installation on and under County Road 325 by Southwest Milam. Specifically, Southwest Milam proposes to bore under CR 325 .3 miles east of the intersection of County Road 325 and Fairview Lane. Bore is for new water service, which will include a 4-inch PVC casing across the entire right of way, with a minimum depth of 36 inches.
16. Discuss and take any necessary action to allow Precinct 2 and Precinct 4 to sell certain items of used County construction/maintenance equipment by placing the items on Kennedy Auction.
17. Discuss and take any necessary action in connection with opening bids from various vendors and potentially accepting bids for road and bridge materials, culverts, cutting edges and other items for Milam County.
18. Discuss and take any necessary action to accept and/or provide for an easement on County Road 334 A (Precinct 3) for the purpose of providing a needed turnaround.

- 19. Discuss and take any necessary action regarding a request to enter into a new copier contract for the District Clerk's office.
- 20. Discuss and take any necessary action to reinstate a 90 day burn ban for Milam County.
- 21. Discuss and take any necessary action to pay the bills of Milam County.
- 22. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 11th day of December 2020:


Commissioner's Court of Milam County, Texas

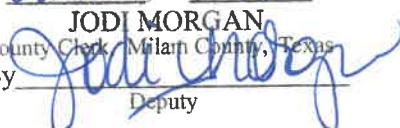
By: ~~Judge Steve Young~~ Digitally signed by Judge Steve Young
Date: 2020.12.11 08:59:30 -06'00'
 Steve Young, Milam County Judge

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 11th day of December, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 11th day of December 2020

County Clerk of Milam County, Texas

By: 
 Jodi Morgan

Filed 11 day of Dec
 in 2020, At 9:15 M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By: 
 Deputy



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.