

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS
EMERGENCY AGENDA FOR MARCH 23, 2020

Notice is hereby given that an emergency meeting of the Milam County Commissioners Court will be held on Monday, March 23rd, 2020, beginning at 3:30 p.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 (646) 749-3122 and use access code 940-586-605. To join by video conferencing please join by using the following link to connect:

<https://global.gotomeeting.com/join/940586605>

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
2. Discuss and take any necessary action regarding COVID-19 and a potential new attendance policy regarding Milam County employees.
3. Adjourn.

Dated this the 23rd day of March 2020.
Commissioners Court of Milam County, Texas

By: Steve Young Digitally signed by Steve Young
Date: 2020.03.23 13:28:35
-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 20th day of March, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 23th day of March 2020 at 1:30 p.m.
County Clerk of Milam County, Texas

Jodi Morgan

By: Jodi Morgan



JODI MORGAN
County Clerk

Filed 23 day of March
in 2020, At 4:50 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.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 23rd day of March A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in *Emergency Meeting* in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Due to the recent outbreak of the COVID-19; this meeting was conducted by video or phone.

Call 1 646 749 3122 access code 940-586-605 or to join by video at <https://global.gotomeeting.com/join/940586605>

STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK

Members of the court absent:

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE

WWW.MILAMCOUNTY.NET

**or in the Minutes of the Commissioners Court recorded in the
Milam County Clerk's Office.**

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 – 3:35p.m.**

2. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING COVID-19 AND A POTENTIAL NEW ATTENDANCE POLICY REGARDING MILAM COUNTY EMPLOYEES- Upon Motion made by Commissioner Fisher, seconded by Commissioner Watkins and unanimously carried to Operate Essential Services or services deemed as an Emergency to call in employees to work based on the discretion of the Department Head.

3. ADJOURN- Upon Motion made by Commissioner Muegge, seconded by Commissioner Shuffield and unanimously carried to adjourn the meeting at 3:55 P.M.

The above and foregoing Minutes for Monday, March 23, 2020 having been examined and approved in Open Court this 13th day of March 2020.

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 March 23, 2020

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

March 23, 2020 Minutes

Approved April 13, 2020

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4

