



























**13. Contractual Issues:**

- PK0091000000
- a) **Discuss, consider and take any necessary action regarding contract for Precinct Three to exchange labor and materials for iron ore.**

*Motion by Commissioner Fisher to approve the agreement for in kind exchange with Joe Copora and PCT#3, Seconded by Commissioner Watkins and carried unanimously*

- b) **Discuss and take any necessary action regarding a new proposed electrical contract for Milam County**

*Motion by Commissioner Shuffield to table a new proposed electrical contract, Seconded by Commissioner Fisher and carried unanimously*

**14. Election Issues**

- a) **Discuss and take any necessary action to approve security awareness training for Jodi Morgan, Monica Montez and Amy Guillen**
- b) **Discuss and take any necessary action to approve a signature committee for mail ballots**
- c) **Interlocal Agreement between Milam County and the various local entities for the November 3, 2020 general election**
- d) **Discuss and take any necessary action to approve a notice of election for the November 3, 2020 General Election**

*Motion by Commissioner Watkins to approve Election Issues A-D, Seconded by Commissioner Fisher and carried unanimously*

**15. Discuss and take any necessary action to approve a resolution consolidating County and Municipal Maintenance of birth and death records from the city of Rockdale**

*Motion by Commissioner Shuffield to approve the resolution to consolidate County and Municipal Maintenance of birth and death records from the City of Rockdale, Seconded by Commissioner Fisher and carried unanimously*

**16. Discuss and take any necessary action to accept the County Clerk and District Clerk's recommendation setting the archive fee at \$10.00 and to adopt the County and District Clerk's plan for record archiving**

***Motion by Commissioner Watkins to approve the records archive fee rate at \$10.00 and to adopt the County and District Clerk's records archive plan, Seconded by Commissioner Fisher and carried unanimously***

**17. Harvey Grant:**

- a) Discuss and take any necessary action regarding a proposal to retain Strand engineering to provide project related professional engineering services for the CDBG-MIT program**
- b) Discuss and take any necessary action regarding a proposal to select Grant Works to provide project related administrative/project delivery services for CDBG-MIT program**

***Motion by Commissioner Fisher to approve Strand Engineering for engineering services and Grant Works for administrative project delivery services for the CDBG-MIT program Seconded by Commissioner Shuffield and carried unanimously***

**18. Discuss and take any necessary action regarding a proposal for Milam County to convey certain properties that are held in trust due to tax foreclosure sale to the City of Cameron and the Cameron Independent School District as set forth in the attached Exhibit 1 to this agenda:**

- a) Discuss and take any necessary action to raise or not raise road and bridge fees and child safety DMV Fees in Milam County for 2021 (correction this line should be removed; was not an agenda item)**

***Motion by Commissioner Watkins to approve the conveyance of certain properties that are held in trust due to tax foreclosure sale to the City of Cameron and Cameron Independent School District as attached in Exhibit 1, Seconded by Commissioner Fisher and carried unanimously***

**19. Discuss and take any necessary action to approve the salaries for the Milam County Auditor and the District Court Reporter for 2021**

***Motion by Commissioner Fisher to approve the salaries for the Milam County Auditor and District Court Reporter for 2021, Seconded by Commissioner Watkins and carried unanimously***

BK00914PG0091

**20. Utility Installations**

- a) **Discuss and take any necessary action regarding a proposal for an aerial crossing east of Rockdale on County Road 322 for Bartlett Electric for electrical usage at 6011 CR 322, Rockdale, TX**

*Motion by Commissioner Fisher to approve an aerial crossing east of Rockdale on County Road 322 for Bartlett Electric, Seconded by Commissioner Watkins and carried unanimously*

- b) **Discuss and take any necessary action regarding a proposed aerial crossing on County Road 437 .5 miles south of CR 433 on CR 437 near Detmold for Bartlett Electric**

*Motion by Judge Young to approve an aerial crossing on County Road 437 .5 miles south of CR 433 on CR 437 near Detmold for Bartlett Electric, Seconded by Commissioner Fisher and carried unanimously*

**21. Discuss and take any necessary action to pay the bills of Milam County**

*Motion by Commissioner Fisher to pay the bills in the amount of \$241,984.60, Seconded by Commissioner Shuffield and carried unanimously*

**22. Adjourn- Motion by Commissioner Fisher to adjourn at 10:58am, Seconded by Commissioner Watkins and carried unanimously**

DK0094PG0092

The above and foregoing Minutes for Monday, August 24, 2020 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 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 August 24, 2020

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

**STATEMENT OF APPROVAL**

**August 24, 2020 Minutes**

Approved \_\_\_\_\_

\_\_\_\_\_  
Commissioner of Precinct No. 1

\_\_\_\_\_  
Commissioner of Precinct No. 2

\_\_\_\_\_  
Commissioner of Precinct No. 3

\_\_\_\_\_  
Commissioner of Precinct No. 4

BK0094PG0093