

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday July 13, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, July 13, 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 video conferencing. To join by video conferencing use the following link:

<https://global.gotomeeting.com/join/963305765>

To join by phone dial 646 749 3112, and use access code 963 305 765

The Court will also publish the hearing by Facebook Live on the Moving Milam Forward page which is located at <https://www.facebook.com/live/producer/934846117015797>

Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

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. 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. Discuss and take any necessary action on the COVID-19 Pandemic in Milam County, including:
 - a. Update on the pandemic; and
 - b. COVID-19 case summary.
7. Update on the annex and Professional Building renovation:
 - a. Update on publication of the notice of exchange;
 - b. Appraisal of the involved property;
 - c. Professional Building renovation; and
 - d. Grant update.
8. Milam County Historical Commission presentation:
 - a. Discuss and take any necessary action to present the distinguished service award to the Milam County Historical Commission.

9. Discuss and take any necessary action to approve a proposed resolution regarding a new bridge for County Road 216 at Big Elm Creek in Precinct 1, under the direction of Commissioner Watkins. Specifically, a request of waiver regarding a TxDOT grant for the cost of construction including a waiver of a 10% match by Milam County.
10. Discuss and take any necessary action to approve a resolution approving the County Transportation Infrastructure Fund Grant Program agreement with TxDOT in the amount of \$538,457.00 for road repairs in Milam County.
11. Discuss and take any necessary action to approve a resolution approving a grant in the amount of \$1,570.00 to Hill Country Community Action Association, Inc. for home delivered meals in Milam County.
12. General Land Office Mitigation Grant:
 - a. Discuss and take any necessary action to issue requests for proposals for administrative services and request for qualifications for engineering services related to the Community Development block grant-Mitigation grant programs administered by the Texas General Land Office.
13. Grant Request for the Annex and Professional Building:
 - a. Update, discuss and take any necessary action regarding Milam County's request for grant funding for the Annex and Professional Building.
14. County Requests:
 - a. Discuss and take any necessary action for the deputation of Terryn Adams for the Milam County Tax Office.
 - b. Discuss and take any necessary action to accept the Texas County Election security Assessment Certificate for the Milam County Election Department.
15. Utility Installations:
 - a. Discuss and take any necessary action regarding a request from Southwest Milam for new water line on County Road 322 at the intersection of County Road 322 and County Road 334 and extending approximately .7 miles west of the intersection of CR 334 and County Road 322 for new water service.
 - b. Discuss and take any necessary action regarding a request from Southwest Milam for new water line on County Road 322 at the intersection of County Road 322 and County Road 334. Specifically Southwest Milam proposes a bore location on CR 322 at the intersection of CR 322 and County Road 334 on the West side of County Road 334. Bore is for new water service, using 12" PVC casing for an 8" pipe extending across entire row, with a minimum 36" depth.
 - c. Discuss and take any necessary action regarding a request from Bartlett Electric to cross County Road 429 at a location ¼ miles south of FM 908 for the El Camino Real Estates.
 - d. Discuss and take any necessary action to allow Bartlett Electric to install an electrical pole and cross County Road 418 with an aerial line .13 miles south of FM 487.

16. Adjourn.

Dated this the 9th day of July 2020.
Commissioners Court of Milam County, Texas

By:

Steve Young Digitally signed by Steve Young
Date: 2020.07.09 15:44:35 -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 1st day of July 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 9th day of July 2020
County Clerk of Milam County, Texas

Jodi Morgan

By:

Jodi Morgan



JODI MORGAN
County Clerk

Filed 9 day of July
in 2020, At 3:45 P.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.