

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, September 13, 2021

The Milam County Commissioners Court will convene on Monday, September 13, 2021, beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom located at 102 S. Fannin Ave., Cameron, Texas. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast by Facebook Live. Public attendance may be limited due to COVID-19 spacing requirements and admittance may be done on a first come, first serve basis.

If any member of the public would like to attend and speak in person regarding any of the agenda items, please register with the County Judge's office before 10:00 a.m. Monday, September 13, 2021.

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. The Court will convene, and a quorum will be established.
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 of prior Court action.
5. Public Participation:
 - a. The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.
6. Proposed Milam County Budget:
 - a. Discuss and take any necessary action to adopt and approve the 2022 Milam County Budget.
 - b. Discuss and take any necessary action to adopt and approve the total 2021 tax rate of .73 per \$100. of valuation.
 - c. Discuss and take any necessary action to adopt and approve the proposed maintenance and operation (M&O) tax rate of .6759 per \$100. of evaluation for 2022.
 - d. Discuss and take any necessary action to adopt and approve the proposed interest and sinking (I&S) fund rate of .0541 per \$100. of evaluation for 2022.
 - e. Discuss and take any necessary action regarding an ad valorem tax split between the Milam County general fund and the Milam County precinct funds of 65% for the general fund and 35% for the precinct funds.
7. Proposed Solar Abatement Agreements, Ben Milam Solar 5 L.L.C. and Two Rivers Solar L.L.C.:

- a. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Ben Milam Solar 5, LLC, pursuant to Chapter 312, Texas Tax Code.
 - b. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Two Rivers Solar, LLC, pursuant to Chapter 312, Texas Tax Code.
8. New Business in Milam County:
- a. Discuss and take any necessary action regarding a presentation by Mr. Tommy Hodges regarding new business opportunities at the former Alcoa facility.
9. Project Saratoga Tax Abatement Issues:
- a. Discuss and take any necessary action to retain legal counsel to assist Milam County with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Project Saratoga.
 - b. Discuss and take any necessary action to authorize setting the date of October 11, 2021 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Project Saratoga" for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from Project Saratoga.
 - c. Discuss and take any necessary action to provide timely notice to other taxing jurisdictions regarding Project Saratoga, pursuant to Chapter 312 of the tax code.
10. Samsung Project:
- a. Discuss and take any necessary action regarding the Samsung plant which may locate in Williamson County, west of Taylor.
11. Economic Development Administration – Build Back Stronger Grant
- a. Discuss and take any necessary action regarding an update on the Milam County application for a "Regional Training Center" grant.
12. AMR Contract with Milam County, City of Rockdale, City of Cameron:
- a. Discuss and take any necessary action regarding an update of the existing contract between the County of Milam, the City of Rockdale, the City of Cameron and American Medical Response Inc.
13. Milam County Small Business Grant Program:
- a. Discuss and take any necessary action regarding an update on the applications and awards of the Milam County Small Business Grant Program.
14. Milam County External Audit:
- a. Discuss and take any necessary action regarding a report of a recent external independent audit of Milam County.
15. Renovation of the Milam County Annex:
- a. Discuss and take any necessary action regarding an update on the Milam County "Annex" renovation project.
 - b. Discuss and take any necessary action regarding paying the 20% match for the \$4,713,482. EDA grant.

- c. Discuss and take any necessary action regarding paying for unforeseen damages and other damages and repairs from the recent freeze to the boiler, chiller and related piping.
- d. Discuss and take any necessary action regarding a proposal whereby the County would perform various "grinding" of parking lot asphalt and other subgrade materials as a part of an in-kind match for the current EDA grant.
- e. Discuss and take any necessary action regarding paying for the re-paving of the various parking lots of the Annex and Professional Building.
- f. Discuss and take any necessary action regarding paying for the installation of solar panels at the Annex.

16. Discuss and take any necessary action regarding the bids for proposals to provide phone and internet wiring, wi-fi equipment, phone equipment and surveillance monitoring for the Milam County Annex

17. Tax Exempt Obligations:

- a. Discuss and take any necessary action regarding a proposal to issue a Milam County tax note.

18. COVID-19 Pandemic:

- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
- b. The status of the Milam County vaccination clinics;
- c. A summary of the cases in the County;
- d. The proposed new infusion clinic; and
- e. The prognosis for additional vaccinations and testing.

19. Precinct 2:

- a. Discuss and take any appropriate action on granting permission to landowner on CR 282 to bore under road for water line.

20. Precinct Four:

- a. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement with Williamson County for the purpose of purchasing various equipment.
- b. Discuss and take any necessary action to install a speed limit sign on County Road 455.

21. Proclamation for Constitution Week:

- a. Discuss and take any necessary to proclaim the week of September 17-23, 2021 as Constitution Week, pursuant to a request from the Daughters of the American Revolution.

22. Salary for County Auditor and District Court Reporter:

- a. Discuss and take any necessary action to set and approve the salaries of the Milam County Auditor and the District Court reporter.

23. Interlocal Agreement with the City of Buckholts:

- a. Discuss and take any necessary action regarding a proposed interlocal agreement with the City of Buckholts to provide various road maintenance.

24. Annual Road Reports:

- a. Discuss and take any necessary action to approve the annual road reports of the precincts of Milam County.

25. Commissioner Court Dates and County Holidays:

- a. Discuss and take any necessary action to establish dates for the Milam County Commissioner Court in 2022.
- b. Discuss and take any necessary action to establish and approve holidays for Milam County government in 2022.

26. Utility Installations:

- a. Discuss and take any necessary action regarding the installation of a water line .3 miles east of County Road 206 on County Road 215 by boring.
- b. Discuss and take any necessary action regarding the installation of a water line under County Road 104, .05 miles east of County Road 107 by boring under County Road 104.

27. Entry and Waiver of Claims:

- a. Discuss and take any necessary action to enter the property of Mr. Steve McMullin on County Road 455 and Mr. Arthur Garza on County Road 306 in Precinct Four for the purpose of road maintenance.

28. Subdivision Plat:

- a. Discuss and take any necessary action regarding a preliminary subdivision review, "Rockdale Country Club Estates" and a proposal to approve a new primary subdivision plat.

29. Discuss and take any necessary action adopting the 2022 Archive Plan and to adopt the \$10.00 fee for the Milam County Clerk and Milam County District Clerk Fee.

30. Discuss and take any necessary action on Election items: Order of Constitutional Amendment Election, Notice of Election, Order for Additional Early Voting Saturday and Central Count Station

31. Discuss and take any necessary action to pay the bills of Milam County, Texas.

32. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 10th day of September 2021:

Commissioner's Court of Milam County, Texas

By: _____

Steve Young, Milam County Judge

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other

place(s) readily accessible to the public at all times beginning on the 10th day of September 2021. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

Dated this 10th day of September 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan By Susan Selma

Jodi Morgan, Milam 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.

Filed 10 day of Sept
in CCJ, At 9:59 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: Susan Selma
Deputy