

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, OCTOBER 26, 2020

Notice is hereby given that a public meeting of the Milam County Commissioner's Court will be held on Monday, October 26, 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 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.

To join by phone dial: 224 501 3412 and use access code 708-396-829.

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 Milam County's request for a flood plain grant from Texas Water Development Board including approval of various resolutions regarding;
 - a. Requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith; and
 - b. Final approval of a contract between Milam County and MRB Group P.C. for Data Collection, Mapping, Engineering Studies, Prepare CIP and Reporting in connection with said grant.
6. Discuss and take any necessary action regarding the renovation of the former professional building for use as an urgent care clinic, including:
 - a. Updated plans;
 - b. Updated abatement progress;
 - c. Anticipated cost of renovation; and
 - d. Use of unclaimed capital credit funds in the amount of \$178,584.74 to help fund the renovation project.
7. 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;
 - c. A proposed interlocal agreement with the Cities regarding funding; and
 - d. The expenditures for the testing.
8. Discuss and take any necessary action regarding Milam County's request for a "hog grant" from USDA.
 9. Discuss and take any necessary action regarding a proposal for a quiet zone in Cameron, specifically:
 - a. Approval of a request to hire "Benesch" to perform a quiet zone diagnostic study.
 10. Discuss and take any necessary action to allow Milam County to offer a reward of \$500.00 for information that leads to the arrest and conviction of a person or persons who illegally dump tires in Milam County.
 11. Discuss and take any necessary action regarding a lease agreement between Pitney-Bowes and the Milam County Sheriff's Office for a postage machine.
 12. Discuss and take any necessary action on renewal of a contract between the Attorney General of Texas and Milam County for the Statewide Automated Victim Notification Service (SAVNS).
 13. Discuss and take any necessary action on permission for entry and waiver of claims for David Palm in Precinct 4.
 14. Discuss and take any necessary action to install a water line on County Road 412
 15. Discuss and take any necessary action to approve and/or pay any bills of Milam County.
 16. Discuss and take any necessary action regarding community service in Milam County, including personnel issues.
 17. Discuss and take any necessary action to adjourn the Commissioner's Court.

Dated this the 23rd day of October 2020:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2020.10.23 09:31:57 -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 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 23rd day of October, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 23rd day of October 2020

County Clerk of Milam County, Texas



JODI MORGAN
County Clerk

Filed 23 day of Oct
in 2020, At 9:35AM.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

By: 
Jodi Morgan

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.