

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS
AGENDA FOR APRIL 6, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, April 6, 2020, beginning at 10:00 a.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 1 872 240 3212 and use access code 526 644 389. To join by video conferencing please join by using the following link to connect:
<https://global.gotomeeting.com/join/526644389>

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and 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 regarding COVID-19, including:
 - a. An update on the status of the virus in Milam County, surrounding counties and in Texas.
 - b. An update on a proposal to use the vacant hospital buildings as a shelter for non-COVID-19 level 3 patients.
 - c. Action to hear and consider and/or approve a proposed new shelter in place order for Milam County.
 - d. Action to proclaim a County wide day of prayer for all those affected by the virus, per Judge Andy Isaacs.
7. Discuss and take any necessary action regarding economic development in Milam County as follows:
 - a. Whinstone update including the status of a requested abatement;
 - b. Solar projects in Milam County, including the Belltown project, Ben Milam project and two projects that are yet named.
 - c. Update on the Milam County annex.
8. Discuss and take any necessary action regarding the purchase of a really nice 2018 672 GP Motor Grader for Precinct 4.
9. Discuss and take any necessary action regarding Certificates of Completion for Jeff Muegge, John Fisher and Opey Watkins from the V.G. Young Institute.
10. Utility Installations:
 - a. Discuss and take any necessary action on a utility installation on CR 329 approximately 1.6 miles south of the intersection of CR 329 and Hwy 79 – Southwest Milam Water.
 - b. Discuss and take any necessary action regarding a utility installation for Heart of Texas Electric on CR 353, installing new poles in the existing right of way.
11. Discuss and take any necessary action on authorization to issue requests for proposals for Administrative Services and requests for qualifications for Engineering Services related to the 2020 Texas County Transportation Infrastructure administered by the Texas Dept of Transportation.

Filed 9 day of April
in 2020, At 1:30 M.

JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

12. County Road 22A Closure:

- a. The Court will hold a public hearing to consider closing CR 22A between Hwy 190 and CR 215.
- b. Discuss and take any necessary action by the Court to close CR 22A between Highway 190 and CR 215 after conclusion of the public hearing regarding the closure.

13. Discuss and take any necessary action to assign a new address for a structure on CR 359 to be known as Private Road 3591 and Butler Road.

14. Discuss and take any necessary action regarding the payment of bills for Milam County.

15. Adjourn.

Dated this the 3rd day of April 2020.

Commissioners Court of Milam County, Texas

By:

Steve Young
Digitally signed by Steve Young
Date: 2020.04.09 13:24:09
+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 9th day of April 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 April 2020
County Clerk of Milam County, Texas



JODI MORGAN
County Clerk

Jodi Morgan

By:

A handwritten signature in blue ink that reads "Jodi Morgan".

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.