

## **COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS**

AMENDED AGENDA FOR MONDAY, October 25, 2021

The Milam County Commissioners Court will convene on Monday, October 25, 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, October 25, 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. Invocation will be given by Pastor Royal Johnson of the Rising Star Baptist Church.
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. 4H Proclamation:
  - a. Discuss and take any necessary action regarding a proposed proclamation for National 4 H Week for 2021.
7. Request of Minerva Volunteer Fire Department:
  - a. Discuss and take any necessary action regarding a proposed interlocal agreement for a no interest loan from Milam County to the Minerva Volunteer Fire Department of \$30,000.00 to be used as a grant match and repairs for a used fire emergency vehicle.
8. Interlocal Agreement with the City of Cameron:
  - a. Discuss and take any appropriate action for an interlocal agreement with the City of Cameron and The Cameron Economic Development Commission regarding an Emergency Operation Center.
9. Interlocal Agreement with the City of Thorndale:

- a. Discuss and take any necessary action to consummate an interlocal agreement with the City of Thorndale for mutual aid with respect to road repairs and storage of materials.

10. Project Saratoga Tax Abatement Issues:

- a. Discuss and take any necessary action regarding an update on Project Saratoga.

11. 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.

12. COVID-19 Pandemic:

- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
  - i. The status of the Milam County vaccination clinics;
  - ii. A summary of the cases in the County;
  - iii. The proposed new infusion clinic;
  - iv. The prognosis for additional vaccinations and testing; and
  - v. The child incentive pay of \$250.00 being paid to children 12 years of age and older to be fully vaccinated.

13. Public Participation Complaint of October 5, 2021:

- a. Discuss and take any necessary action regarding complaints made with respect to pay increases for elected public officials and the 2022 Milam County budget.

14. Regional Training Center:

- a. Discuss and take any necessary action regarding Milam County's EDA grant submission for a "regional training center."

15. Premium Pay:

- a. Discuss and take any necessary action to award various Milam County employees, other than elected officials, a COVID-19 premium pay allowance pursuant to the applicable provisions of the American Rescue Plan Act.

16. Utility Installations:

- a. Southwest Milam:
  - i. Discuss and take any necessary action regarding a request from Southwest Milam to bore on County Road 325 approximately .35 miles northeast of the intersection of County Road 325 and Fairview Lane. The bore is for new water service of 2 inch PVC casing crossing the entire right of way at a minimum depth of 36 inches.
  - ii. Discuss and take any necessary action regarding a request from Southwest Milam to bore on County Road 325 approximately .3 miles northeast of the intersection of County Road 325 and Fairview Lane. The bore is for new water service of 2 inch PVC casing across the entire right of way at a minimum depth of 36 inches.

17. Bid For New Gravel:

- a. Discuss and take any necessary action to allow the Milam County precincts to purchase gravel from Mr. Albert Horelica for use on County projects at a price of \$4.00 per yard.

18. Phones for the Annex:

- a. Discuss and take any necessary action to select the phone company and hardware for the new Milam County Annex.

19. Settlement Agreement Regarding Disputed Utility Bill:

- a. Discuss and take any necessary action to enter into a settlement agreement to pay a disputed electrical bill.

20. Public Hearing - Tax Abatement – American Statesman Glove

- a. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-American Statesman Glove Company, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with American Statesman Glove Company, Inc.
- b. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-American Statesman Glove Company, located as described in the Application for Tax Abatement Agreement filed by American Statesman Glove Company, Inc.
- c. Consider and take possible action on the adoption of a Tax Abatement Agreement with American Statesman Glove Company, Inc., pursuant to Chapter 312, Texas Tax Code.

21. Redistricting Workshop:

- a. Discuss and take any necessary action regarding the proposed redistricting of Milam County.

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

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

Dated this the 22nd day of October 2021:

Judge Steve Young  
Commissioner's Court of Milam County, Texas  
By: Young

Digitally signed by Judge Steve Young  
Date: 2021.10.22 09:05:18 -05'00'

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 22nd day of October 2021. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

Dated this 22nd day of October 2021.

County Clerk of Milam County, Texas

Filed 22 day of Oct  
in 2021, At 9:07 A.M.

JODI MORGAN  
County Clerk, Milam County, Texas

By Jodi Morgan  
Deputy

By Jodi Morgan  
Jodi Morgan, Milam County Clerk



**JODI MORGAN**  
*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.