

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, March 22, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, March 22, 2021, beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast 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.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 10:00 a.m. March 22, 2021 and we will make arrangements for you to participate by phone. If you would like to attend and speak in person, space providing, you may register with Ms. Denise Wallace at the County Judge's office before 10:00 a.m. a.m. Monday, March 22, 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.
5. 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;
 - b. The current overall COVID case numbers for the County;
 - c. Current vaccinations in the County; and
 - d. Future vaccination plans.
6. Discuss and take any necessary action to retain Dr. House to replace Dr. Richardson as the Milam County Health Authority.
7. Discuss and take any necessary action regarding an update on the EDA grant to renovate the Milam County Annex.
8. Discuss and take any necessary action to select a name for the new Milam County Annex.
9. Discuss and take any necessary action regarding a proposal to establish a County wide medical/ambulance task force to consider improvements for after hours medical care and

Filed 18 day of March
in 2021, At 4:20P M.

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

increased ambulance service in Milam County.

10. Discuss and take any necessary action regarding a proposed Court resolution in opposition to Senate bill 234 and House bill 749 which generally make it illegal to use taxpayer money for lobbying, effectively prohibiting Milam County from hiring lobbyist to advocate on its behalf.
11. Discuss and take any necessary action regarding the selection of bridge/culvert/flooding projects in the County for a pending CDBG grant in the amount of \$350,000.00.
12. Discuss and take any necessary action regarding a proposed resolution to endorse a recently approved resolution by the RC&D (Commissioner Muegge) which would mandate legislation requiring tire dealers to permanently mark/label old tires in their possession for later identification.
13. Discuss and take any necessary action to approve a certificate of completion for Commissioner Hubnik, Commissioner Muegge, Commissioner Shuffield and Commissioner Neal from the V.G. Young Institute of County Government, County Commissioners Courts.
14. Discuss and take any necessary action pursuant to a request of the City of Rockdale to annex all of the Right-of-Way of Texas Street, from the current city limit line approximately 1,610 feet to the end of the current Right-of-Way, in metes and bounds to be determined through mutual agreement between Milam County and the City of Rockdale and as surveyed by the City of Rockdale.
15. Commissioner Hubnik, Precinct One:
 - a. Discuss and take any necessary action to approve an interlocal agreement between Precinct One and Bell County.
 - b. Discuss and take any necessary action to approve the proposed purchase and/or sending out for bids for a steam pressure washer and a John Deer Skid Steer.
16. Commissioner Neal, Precinct Three:
 - a. Discuss and take any necessary action to purchase an "Asphalt Zipper" in the amount of \$276,395.00.
 - b. Discuss and take any necessary action to send out bids for the reconditioning of CR 229. d
17. Utility Easement Requests:
 - a. Discuss and take any necessary action regarding a request from BEC Power for a proposed aerial crossing south of Thorndale on County Road 455.
 - b. Discuss and take any necessary action regarding a request from Southwest Milam Water Supply to place a water line within the right of way of County Road 319 approximately .5 miles west of the intersection of CR 319 and CR 320 for new water service. Service is a 4 inch PVC casing across entire right of way, with a minimum depth of 36 inches.
18. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 19th day of March 2021:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2021.03.18 16:19:55 -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 19th day of March 2021 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 19th day of March 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan By Susanm Yehru
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.