COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, March 8, 2021

Notice is hereby given that a public meeting of the Milam County Commissioners Court will convene on Monday, March 8, 2021, 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 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 8, 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. Monday, March 8, 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 guorum 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.
- Discuss and take any necessary action to recognize "Milam County Movers."
- 6. Resignation of Milam County Sheriff Chris White:
 - a. Discuss and take any necessary action to accept the resignation of Sheriff Chris White.
 - b. Discuss and take any necessary action to nominate a person or persons to fill the position until the next general election.
 - c. Discuss and take any necessary action to fill the unexpired term of former Milam County Sheriff Chris White, pursuant to section 87.041 of the Texas Local Government Code. The newly appointed Sheriff will serve until the next general election pursuant to section 87.041 of the Texas Local Government Code.
 - d. Discuss and take any necessary action to administer the oath of office to the newly appointed Milam County Sheriff.
- 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;
 - b. The current overall COVID case numbers for the County;

- c. Current vaccinations in the County; and
- d. Future vaccination plans.
- 8. Discuss and take any necessary action to deputize Mr. John Anderle as "Deputy Constable" for Milam County Precinct 1.
- 9. Discuss and take any necessary action to receive and/or approve the annual racial profiling report from law enforcement.
- 10. Discuss and take any necessary action regarding the State-mandated cybersecurity course(s) required for all local government employees and elected officials who have access to a local government computer system or database.
- 11. New 9-1-1 Private Road Addresses:
 - a. Discuss and take any necessary action to create new addresses off of County Road 322 and 326.
 - i. Per National Emergency Number Association Standards, the 9-1-1 addressing procedures state: "any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive."
 - ii. The Central Texas Council of Government recommends naming the four addresses as:
 - 1. Private Road 3221:
 - 2. Private Road 3222;
 - 3. Private Road 3261; and
 - 4. Private Road 3262.
 - b. Discuss and take any necessary action to create new addresses off of County Road 437.
 - i. Per National Emergency Number Association Standards, the 9-1-1 addressing procedures state: "any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive."
 - ii. The Central Texas Council of Governments recommends naming the two new addresses as:
 - 1. Private Road 4373; and
 - 2. Private Road 4375.
- 12. Discuss and take any necessary action to review the Milam County Policy Committee members and take any action to affirm, remove or appoint new members.
- 13. Discuss and take any necessary action to appoint a new member to the Central Texas Council of Government Hazardous Waste and Disposal Committee.
- 14. Discuss and take any necessary action to a new member to the Milam County Industrial Development Corporation due to the resignation of former Commissioner Opey Watkins.
- 15. Permission of entry and wavier of claims:

- a. Discuss and take any necessary action regarding permission to enter and a waiver of claims from Brad Ingram to enter his property for the purpose of maintaining County Road 304.
- b. Discuss and take any necessary action regarding permission to enter and a waiver of claims from Barkley Alford to enter his property for the purpose of maintaining County Road 429.
- c. Discuss and take any necessary action regarding permission to enter and a waiver of claims from Ron McCoy to enter his property for the purpose of maintaining County Road 429.
- d. Discuss and take any necessary action regarding permission to enter and a waiver of claims from Michell Sankowski to enter his property for the purpose of maintaining County Road 429.
- 16. Request of Commissioner Neal:
 - a. Discuss and take any necessary action to sell used County equipment by auction, including two used dump trucks, a shredder and other miscellaneous items.
- 17. Request of Commissioner Hubnik:
 - a. Discuss and take any necessary action regarding approval of the use of LHOIST North America for road and bridge materials for all Milam County precincts.
- 18. Discuss and take any necessary action to approve a resolution designating a professional engineering firm for the 2021-2022 TxCDBG Community Development application and project implementation, administered by the Texas Department of Agriculture.
- 19. Discuss and take any necessary action to pay the bills of Milam County.
- 20. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 5th day of March 2021:

Commissioner's Court of Milam County, Texas

Digitally signed by Judge Steve

By: Judge Steve Young Young

Date: 2021.03.04 16:04:14 -06'00'

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 5th 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 5th day of March 2021.

County Clerk of Milam County, Texas

Rv:



JODI MORGA

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.