COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDED AGENDA FOR MONDAY, December 27, 2021

The Milam County Commissioners Court will convene on Monday, December 27, 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, December 27, 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. A quorum will be established and the Court will convene.
- 2. Invocation.
- 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, corrections 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. GLO CDBG Grant Update:
 - a. Discuss and take any necessary action regarding the Loop 203 bridge CDBG grant of approximately \$350,000.00.
- 7. Escrow Agreement for Flood Plain Map:
 - a. Discuss and take any necessary action regarding approval of a proposed escrow agreement with TWDB.
- 8. SART Agreement:
 - a. Discuss and take any necessary action regarding a proposed Multi-County Sexual Assault Response Team as provided for by Chapter 791 of the Texas Government Code.
- 9. Report of Milam County Medical Task Force:

- a. Discuss and take any necessary action regarding the final report of the Milam County Task Force.
- 10. Milam County 2021 Budget Line Item Adjustments:
 - a. Discuss and take any necessary action to make any necessary line item adjustments to the 2021 Milam County Budget.
- 11. Gravel/Base Purchase for all precincts from Albert Rehorelica:
 - a. Discuss and take necessary action to approve the purchase of gravel/base from Mr. Albert Rehorelica at a price of \$5.00 per cubic yard by and for the use of any precincts in Milam County for County projects.
- 12. PHI Agreement:
 - a. Discuss and take any necessary action regarding the renewal of an agreement with PHI to provide free ambulance services to Milam County residents at a cost of \$55,368.
- 13. Final Plat for County Club Estates:
 - a. Discuss and take any appropriate action regarding a proposed final plat for Country Club Estates in Rockdale, Texas.
- 14. Certificate of Attendance:
 - a. Discuss and take any necessary action to approve a certificate of attendance for Melinda Contreras for attending the 2021 Texas Annual Vital Statistics Conference.
- 15. CDBG-DR Contract 20-065-111-C308 Bridge Project County Road 443:
 - a. Discuss and take any necessary action regarding the purchase of property(s) and approval of same for the construction of a new bridge on CR 443, pursuant to CDBG-DR Contract 20-065-111-C308.
- 16. Discuss and take any necessary action to pay the bills of Milam County, Texas.
- 17. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Commissioner's Court of Mila Judge Steve Young	्रिनंद्रिनेभूभांत्रपृ ष्ट् िक्षिभूक्कु e Steve Young
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Steve Young, Milam County Judge

Dated this the 21st day of December 2021:

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 21st day of December 2021. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas

By: Jodi Morgan, Milam County Clerk

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County Clerk

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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.