

MILAM COUNTY COMMISSIONERS COURT AGENDA
For
Monday, January 27, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, the 27th day of January, 2020, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following items will be addressed:

1. Call Meeting to Order and establish quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and Texas Flag.
4. Discuss the minutes of the most recent Commissioners Court meetings and take any necessary action regarding approval, correction and/or changes to the minutes.
5. Discuss and take any necessary action regarding the recognition of Mr. John Johnson and presentation of the Milam County Heritage Award.
6. Discuss and take any necessary action to recognize and honor the Rockdale Reporter and Cameron Herald for years of distinguished public service of accurately reporting the news and events of the Milam County.
7. 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.
8. Discuss and take any necessary action regarding County Road 242; specifically, a request of Mr. Jason Talley to donate labor and equipment to repair County Road 242 pursuant to the Texas Transportation Code, Section 252.109 and the Local Government Code, Section 81.032.
9. Discuss and take any necessary action regarding County Roads 253, 254, 255 & 256; specifically, a request of Mr. Mike Fulton to donate labor and equipment to repair County Roads 253, 254, 255 & 256 pursuant to the Texas Transportation Code, Section 252.109 and the Local Government Code, Section 81.032.
10. Discuss and take any necessary action regarding the transfer/exchange of County offices for the former Little River medical complex, pursuant to the request of Commissioner Shuffield.
11. Discuss and take any necessary action regarding economic development in Milam County, including but not limited to:
 - a. The Milam County Annex;
 - b. Repair costs for Milam County IT connectivity in downtown Cameron;
 - c. New medical care in Milam County; and
 - d. Proposed grant for a job training center in Milam County.
12. Hold a public hearing to hear from any members of the public who wishes to comment on a proposed tax abatement agreement between Milam County and JELD Holdings.
13. Discuss and take any necessary action regarding the proposed tax abatement agreement for JELD Holdings in Rockdale, Texas.
14. Hold a public hearing to hear from any member of the public who wishes to comment on a proposed reinvestment zone for Project Athena, which is an approximate 12-acre solar farm in Milam County.
15. Discuss and take any necessary action regarding the creation of a proposed reinvestment zone for project Athena, which is an approximate 12-acre solar farm in Milam County.
16. Discuss and take any necessary action regarding a proposed lease of the Rockdale Historical Society IG&N Depot/Museum.

17. Discuss and take any necessary action regarding a proposed new subdivision plat for "San Gabriel Vistas."
18. Discuss and take any necessary action regarding a proposed new ten acre (10) subdivision plat on County Road 221.
19. Discuss and take necessary action regarding the following March 2020 election issues:
 - a. Notice of Election for the March 2020 Primary Election;
 - b. Approval of an order to establish a Central Counting Station personnel; and
 - c. Approval of an order for additional early voting on Saturday.
20. Discuss and take necessary action on Constables' Racial Profiling Report – (Precinct 2 and 3).
21. Discuss and take any necessary action to accept the Certificate of Completion from County and District Clerks Association of Texas for Karen Berry completing the required 20 hours of continuing education in 2019.
22. Discuss and take any necessary action regarding the payment of any bills of Milam County.
23. Adjourn.

Dated this the 24th day of January, 2020
 Commissioners Court of Milam County, Texas

By Steve Young Digitally signed by Steve Young
 Date: 2020.01.24 08:40:15 -06'00'
 Steve Young, 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 24th day of January, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24th day of January, 2020
 County Clerk of Milam County, Texas

Jodi Morgan

By

Jodi Morgan



JODI MORGAN
 County Clerk

Filed 24 day of Jan
 in 2020, At 9:15 M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By Jodi Morgan
 Deputy

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.