

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS
AGENDA FOR April 13, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, April 13, 2020, beginning at 10:00 a.m. Due to the recent outbreak of the COVID-19 virus the meeting will be conducted by phone and by video conferencing. Participants and the public are invited to join by dialing 1 646 749 3112 and use access code 962-749-957. To join by video conferencing please join by using the following link to connect:
<https://global.gotomeeting.com/join/962749957>

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and 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. 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.
6. COVID-19 and Milam County:
 - a. Discuss and take any necessary action regarding the status of the COVID-19 virus in Milam County, Texas, including:
 - i. An update on the cases in the County;
 - ii. The current shelter in place order; and
 - iii. Plans for further protective action.
7. Discuss and take any necessary action regarding the proposed Milam County Annex.
8. Discuss and take any necessary action regarding Bea's Kitchen.
9. County employee paid leave during the COVID crisis:
 - a. Discuss and take any necessary action regarding a County wide policy of employee paid leave during the current COVID-19 crisis.
10. County Roads and TIFF Grant:
 - a. Discuss and take any necessary action to authorize and/or hire assistance for the County to apply for the pending TIFF grant and/or qualifications for Engineering Services related to the 2020 Texas County transportation Infrastructure administered by the Texas Department of Transportation, for use in improving roads maintained by Milam County.
11. Milam County Sheriff's Department vehicle purchase:
 - a. Discuss and take any necessary action regarding an order of the Court authorizing the issuance of Milam County Tax Notes, series 2020, levying an annual ad valorem tax as necessary, within the limitations prescribed by law, for the payment of the notes; and further authorizing the execution of any necessary engagement agreements with the County's financial advisors; and providing an effective date.
 - b. Discuss and take any necessary action regarding the approval of a resolution to establishing Milam County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt obligations to be issued by the County for authorized purposes; specifically relating to the purchase of vehicles for the Milam County Sheriff's Department.

Filed 9 day of April
in 2020, At 2:00 M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

12. Utility Installations:
 - a. Discuss and take any necessary action on a utility installation on CR 329 approximately 1.6 miles south of the intersection of CR 329 and Hwy 79 – Southwest Milam Water
 - b. Discuss and take any necessary action regarding a utility installation for Heart of Texas Electric on CR 353, installing new poles in the existing right of way.
13. County Road 202A Closure:
 - a. The Court will hold a public hearing to consider closing CR 202A between Hwy 190 and CR 215.
 - b. Discuss and take any necessary action by the Court to close CR 202A between Highway 190 and CR 215 after conclusion of the public hearing regarding the closure.
14. Discuss and take any necessary action to approve purchase of a very nice 2018 672 GP Motor Grader for Precinct 4.
15. Discuss and take any necessary action to approve Certificates of Completion for Jeff Muegge, John Fisher and Opey Watkins from the V.G. Young Institute.
16. Culvert Installation:
 - a. Discuss and take any necessary action regarding the installation of a culvert on a driveway off of County Road 450 in Precinct 4.
17. Discuss and take any necessary action regarding a new 911 address for a new structure on DR 359 to be know as Private Road 3591 and Butler Road.
18. Discuss and take any necessary action regarding the payment of bills for Milam County.
19. Adjourn.

Dated this the 9th day of April, 2020.
 Commissioners Court of Milam County, Texas

By: **Steve Young** Digitally signed by Steve Young
 Date: 2020.04.09 13:53:42 -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 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 9th day of April 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 9th day of April 2020
 County Clerk of Milam County, Texas

Jodi Morgan
 By: 



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 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.