

## COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday, June 8, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, June 8, 2020, beginning at 10:00 a.m. The Court will meet in person at the Milam County Courthouse in the Milam County Courtroom for Court. Due to the recent outbreak of the COVID-19 virus the meeting will be also be conducted in part by phone and by video conferencing.

Participants and the public are invited to join by dialing 1 (646) 749-3122, access code 930-574-757. To join by video conferencing please join by using the following link to connect:  
<https://global.gotomeeting.com/join/930574757>

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 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. 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 pandemic 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 COVID cases in the County.
    - ii. Grant requests made in connection with the pandemic.
7. Discuss and take any necessary action regarding producing Commissioners Court on Facebook live.
8. Discuss and take any necessary action regarding an update on the Milam County Annex.
9. Discuss and take any necessary action regarding a proposed resolution for a Texas Water Development Board grant.
10. Discuss and take any necessary action regarding a proposed order regarding required cyber security training required of all County employees who use computers.
11. Upcoming Elections:
  - a. Discuss and take necessary action regarding the Notice of Election for the July Primary Run-Off.

- b. Discuss and take necessary action regarding the Order for Establishing Central Counting Station Personnel.

12. Discuss and take any necessary action regarding a proposed PACE resolution to establish a PACE program in Milam County.

13. Discuss and take necessary action regarding a proposed contractual agreement between Milam County Tax Assessor/Collector and Kyle Office Products for a new printer/fax machine for the Rockdale office at a estimated cost of \$75.00 per month.

14. Discuss and take any necessary action regarding repairs needed to the flooring of the Little River walkway bridge at Sugarloaf.

15. Utility Installations:

- a. Discuss and take any action on a utility installation on CR 322 at the intersection of CR 322 and CR 334, for new water service.
- b. Discuss and take any action on a utility installation on CR 334, beginning approximately 0.9 miles south of the intersection of CR 334 and HWY 79, for new water service.
- c. Discuss and take any action on a utility installation on CR 334, approximately .3 miles north of the intersection of CR 334 and CR 322 for new water service.
- d. Discuss and take any action on a utility installation on CR 334, approximately 1.1 miles south of the intersection of CR 334 and CR 322 for new water service.
- e. Bartlett Electric aerial road crossing 600 feet north of CR 457 on CR 458 for Holly and Nate Smith.
- f. Bartlett Electric aerial road crossing 1 mile south on CR 325 from US Highway 77 for Mark Russell.

16. Discuss and take any necessary action regarding the payment of bills for Milam County.

17. Adjourn.

Dated this the 4<sup>th</sup> day of June 2020.

Commissioners Court of Milam County, Texas

By:

**Steve Young**

Digitally signed by Steve Young  
Date: 2020.06.05 09:08:20 -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 4<sup>th</sup> day of June 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 4<sup>th</sup> of June 2020  
County Clerk of Milam County, Texas



**JODI MORGAN**  
County Clerk

Jodi Morgan

By:

A large, handwritten signature in cursive that reads "Jodi Morgan".

Filed 5<sup>th</sup> day of June  
in 2020, At 9:30 A.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By: 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.