

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday, June 22, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, June 22, 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 by phone and by video conferencing.

Participants and the public may attend by dialing 408 650 3123 and use access code 969-483-413. Should you wish to join by video conferencing use the following link:
<https://global.gotomeeting.com/join/969483413>

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 in Milam County:
 - a. Update on the pandemic
 - b. COVID-19 case summary
7. MILAM COUNTY ANNEX:
 - a. Discuss and take any necessary action to open bids received as of 3:00 p.m. June 19, 2019 regarding the renovation of the former hospital building in Cameron, Texas.
 - b. Discuss and take any necessary action regarding the acceptance of a bid for the renovation.
8. Urgent Care:
 - a. Discuss and take any necessary action regarding renovation of the former Professional Building for use as an urgent care/medical care/COVID-19 testing facility with available grant funds provided by TDEM.
 - b. Discuss and take any necessary action regarding a proposed contract with ArchiTexas to draft renovation plans for the former Professional Building for use as urgent care/medical care/COVID-19 testing.
9. Proposed PACE program:
 - a. PUBLIC HEARING: Discuss and take any necessary action to conduct a public hearing on the proposed PACE program for Milam County.

- b. Discuss and take any necessary action regarding a proposed resolution to establish a PACE program in Milam County.
 - c. Discuss and take any action regarding a proposed resolution to approve a professional services contract for administration of the PACE program.
10. Walkway Bridge over Little River at Sugarloaf Mountain:
- a. Discuss and take any necessary action regarding replacing deteriorated portions of the walkway on the Little River Bridge at Sugarloaf Mountain.
11. Discuss and take any necessary action regarding publishing Commissioners Court via Facebook live.
12. Discuss and take any necessary action regarding a vacancy on the Post Oak Savannah Groundwater Conservation Board, vacated by Chris Whitaker, Municipal.
13. Discuss and take any necessary action regarding a proposed Interlocal Agreement between Milam County and Williamson County for the Sale of Surplus Vehicles
14. Utility Installations:
- a. Discuss and take any necessary action regarding a proposal to place a private water line under CR 412 in the Tracy Community.
15. Discuss and take any necessary action regarding:
- a. A bridge replacement on County Road 147;
 - b. A bridge replacement on County Road 408; and
 - c. A bridge replacement on County Road 230, all within Precinct 1.
16. Subdivision Variance:
- a. Consider and take any necessary action regarding a variance request from subdivision platting requirements for 21.66 acres on Perry Lane.
17. Discuss and take necessary action regarding the deputation of Amy Guillen as a Temporary Election Clerk.
18. Discuss and take necessary action on the Amended Notice of Election, regarding the upcoming July 14, 2020 elections in Milam County.
19. Discuss and take any necessary action regarding the payment of bills for Milam County.
20. Adjourn.

Dated this the 19th day of June 2020.
Commissioners Court of Milam County, Texas

By:
Steve Young Digitally signed by Steve Young
Date: 2020.06.19 06:50:25 -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 19th 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 19th of June 2020
County Clerk of Milam County, Texas

Jodi Morgan

By: 



JODI MORGAN
County Clerk

Filed 19th day of June
in 2020, At 8^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.