

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, September 27, 2021

The Milam County Commissioners Court will convene on Monday, September 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, September 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. The Court will convene, and a quorum will be established.
2. Prayer.
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, correction 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. New Business in the County:
 - a. Project Saratoga Tax Abatement Issues:
 - i. Discuss and take any necessary action regarding Project Saratoga.
7. AMR Contract:
 - a. Discuss and take any necessary action regarding the current AMR contract and ambulance service in Milam County.
8. Milam County Small Business Grant Program:
 - a. Discuss and take any necessary action regarding an update on the applications and awards of the Milam County Small Business Grant Program.

9. Renovation of the Milam County Annex:

- a. Discuss and take any necessary action regarding an update on the Milam County “Annex” renovation project.
- b. Discuss and take any necessary action regarding paying the 20% match for the \$4,713,482. EDA grant.
- c. Discuss and take any necessary action regarding paying for unforeseen damages and other damages and repairs from the recent freeze to the boiler, chiller and related piping.
- d. Discuss and take any necessary action regarding a proposal whereby the County would perform various “grinding” of parking lot asphalt and other subgrade materials as a part of an in-kind match for the current EDA grant.
- e. Discuss and take any necessary action regarding paying for the re-paving of the various parking lots of the Annex and Professional Building.
- f. Discuss and take any necessary action regarding paying for the installation of solar panels at the Annex.

10. Tax Exempt Obligations:

- a. Discuss and take any necessary action to approve an order of the Milam County Commissioners Court, authorizing the issuance of “Milam County, Texas Tax notes, series 2021A,” levying an annual ad valorem tax, within the limitations prescribed by law for the payment of the notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the execution of paying agent/registrars agreement and a purchase and investment letter; complying with the requirements of the depository trust company’s letter of representations; authorizing the execution of any necessary engagement agreements with the County’s financial advisors; and providing an effective date, pursuant to Chapter 1431 of the Texas Government Code.
- b. Discuss and take any necessary action to approve a resolution relating to the establishing the 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; authorizing other matters incident and related thereto; and providing an effective date.

11. COVID-19 Pandemic:

- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
- b. The status of the Milam County vaccination clinics;
- c. A summary of the cases in the County;
- d. The proposed new infusion clinic; and
- e. The prognosis for additional vaccinations and testing.

12. Utility Installations:

a. Bartlett Electric:

- i. Discuss and take any necessary action regarding a request from Bartlett Electric to install an overhead fiber optic line by adding it to existing power line poles over Western Hills Road, .02 miles south of Hiway 79.
- ii. Discuss and take any necessary action regarding a request from Bartlett Electric to install an overhead fiber optic line by adding it to existing power line poles over County Road 317, .8 miles west of FM 487.
- iii. Discuss and take any necessary action regarding a request from Southwest Milam Water Supply to bore on CR 322 at the eastern side of the intersection of CR 322 and CR 323 for new water service
- iv. Discuss and take any necessary action regarding a request from Southwest Milam Water Supply to bore on CR 322 .5 miles west of the intersection of CR 322 and CR 323 side of the intersection of CR 322 and CR 323 for new water service.

13. Milam County Web Page:

- a. Discuss and take any necessary action to amend the current contract with TAC regarding the Milam County web page, which will require that each department amend its own site.

14. Deputization of Joshua Hughes:

- a. Discuss and take any necessary action to deputize Joshua Hughes for the Milam County Sheriff's office.

15. Election Items:

- a. Discuss and take any necessary action to approve an order of the Court requiring a "signature verification" committee(s).
- b. Discuss and take any necessary action to approve an order of the Court requiring additional early voting on Saturday.
- c. Discuss and take any necessary action to approve an order of the Court requiring a Constitutional amendment election.
- d. Discuss and take any necessary action regarding a notice of election.

16. Record Archive:

- a. Discuss and take any necessary action to approve the Milam County Clerk and District Clerk's record archive plans.

17. Sheriff and Constable Fees:

- a. Discuss and take any necessary action to approve the Milam County Sheriff and Constable fees for 2022.

18. Veterinary Task Force:
 - a. Discuss and take any necessary action to approve a resolution of the Court to enter into an interlocal agreement with the Texas Veterinary Enforcement and Training Task Force.

19. Entry and Waiver of Claims:
 - a. Discuss and take any necessary action to approve entry and waiver of claims for Charles Diver on CR 307, Randy Burns on CR 455 and Kathy McGowan on CR 306.

20. Discuss and take any necessary action on a second contract renewal for the Statewide Automated Victim Notification Service for the Sheriff's Office.

21. Discuss and take any necessary action for a Lease/Purchasing Agreement with Welch State Bank for an Asphalt Zipper Precinct #3

22. Discuss and take any necessary action to pay the bills of Milam County, Texas.

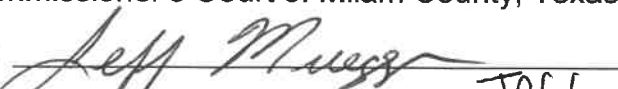
23. Milam County Health Department
 - a. Discuss and take action on COVID-19 bonuses for Health Department employees from the Public Health Workforce Expansion Grant
 - b. Discuss and take action on OSSF permitting updates
 - c. Women, Infants and Children (WIC) LA 105
 - i. Discuss and take action WIC Funding – where we are as far as surplus
 - ii. Discuss and take action on QMB Audit – results from desk audit and virtual audit Aug 17, 2021
 - iii. Discuss and take action on updates to Rockdale-One-Stop - public restrooms, WIC employee restroom and Kitchen
 - iv. Discuss and take action Hazardous Pay for WIC Employees
 - v. Discuss and take action raises for 3 Full-time employees beginning Oct 2021 of 7%

24. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 24th day of September 2021:

Commissioner's Court of Milam County, Texas

By:


 Steve Young, Milam County Judge

Jeff Muesse - Judge Pro Term

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 24th day of September 2021.

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

Dated this 24th day of September 2021.

County Clerk of Milam County, Texas



By: Jodi Morgan
Jodi Morgan, Milam County Clerk

Filed 23 day of Sept
in 2021, At 9:23 AM.

JODI MORGAN
County Clerk
By Jodi Morgan
JODI MORGAN
County Clerk
Milam County, Texas
Deputy

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.