

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR TUESDAY, OCTOBER 13, 2020

Notice is hereby given that a public meeting of the Milam County Commissioner's Court will be held on Tuesday, October 13th, 2020, beginning at 10:00 a.m. The Court will meet in person at the Milam County Courthouse in the Milam County Courtroom. Due to the recent outbreak of the COVID-19 virus the meeting will also be conducted by phone and by Facebook Live. Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

To join by phone dial: 224 501 3412 and use access code 252-033-677.

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. Call Meeting to Order and establish a quorum.
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.
5. Discuss and take any necessary action regarding the renovation of the former professional building for use as an urgent care clinic, including:
 - a. Updated plans;
 - b. Updated abatement progress;
 - c. TDEM interaction regarding completion date;
 - d. Anticipated costs of renovation; and
 - e. Funding.
6. Discuss and take any necessary action regarding an update on the grant for the annex renovation.
7. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
 - a. The free antigen testing being performed by the County and the Cities of the County;
 - b. The current overall case numbers for the County;
 - c. A proposed interlocal agreement with the Cities regarding funding; and
 - d. The expenditures for the testing.
8. Discuss and take any necessary action regarding and update on economic development in Milam County.

9. Discuss and take any necessary action to pass a resolution to proclaim Domestic Violence Awareness Month in Milam County.
10. Discuss and take any necessary action to present a Certificate of Appreciation to Terryn Adams, Milam County Tax Office.
11. Utility installations:
 - a. Discuss and take any necessary action on a utility installation from CR 139 traveling 1.05 miles on CR 133 for meter service.
 - b. Discuss and take any necessary action on a utility installation on CR 414 for a water line.
12. Discuss and take any necessary action on permission for entry and waiver of claims for Linda Crofts on CR 450, precinct 4.
13. Discuss and take any necessary action on a resolution conveying property held in trust by Milam County.
14. Discuss and take any necessary action on a Memo of Understanding between the City of Cameron and Milam County regarding Lower Little River Watershed.
15. Discuss and take any necessary action on a Resolution authorizing the County Grant Program for 2021 for Home Delivered Meals, Hill Country Community Action for \$1570.00.
16. Discuss and take any necessary action on Death Data MOU Between Texas Dept of State Health Services and Milam County Health Dept.
17. Discuss and take any necessary action to pay any bills of Milam County.
18. Discuss and take any necessary action regarding community service in Milam County, including personnel issues.
19. Discuss and take any necessary action to adjourn the Commissioner's Court.

Dated this the 9th day of October 2020:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2020.10.09 12:45:15 -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 Commissioner's Court, is 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 October, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 9th day of September 2020

County Clerk of Milam County, Texas

By: Jodi Morgan
Jodi Morgan

By Susanne Jelner

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.

Filed 9 day of Oct
in 2020, At 1:55 P M.
JODI MORGAN
County Clerk, Milam County, Texas
By Susanne Jelner
Deputy