

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA for Monday August 3, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, August 3, 2020, beginning at 8:30 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. To join by phone dial: 669 224 3412 and use access code 819-763-477.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

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. 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. Discuss and take any necessary action on the COVID-19 Pandemic in Milam County, including:
 - a. Update on the pandemic; and
 - b. COVID-19 case summary.
7. Discuss and take any necessary action regarding using a portion of the TDEM CARES Act funding for COVID testing in Milam County.
8. Discuss and take any necessary action to enter into an interlocal agreement Interlocal Agreement between The Cities of Temple, Belton, Copperas Cove, Harker Heights, and Killeen and the Counties of Bell, Coryell, Hamilton, Lampasas, Llano, , Mason, Milam, Mills and San Saba to conduct a transit study and develop regional transportation alternatives in the amount of \$1,562.50 up to a maximum of \$2,322.00.
9. Discuss and take any necessary action to appoint a new member to the Post Oak Savannah Ground Water Conservation District, Municipal position, to replace Mr. Chris Whittaker.

- 10. Discuss and take any necessary action regarding the 2021 Milam County budget.
- 11. Discuss and take any necessary action to pay the bills of Milam County.
- 12. Adjourn.

Dated this the 31st day of July 2020.
 Commissioners Court of Milam County, Texas

By: Steve Young Digitally signed by Steve Young
 Date: 2020.07.30 18:43:42
 -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 31st day of July 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 31st day of July 2020
 County Clerk of Milam County, Texas



HOLLY DOHNALIK
 Deputy County Clerk

Jodi Morgan
 By: Holly Dohnalik

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.

Filed 31 day of July
 in 2020, At 8A M.
 County Clerk, Milam County, Texas
 By Holly Dohnalik
 Deputy