COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, NOVEMBER 16, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, November 16, 2020, beginning at 8:00 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.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 8:00 a.m. November 16, 2020 and we will make arrangements for you to participate by phone.

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 to canvass the November 3, 2020 general election.
- 6. Discuss and take any necessary action to enable all Milam County precincts to send out bids for road and bridge materials and/or other necessary materials.
 - 7. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 12th day of November 2020:

Commissioner's Court of Milam County, Texas

Digitally signed by Judge Steve

By: Judge Steve Young Young

Date: 2020.11.12 12:43:30 -06'00'

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

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at all times on the 12th day of November, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 12th day of November 2020

County Clerk of Milam County, Texas

JODI MORGAN County Clerk

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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.

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STATE OF TEXAS:

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COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 16th day of November A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in a Public Meeting in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Due to the recent outbreak of the COVID-19; this meeting was conducted by video, phone and in court with limited seating.

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

STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK

ABSENT TO WIT:
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE WWW.MILAMCOUNTY.NET

or in the Minutes of the Commissioners Court recorded in the

Milam County Clerk's Office

And the proclamation having been made the Court was in session, the following business came on to be considered:

- 1. Call Meeting to Order and establish a quorum. 8:00a.m.
- Prayer.
- 3. Pledge of Allegiance to the American Flag and to the Texas Flag.

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4. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes.

Motion by Commissioner Muegge to approve the minutes from the previous meetings, Seconded by Commissioner Fisher and carried unanimously

- November 9, 2020 Regular Meeting
- 5. Discuss and take any necessary action to canvass the November 3, 2020

 General Election

Motion by Commissioner Muegge to approve the canvass for the November 3, 2020 General Election, Seconded by Commissioner Fisher and carried unanimously

6. Discuss and take any necessary action to enable all Milam County Precincts to send out bids for road and bridge materials and/or other necessary materials.

Motion by Commissioner Watkins to enable all Milam County Precincts to send out bids for road and bridge materials and/or other necessary materials, Seconded by Commissioner Fisher and carried unanimously

7. Adjourn- Motion by Commissioner Fisher to adjourn at 8:07a.m., Seconded by Commissioner Watkins and carried unanimously

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The above and foregoing Minutes for Monday, November 16, 2020 having been examined and approved in Open Court this day of 2020.	
County Judge	
State of Texas:	
County of Milam:	
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and correct accounting of the Commission	ners' Court authorized proceedings for
November 16, 2020	
County Clerk and Ex-Officio Member of	
Commissioners' Court, Milam County, Tex	as
STATEMENT	OF APPROVAL
November 16	, 2020 Minutes
Approved	
Commissioner of Precinct No. 1	Commissioner of Precinct No. 2
Commissioner of Precinct No. 3	Commissioner of Precinct No. 4



COURT ORDER

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STATE OF TEXAS §
COUNTY OF MILAM §

BE IT REMEMBERED, at a meeting of the	Commissioners Court of Milam County,
Texas, held on the 16th day of November,2	•
ammisioner Fisher	, and seconded by, the following Order was adopted:
WHEREAS, THE MATTER TO BE CONSI RESULTS OF THE GENERAL ELECTION purpose of electing State and District Office Legislature, County and Precinct Officers F	DERED IS THE CANVASSING OF THE HELD ON NOVEMBER 3, 2020, for the ers, Members of Congress, Members of the
SEE ATTACHED COPY	
WHEREAS, the Commissioners Court wish the actions taken by the Milam County Cler	
IT IS THEREFORE ORDERED, ADJUDGE Court of Milm County, Texas, that the retur Secretary of State in accordance with the I the Elections Administrator are hereby ratif	ns be certified and reported to the Texas exas Election Code and the actions taken by
DONE IN OPEN COURT this the 16th day	November, 2020.
	e Young bunty Judge
Rilf Watte	LAbsent
Richard "Opey" Watkins	Donald Shuffield
Commissioner PCT #1	Commissioner PCT #2
John L Fisher John Fisher Commissioner PCT #3	Jeff Muegge Commissioner PCT #4
	Commissioner FOT #4