

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY MAY 18, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, May 18, 2020, beginning at 10:00 a.m. Due to the recent outbreak of the COVID-19 virus the meeting will be conducted by phone and by video conferencing. Participants and the public are invited to join by dialing: [+1 \(872\) 240-3212](tel:+18722403212) and use access code 951-771-405. To join by video conferencing please join by using the following link to connect:

<https://global.gotomeeting.com/join/951771405>

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
2. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes.
3. 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.
4. COVID-19 pandemic and Milam County:
 - a. Discuss and take any necessary action regarding the status of the COVID-19 virus in Milam County, Texas, including:
 - i. An update on the COVID cases in the County
5. Discuss and take any necessary action regarding the Texas Department of Emergency Management, Coronavirus Relief Fund as applied to Milam County.
6. Discuss and take any necessary action to approve/disapprove a proposed agreement with Texas A&M to install a telehealth pod into the jail/Sherriff's building.
7. Discuss and take any necessary action to allow Central Counties Services to achieve the governance protocol pursuant to Health and Safety Code, Title 7, Subtitle A, Section 534.010, Central Counties Services is reporting to the Commissioner Court the salary and total benefit package of the Central Counties Services Executive Director as \$130,962 and \$22,091.55 respectively.
8. Discuss and take necessary action regarding iDocket Agreement with County Clerk Office.
9. Adjourn.

Dated this the 14th day of May 2020.

Commissioners Court of Milam County, Texas

By:

Steve Young

Digitally signed by Steve

Young

Date: 2020.05.14 14:19:48

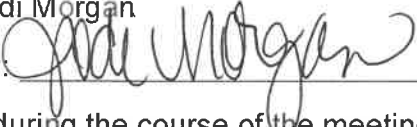
Steve Young, Milam County Judge

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 7th day of May 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.


Dated this 14th day of May 2020
County Clerk of Milam County, Texas

Jodi Morgan

By: _____



JODI MORGAN
County Clerk

Filed 14th day of May
in 2020, At 2:30 P.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.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 18TH day of May A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in Emergency Session 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 or phone. Call 1 872 240 3212 access code 951 771 405. To join by video

<https://global.gotomeeting.com/join/951771405>

**STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

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 QUORUM – 10:00a.m.

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

Motion by Commissioner Fisher to approve the minutes from the previous court, Seconded by Commissioner Watkins and carried unanimously

- May 11, 2020- Regular Meeting

3. Public Participation- None

4. COVID-19 Pandemic and Milam County

- a. Discuss and take any necessary action regarding the status of the COVID-19 virus in Milam County, Texas, including**
- i. An update on the COVID cases in the County**

Judge Young- 25 cases, we received word this morning about the 25th one being located in the Central part of Milam County, tested positive and is in self quarantine. 1 Employee at the Rockdale Walmart did test positive last week, we spoke to Walmart this morning and they are taking extra precautions. We had 1 case last week go to St. Joe's in Bryan for pneumonia, tested positive and was admitted, has since been released but has relapsed and is in the hospital in Temple now. Our case number is higher than the counties our size; Falls, Robertson and Lee County are all at 6, Burleson is at 18 right now. I want to stress to everyone to continue to wear a mask and distance yourself.

Robert Kirkpatrick- I have heard rumors that a solution for COVID-19 is Herd Immunity, Herd Immunity is based on everyone getting the virus, but the news media does not mention the associated death with Herd Immunity which is 1.3% which comes to 325 deaths in Milam County. Right now, the best solution is if you are showing signs and symptoms to self-quarantine.

5. Discuss and take any necessary action regarding the Texas Department of Emergency Management, Coronavirus Relief Fund as applied to Milam County

Judge Young- Last Tuesday, the Governor had a conference call with all County Judge's and Mayors, he told us about a Relief Fund that is \$55.00 a person and Milam County is listed at about 25,000 in the county, the county would get minus what the Cities get, there will be a list that goes out of how many people are in each city. I estimate us getting around \$622,000.00, I signed up for this last week and we should see 20% in our account this week. We can only use this money for COVID related expenses.

The advertising we have done, we will be able to use for, we talked about funding the Annex and the Professional Building. I put in a request for Commissioner Muegge on a road redo. I prepared a draft for this TDEM Grant to use for the upgrade on the Professional Building that Ms. Janicek is wanting to use for a clinic/urgent care.

6. Discuss and take necessary action to approve/disapprove a proposed agreement with Texas A&M to install a telehealth pod into the jail/Sheriff's building

Motion by Commissioner Muegge to approve the agreement with Texas A&M to install a telehealth pod into the jail/Sheriff's building, Seconded by Commissioner Watkins and carried unanimously

7. Discuss and take any necessary action to allow Central Counties Services to achieve the governance protocol pursuant to Health and Safety Code, Title 7, Subtitle A, Section 534.010, Central Counties Service is reporting to the Commissioner Court the salary and total benefit package of the Central Council Services Executive Director as \$130,962 and \$22,091.55 respectively

Motion by Commissioner Muegge to approve the salary and total benefit package of the Central Council Services Executive Director as \$130,962 and \$22,091.55, Seconded by Commissioner Fisher and carried unanimously

- Executive Director- Ray Helcamp

8. Discuss and take any necessary action regarding iDocket Agreement with County Clerk's Office

Motion by Commissioner Watkins to approve iDocket agreement with the Milam County Clerk's Office, Seconded by Commissioner Fisher and carried unanimously

9. ADJOURN- Motion made by Commissioner Fisher, seconded by Commissioner Watkins and unanimously carried to adjourn the meeting at 10:20 A.M.

The above and foregoing Minutes for Monday, May 18, 2020 having been examined and approved in Open Court this 26th day of May 2020.

County Judge

**State of Texas:
County of Milam:**

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for May 18, 2020

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

May 18, 2020 Minutes

Approved May 26, 2020

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4