

- b. Discuss and take any necessary action regarding a proposed resolution to establish a PACE program in Milam County.
 - c. Discuss and take any action regarding a proposed resolution to approve a professional services contract for administration of the PACE program.
10. Walkway Bridge over Little River at Sugarloaf Mountain:
 - a. Discuss and take any necessary action regarding replacing deteriorated portions of the walkway on the Little River Bridge at Sugarloaf Mountain.
11. Discuss and take any necessary action regarding publishing Commissioners Court via Facebook live.
12. Discuss and take any necessary action regarding a vacancy on the Post Oak Savannah Groundwater Conservation Board, vacated by Chris Whitaker, Municipal.
13. Discuss and take any necessary action regarding a proposed Interlocal Agreement between Milam County and Williamson County for the Sale of Surplus Vehicles
14. Utility Installations:
 - a. Discuss and take any necessary action regarding a proposal to place a private water line under CR 412 in the Tracy Community.
15. Discuss and take any necessary action regarding:
 - a. A bridge replacement on County Road 147;
 - b. A bridge replacement on County Road 408; and
 - c. A bridge replacement on County Road 230, all within Precinct 1.
16. Subdivision Variance:
 - a. Consider and take any necessary action regarding a variance request from subdivision platting requirements for 21.66 acres on Perry Lane.
17. Discuss and take necessary action regarding the deputation of Amy Guillen as a Temporary Election Clerk.
18. Discuss and take necessary action on the Amended Notice of Election, regarding the upcoming July 14, 2020 elections in Milam County.
19. Discuss and take any necessary action regarding the payment of bills for Milam County.
20. Adjourn.

Dated this the 19th day of June 2020.
Commissioners Court of Milam County, Texas

By:
Steve Young Digitally signed by Steve Young
Date: 2020.06.19 06:50:25 -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 19th day of June 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 19th of June 2020
County Clerk of Milam County, Texas

Filed 19th day of June
in 2020, At 8^A M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

Jodi Morgan
By: Jodi Morgan



JODI MORGAN
County Clerk

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 22nd day of June A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in Regular 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, phone and in the courtroom. Call 1 408 650 3123 access code 969 483 413 or to join by video at <https://global.gotomeeting.com/join/969483413>

**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 a quorum- 10:00a.m.**
- 2. Prayer.**
- 3. Pledge of Allegiance to the U.S. Flag and 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 -

Motion by Commissioner Shuffield to approve the minutes from the previous meetings as listed, Seconded by Commissioner Watkins and carried unanimously

- June 8, 2020 – Regular Meeting

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- None

6. COVID-19 pandemic in Milam County

- Update on the pandemic
- COVID-19 case summary
 1. 63 cases
 2. 19 active
 3. 1 Hospital
 4. 52 being monitored
 5. 15 new cases in 8 days

7. MILAM COUNTY ANNEX

- Discuss and take any necessary action to open bids received as of 3:00p.m. June 19, 2020 regarding the renovation of the former hospital building in Cameron, Texas
- Discuss and take any necessary action regarding the acceptance of a bid for the renovation

Motion by Judge Young to appoint Commissioner Muegge and Commissioner Watkins to consider bids and to meet again to take final action next Tuesday at 10:00a.m., Seconded by Commissioner Fisher and carried unanimously

1. Vaughn Construction-College Station- \$3,498,000.00- 294 Days Completion
2. Mycon General Contractors-College Station-\$3,400,000.00-180 Days Completion
3. R.E.C. Industries Inc-San Antonio-\$4,389,000.00-365 Days Completion
4. EBCO General Contractors LTD-Cameron-\$3,661,000.00-220 Days Completion
5. Madison Construction, LP-Bryan-\$3,269,000.00-265 Days Completion
6. Dudley Construction LTD-College Station-\$3,789,000.00-300 Days Completion
7. MRI Builders, Inc-Thorndale-\$3,649,626.00-300 Days Completion
8. Northstar Elite Construction-New Braunfels-\$3,145,000.00-225 Days Completion

8. Urgent Care

- **Discuss and take any necessary action regarding the renovation of the former Professional Building for use as an urgent care/medical care/COVID-19 testing facility with available grant funds provided by TDEM**
- **Discuss and take any necessary action regarding a proposed contract with ArchiTexas to draft renovation plans for the former Professional Building for use as urgent care/medical care/COVID-19 testing.**
 1. **TDEM Grant \$610,000.00 Must be used for COVID related expenses**
 2. **During a conference call with TDEM it was advised that the money could be used for renovations for an Urgent Care Clinic**

9. Proposed PACE Program

- **PUBLIC HEARING: Discuss and take any necessary action to conduct a public hearing on the proposed PACE program for Milam County.**
 1. ***Motion by Judge Young, Seconded by Commissioner Fisher to convene into a Public Hearing at 10:46a.m.***
 - ***No one there for the public meeting***
 2. ***Motion by Judge Young and Seconded by Commissioner Muegge to reconvene back into Commissioners Court at 10:47a.m.***
- **Discuss and take any necessary action regarding a proposed resolution to establish a PACE program in Milam County**

Motion by Commissioner Watkins to approve a proposed resolution to establish a PACE program in Milam County, Seconded by Commissioner Muegge and carried unanimously

- **Discuss and take any action regarding a proposed resolution to approve a professional services contract for administration of the PACE program**

Motion by Commissioner Muegge to approve a proposed resolution to approve a professional services contract for administration of the PACE program in Milam County, Seconded by Commissioner Fisher and carried unanimously

10. Walkway Bridge over Little River at Sugarloaf Mountain

- **Discuss and take any necessary action regarding replacing deteriorated portions of the walkway on the Little River Bridge at Sugarloaf Mountain**

Motion by Commissioner Muegge to table the action regarding replacing deteriorated portions of the walkway on the Little River Bridge at Sugarloaf Mountain, Seconded by Commissioner Shuffield and carried unanimously

11. Discuss and take any necessary action regarding publishing Commissioners Court via Facebook Live

Judge Young- Will continue to use go to meeting and will see about getting microphones for commissioners

12. Discuss and take any necessary action regarding a vacancy on the Post Oak Savannah Groundwater Conservation Board, vacated by Chris Whitaker, Municipal

Notice was posted in the paper; court appointment will be July 22, 2020

13. Discuss and take any necessary action regarding a proposed Interlocal Agreement between Milam County and Williamson County for the sale of Surplus Vehicles

Motion by Commissioner Muegge to approve the Interlocal Agreement between Milam County and Williamson County for the sale of Surplus Vehicles, Seconded by Commissioner Fisher and carried unanimously

14. Utility installations:

- **Discuss and take any necessary action regarding a proposal to place a private water line under CR 412 in the Tracy Community**

Motion by Commissioner Muegge to approve a proposal to place a private water line under CR 412 in the Tracy Community, Seconded by Commissioner Fisher and carried 4 to 1

Judge Young-Abstained

Commissioner Watkins-For

Commissioner Shuffield-For

Commissioner Fisher-For

Commissioner Muegge-For

15. Discuss and take any necessary action regarding:

- **A bridge replacement on County Road 147**
- **A bridge replacement on County Road 408; and**
- **A bridge replacement on County Road 230, all within Precinct 1**

Motion by Commissioner Watkins to approve the designation of bridge replacements for County Road 147, County Road 408 and County Road 230 all in Precinct #1, Seconded by Commissioner Shuffield and carried unanimously

16. Subdivision Variance:

- **Consider and take any necessary action regarding a variance request from subdivision platting requirements for 21.66 acres on Perry Lane**

Motion by Commissioner Muegge to approve a variance request from subdivision platting requirements for 21.66 acres on Perry Lane, Seconded by Commissioner Watkins and carried unanimously

17. Discuss and take any necessary action regarding the deputation of Amy Guillen as a Temporary Election Clerk

Motion by Commissioner Muegge to approve the deputation of Amy Guillen as a Temporary Election Clerk, Seconded by Commissioner Fisher and carried unanimously

18. Discuss and take any necessary action on the Amended Notice of Election, regarding the upcoming July 14, 2020 elections in Milam County

Motion by Judge Young to approve the Amended Notice of Election regarding the upcoming July 14, 2020 Election, Seconded by Commissioner Fisher and carried unanimously

19. Discuss and take any necessary action regarding the payment of bills for Milam County

Motion by Commissioner Muegge to approve the payment of the bills in the amount of \$420,657.47, Seconded by Commissioner Fisher and carried unanimously

20. Adjourn- *Motion by Commissioner Fisher to adjourn at 11:18am, Seconded by Commissioner Muegge and carried unanimously*

The above and foregoing Minutes for Monday, June 22, 2020 having been examined and approved in Open Court this 13th day of July 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 June 22, 2020

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

STATEMENT OF APPROVAL

June 22, 2020 Minutes

Approved July 13, 2020

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4