COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday July 16, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, July 16, 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.

To join by phone dial 646 749 3122 and use access code 999-350-165.

The Court will also publish the hearing by Facebook Live on the Moving Milam Forward 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 the annex and Professional Building renovation:
 - a. Update on publication of the notice of exchange;
 - b. Appraisal of the involved property;
 - c. Professional Building renovation; and
 - d. Grant update.
- 8. Discuss and take any necessary action to implement a burn ban in Milam County.
- 9. Adjourn.

Dated this the 13th day of July 2020. Commissioners Court of Milam County, Texas

BK 0 0 9 3 PG 0 7 0 6

Filed

Steve Young Date: 2020.07.13 06:56:50

Digitally signed by Steve Young

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 13th 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 13th day of July 2020 County Clerk of Milam County, Texas

Jodi Morgan

JODI MORGAN County Clerk

,At JODI MORGAN

day of

County

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:

BK 0 0 9 3 PG 0 7 0 7

BE IT REMEMBERED, that on Thursday, the 16TH day of July 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 court with limited seating. Call 1-646-749-3122 access code 999 350 165 or to join by video at

https://global.gotomeeting.com/join/934846117015797

This meeting was also recorded facebook live and the link to listen is

https://www.facebook.com/936061816592485/live/

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 guorum- 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 Muegge to table the minutes from the previous meetings, Seconded by Commissioner Watkins and carried unanimously

- 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
 - 203 Confirmed cases in the county
 - 61 active cases
 - 3 in the hospital
 - 125 being monitored at high risk
 - 2 Fatalities

BK0093PG0708

- 7. Update on the annex and Professional Building renovation;
 - Update on publication of the notice of exchange
 - Appraisal of the involved property
 - Professional Building renovation; and
 - Grant Update

Judge Young- Court took action to move forward, we posted our notice in the paper, it had to be ran in the paper for 3 weeks; we are on week 3

We are going forward with the Appraisal of the county owned properties. Ebco will start on the renovations of the Professional Building, the 1st of August; that will be paid out of grant money. The Professional Building will be the Urgent Care clinic and they will be able to provide same day COVID testing.

8. Discuss and take any necessary action to implement a burn ban in Milam County

Motion by Commissioner Muegge to approve the resolution to put the Burn Ban in effect as of 12:01p.m. today (July 16, 2020), Seconded by Commissioner Fisher and carried unanimously

9. Adjourn- Motion by Commissioner Fisher to adjourn at 10:14am, Seconded by Commissioner Muegge and carried unanimously

in Open Court this	day of	2020.	n examined and appro
		County Judge	27.60
State of Texas:			
County of Milam:			
		County, Texas, attest that the foregourt authorized proceedings for July	
County Clerk and Ex-O Commissioners' Court,			E
			8
	ST	ATEMENT OF APPROVAL	EW 0 0 9 3 PG 0 7 0 9
	5/4	July 16, 2020 Minutes	607
	Appre	oved	09
Commissioner of Preci	nct No. 1	Commissioner of Pred	cinct No. 2
Commissioner of Preci	not No. 3	Commissioner of Pre	point No. 4

THE STATE OF TEXAS COUNTY OF MILAM

July 16, 2020

ORDER PROHIBITING THE OUTDOOR BURNING OF COMBUSTIBLE MATERIALS

WHEREAS, the Commissioners Court has determined that circumstances present in all or part of the unincorporated areas of Milam County a public safety hazard that would be exacerbated by outdoor burning:

IT IS HEREBY ORDERED by the Commissioners Court of Milam County that alloutdoor burning is banned in the unincorporated area of the County effective 12:01 p.m. July 16, 2020 until further notice based on a determination made by this Commissioners Court that the circumstances creating a public safety hazard no longer exist.

Pursuant to Section 352.081 of the Texas Local Government Code, the County Judge is authorized to administratively rescind this Order, permanently or temporarily, upon determination the circumstances that required the Order no longer exist.

This Order is adopted pursuant to Local Government Code §352.081 and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality (formerly the Texas Natural Resources Conservation Commission for (1) Firefighter training; (2) public utility, natural gas pipeline, or mining operations; (3) planting or harvesting of agriculture crops; or (4) burns that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code.

In accordance with Section 352.081(h) of the Texas Local Government Code, a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

Adopted this 16th day of July 2020.

Steve Young, Milam County Judge