

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

Jodi Morgan
 By: Jodi Morgan



HOLLY DOHNALIK
 Deputy 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.

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

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 3rd day of August 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. Call 1-669-224-3412 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/934846117014797>

**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-8:30a.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 Fisher to approve the minutes from the previous meetings, Seconded by Commissioner Shuffield and carried unanimously

- **July 27, 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

- **314 Confirmed cases in the county**
- **15 active cases**
- **3 in the hospital**
- **7 Probable Cause**
- **46 being monitored at high risk**
- **3 Fatalities**

7. Discuss and take any necessary action regarding using a portion of the TDEM CARES Act funding for COVID testing in Milam County;

Motion by Commissioner Fisher to approve using a portion of the TDEM CARES Act funding for COVID testing in Milam County, Seconded by Commissioner Watkins and carried unanimously

- **Rapid Test Kit cost \$33.00 each; will order 1,000**
- **Hire someone to go around to each town to test**
- **Will need to set up a lab**

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.

Motion by Commissioner Muegge to approve the Interlocal Agreement between the Cities of Temple, Belton, Coppers 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 alternative in the amount of \$1,562.50 up to a maximum of \$2,322.00, Seconded by Commissioner Fisher and carried unanimously

- **HOP Bus**

Recessed into closed session per Government Code Chapter 551, Subchapters D and E at 8:54a.m.

Reconvened back into the Public Meeting at 9:02a.m.

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 Chris Whitaker

Motion by Commissioner Muegge to Table the appointment of a new member to the Post Oak Savannah Ground Water Conservation District, Seconded by Commissioner Shuffield and carried unanimously

10. Discuss and take any necessary action regarding the 2021 Milam County Budget

Danica Lara- Discussed a few changes and or additions by some of the offices with Judge, some of those were from the Sheriff, County Clerk's Office, Health Department, JP#4 and a few others. I am working on the figures right now and will get back with you all

11. Discuss and take any necessary action to pay the bills of Milam County

Motion by Commissioner Fisher to Table the payment of bills, Seconded by Commissioner Muegge and carried unanimously

12. Adjourn- Motion by Commissioner Fisher to adjourn at 9:09a.m., Seconded by Commissioner Watkins and carried unanimously

The above and foregoing Minutes for Monday, August 3, 2020 having been examined and approved in Open Court this _____ day of _____ 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 August 3, 2020

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

STATEMENT OF APPROVAL

August 3, 2020 Minutes

Approved _____

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4