

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR THURSDAY, SEPTEMBER 3, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Thursday, September 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. Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

To join by phone dial: 872 240 3212 and use access code 359-703-917.

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 regarding the date for a public hearing for the proposed 2020 M & O and I & S Milam County tax rates.
6. Discuss and take any necessary action to assign proposed 2020 M & O and I & S tax rates for Milam County.
7. Adjourn

Dated this the 28th day of August 2020:

Commissioners Court of Milam County, Texas

By: **Steve Young** Digitally signed by Steve Young
Date: 2020.08.28 15:56:27
-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 28th day of August 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

BK0094PG0249

Dated this 28th day of August 2020
County Clerk of Milam County, Texas



JODI MORGAN
County Clerk

Filed 28 day of Aug
in 2020, At 4 p M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

Jodi Morgan

By:

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.

BK0094PG0250

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Thursday, the 3rd day of September 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 872 240 3212 access code 359 703 917

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
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JODI MORGAN, COUNTY CLERK**

**Absent to wit:
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4**

**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 Watkins and carried unanimously

- August 24, 2020 Regular Meeting

5. Discuss and take any necessary action regarding the date for a public hearing for the proposed 2020 M & O and I & S Milam County Tax Rates

Motion by Commissioner Shuffield to set the public hearing for the proposed 2020 M&O and I&S Milam County Tax rate for Monday, September 28, 2020 at 10:00a.m., Seconded by Commissioner Fisher and carried unanimously

6. Discuss and take any necessary action to assign proposed 2020 M & O and I & S tax rate for Milam County

Motion by Commissioner Shuffield to set the proposed rate at M&O at .6740 and the I&S at .0560, Seconded by Commissioner Fisher and carried unanimously

7. Adjourn- *Motion by Commissioner Fisher to adjourn at 8:45a.m., Seconded by Commissioner Watkins and carried unanimously*

BK0094PG0253

The above and foregoing Minutes for Thursday, September 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 September 3, 2020

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

STATEMENT OF APPROVAL

September 3, 2020 Minutes

Approved _____

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4