

# COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY MAY 11, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, May 11, 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 and use access code 357-975-789. To join by video conferencing please join by using the following link to connect:  
<https://global.gotomeeting.com/join/357975789>

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
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.
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. 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
    - ii. The shelter in place order of Milam County
    - iii. Grant requests made in connection with the pandemic
7. Discuss and take any necessary action regarding economic development in the County, including:
  - a. Whinstone
  - b. Saturn Solar Project
  - c. Ben Milam Solar
  - d. Business Web Page for Milam County
  - e. Milam County Facebook Business page
  - f. Thrasher Clean Up and bill board
8. Discuss and take any necessary action regarding an update on the Milam County annex, including:
  - a. A grant application for the project and a companion grant request by the City of Cameron.
  - b. Bid process for the project.

Filed 11<sup>th</sup> day of May  
in 2020, At 3:00 M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Jodi Morgan  
Deputy

9. Discuss and take any necessary action regarding a Texas Water Development Board flood infrastructure grant, for possible flood plain mapping and/or other purposes. Ms. Janet Sheguit, Municipal Service Manager, MRB Group, may make a short explanatory presentation.
10. 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.
11. Discuss and take any necessary action to approve the hiring of a contract individual for the Milam County Health Department.
12. Discuss and take any necessary action regarding the deputation of Ms. Patsy Gabriel for the Milam County District Clerk's office.
13. Discuss and take any necessary action regarding installation on CR 325, approximately 0.8 miles south of the intersection of CR 325 and CR 322, for new water service – Southwest Milam Water Supply.
14. Discuss and take any necessary action regarding:
  - a. A resolution allowing the Sheriff's office to apply for a grant(s) due to the COVID pandemic, seeking reimbursement for unplanned expenditures.
  - b. An application for personnel hazard pay under the CESF funding guidelines for Sheriff's Dept.
15. Discuss and take any necessary action regarding pay for Mr. Bryan Burns.
16. Discuss and take any necessary action regarding the payment of bills for Milam County.
17. Adjourn.

Dated this the 7th day of May 2020.  
Commissioners Court of Milam County, Texas

By: **Steve Young**  
Digitally signed by Steve Young  
Date: 2020.05.07 14:54:30  
-05'00'

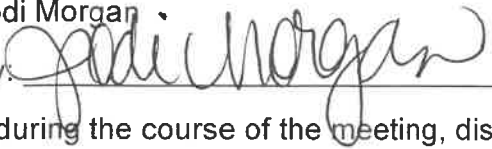
Steve Young, Milam County Judge

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 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 8th day of May 2020  
County Clerk of Milam County, Texas

Jodi Morgan

By: \_\_\_\_\_



**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.