

## COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA for Monday August 10, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, August 10, 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:

(224) 501-3412 and use access code 318-043-853.

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;
  - b. COVID-19 case summary
  - c. Update on the testing; and
  - d. Update on the renovation project.
7. 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.
8. Discuss and take any necessary action regarding a proposed interlocal agreement between Milam County Precinct four and Lee County Precinct three providing that Milam County Precinct 4 will demolish certain concrete for Lee County Precinct three with payment to be made in kind with certain demolished materials.
9. Discuss and take any necessary action regarding a new proposed interlocal agreement between Milam County and Coryell County whereby Milam County will house certain Coryell

County inmates.

10. Discuss and take any necessary action for Precinct 1 to sell the following items through Kennedy Auctions: 2000 Motor Grader, 1992 Motor Grader, 2005 Motor Grader, Regency 250 Wire Welder and 2008 Excavator.
11. Discuss and take any necessary action for Precinct 4 to sell the following items through Kennedy Auctions: 1999 ¾ ton Chevy pickup, 1999 Ford Extended Cab 250 and a 2002 F150 Ford.
12. Discuss and take any necessary action for Precinct 3 to sell the following items through Kennedy Auction or another other approved medium:
  - a. 2005 Chevy pickup;
  - b. 2011 Chevy pickup;
  - c. 2005 Dodge pickup; and
  - d. 2005 International 14 yard dump truck.
13. Utility Installations:
  - a. Discuss and take any necessary action regarding a request to install a 2" pvc transmission line, approximately 100 feet east of FM 437.
  - b. Discuss and take any necessary action regarding a request to install a 2" pvc transmission line, approximately 250 feet south of CR 270.
14. Discuss and take any necessary action to appoint Ms. Sherry Mueck, the Milam County Tax Assessor/Collector to calculate the 2021 effective tax rate and rollback rate.
15. Discuss and take any necessary action to approve certificates of attendance for the 38<sup>th</sup> Annual Election Law Seminar for:
  - a. Jodi Morgan
  - b. Monica Montez
  - c. Amy Guillen
16. Discuss and take any necessary action to approve the deputations of Jeremy Knaus and Logan Henderson.
17. Elections:
  - a. Discuss and take any necessary action to approve various 2020 election documents.
  - b. Discuss and take any necessary action for the appointments of election judges and alternate election judges.
  - c. Discuss and take any necessary action regarding a notice(s) of the 2020 general election.
  - d. Discuss and take any necessary action regarding additional early voting on Saturday(s) for the 2020 general election.

18. DMV fees:

- a. Discuss and take any necessary action to raise or not raise road and bridge fees and child safety DMV fees in Milam County for 2021.

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

20. Adjourn.

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

By: **Steve Young** Digitally signed by Steve Young  
Date: 2020.08.06 18:00:08 -05'00'

Steve Young, Milam County Judge

Filed 7 day of Aug  
 in 2020, At 8 A M.  
**JODI MORGAN**  
 County Clerk, Milam County, Texas  
 By Jodi Morgan Deputy

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 7th day of July 2020  
County Clerk of Milam County, Texas

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.