

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS
AGENDA FOR MONDAY, SEPTEMBER 28, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, September 28, 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. 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: 571 317 3122 and use access code 515-698-925.

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 and take any necessary to recess the Court in order to hold a public hearing on the proposed 2021 Milam County budget.
5. Conduct a public hearing on the proposed Milam County 2020 tax rate wherein any member of the public may comment on the 2020 proposed Milam County tax rate.
6. Discuss and take any necessary action to reconvene the Milam County Commissioners Court.
7. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes.
8. Discuss and take any necessary action to recognize and honor Mr. Mike Brown for his many years of journalistic service to Milam County, Texas.
9. Discuss and take any necessary action to designate October 4-10, 2020 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program successful in Milam County, Texas.
10. Discuss and take any necessary action regarding the COVID 19 pandemic in Milam County, Texas including an update on:
 - a. Free testing in the County;
 - b. Renovation of the Professional Building for urgent care and COVID testing;
 - c. County wide infection; and

- d. Other County wide mitigation efforts.
11. Discuss and take any necessary action regarding the adoption of the 2020 Milam County tax rate and the 2021 budget:
 - a. Discuss and take any necessary action regarding the adoption of the Debt Service 2020 Tax Rate.
 - b. Discuss and take any necessary action regarding the adoption of the Maintenance and Operations 2020 Tax Rate.
 - c. Discuss and take any necessary action regarding the adoption of the Total 2020 Tax Rate.
 - d. Discuss and take any necessary action regarding the adoption of the Ad Valorem Tax Split of 65/35 for the 2021 Budget.
 - e. Discuss and take any necessary action regarding the adoption of the proposed 2021 Milam County budget.
 12. Discuss and take any necessary action regarding the External Audit Report for FY 2019.
 13. Discuss and take any necessary action regarding the Memo of Understanding between the City of Cameron and Milam County Little River Watershed.
 14. Discuss and take any necessary action regarding the adoption of the Milam County Annual Road Reports.
 15. Discuss and take any necessary action regarding the Milam County Sheriff's office COVID-19 hazard pay stipend policy.
 16. Discuss and take any necessary action to approve the Sheriff and Constable fees for service of process fees for 2021.
 17. Utility Installation:
 - a. Discuss and take any necessary action for a Southwest Milam water line within the right of way of County Road 302, as follows: bore on CR 302 approximately 50 feet south of the intersection of CR 302 and FM 908; 6" PVC casing across entire ROW, minimum 36" deep.
 18. Subdivision variance:
 - a. Discuss and take any necessary action regarding a proposed subdivision variance for 15.886 acre tract on Cumley Lane, Appraisal District ID 20521610.
 19. Discuss and take any necessary action to appoint a signature committee for mail ballots.
 20. Discuss and take any necessary action to pay any bills of Milam County.
 21. Discuss and take any necessary action regarding the Milam County Health Department, including:
 - a. An update from the Health Department as to its non-COVID activities.
 - b. A new sign for the One Stop in Rockdale.

c. An update from Jennifer Ranspot regarding the WIC program.

22. Discuss and take any necessary action to adjourn the Commissioners Court.

Dated this the 25th day of September 2020:

Commissioners Court of Milam County, Texas

By:

Judge Steve Young

Digitally signed by Judge Steve Young
Date: 2020.09.24 16:58:19 -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 25th day of September 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 25th day of September 2020
County Clerk of Milam County, Texas

Jodi Morgan

By: Jodi Morgan



JODI MORGAN
County Clerk

Filed 25 day of Sept
in 2020, At 8:15 M.
JODI MORGAN
County Clerk, Milam County, Texas
By: Jodi Morgan
Deputy

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.