

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, NOVEMBER 23, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, November 23, 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.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 10:00 a.m. November 23, 2020 and we will make arrangements for you to participate by phone.

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 COVID-19 pandemic in Milam County, including:
 - a. The free antigen testing being performed by the County and the Cities of the County;
 - b. The current overall case numbers for the County;
 - c. A proposed interlocal agreement with the Cities regarding funding; and
 - d. The expenditures for the testing.
6. Discuss and take any necessary action regarding Milam County's broad band initiative with Connected Nation Texas, including:
 - a. The survey; and
 - b. The upcoming stakeholder meeting on December 8, 2020.
7. Discuss and take any necessary action regarding our TDEM spending plan submission.
8. Discuss and take any necessary action regarding authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA).

- 9. Discuss and take any necessary action on the final plat for Lot 53A and 53B of Los Ranchitos Subdivision.
- 10. Discuss and take any necessary action on the Inter-Local Agreement Between the City of Thorndale and Milam County Precinct 4.
- 11. Discuss and take any necessary action regarding a proposed 2021 renewal of the PHI agreement.
- 12. Discuss and take any necessary action to pay the bills of Milam County.
- 13. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 20th day of November 2020:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2020.11.20 06:28:57 -06'00'

Steve Young, Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's Court, is 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 20th day of November, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 20th day of November 2020

County Clerk of Milam County, Texas

By: Jodi Morgan
Jodi Morgan

Filed 20 day of NOV
in 2020, At 9:50A 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 Commissioner's 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.