

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Wednesday, July 1, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Wednesday, July 1, 2020, beginning at 8:00 a.m. The Court will meet in person at the Milam County Courthouse in the Milam County Courtroom for Court. Due to the recent outbreak of the COVID-19 virus the meeting will be also be conducted by phone and by video conferencing.

Participants and the public may attend by dialing (872) 240-3311 and use access code 714-985-317. Should you wish to join by video conferencing use the following link:
<https://global.gotomeeting.com/join/714985317>

Public attendance will be limited due 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. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes.
3. 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.
4. 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; and
 - c. Wearing of masks in the County.
5. MILAM COUNTY ANNEX:
 - a. Discuss and take any necessary action to review the bids received in Commissioners Court on Monday, June 22, 2020 regarding the renovation of the former hospital building in Cameron, Texas.
 - b. Discuss and take any necessary action to accept one of the eight bids for renovation.
 - c. Discuss and take any necessary action to go forward with the agreement to acquire by former 8.5 acre hospital campus and buildings for use by the County.
 - d. Discuss and take any necessary action to submit a grant application with EDA to fund the renovation project for the hospital and professional building.
 - e. Discuss and take any necessary action to approve a resolution for the filing of the EDA grant to fund the renovation project for the hospital and professional building.
6. Urgent Care:

- a. Discuss and take any necessary action regarding renovation of the former Professional Building for use as an urgent care/medical care/COVID-19 testing facility with available grant funds provided by TDEM.
- b. Discuss and take any necessary action regarding a proposed contract with ArchiTexas to draft renovation plans for the former Professional Building for use as urgent care/medical care/COVID-19 testing.
- c. Discuss and take any necessary action to hire a general contractor to make renovations to the former professional building.

7. Adjourn.

Dated this the 29th day of June 2020.
Commissioners Court of Milam County, Texas

By: Steve Young Digitally signed by Steve Young
Date: 2020.06.29 07:22:44
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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 29th day of June 2020 and said Notice remained so posted continuously for at least one (1) hour preceding the schedule time of said Meeting.

Dated this 29th of June 2020
County Clerk of Milam County, Texas

Jodi Morgan
By: Jodi Morgan

Filed 29 day of June
in 2020, At 7:30 A. 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.