

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 9:50 AM.
JODI MORGAN
County Clerk, Milam County, Texas
By: Jodi Morgan
Deputy



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 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.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 23rd day of November A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in a Public Meeting in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

**To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at
<https://www.facebook.com/live/producer/934846117015797>**

**STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE

WWW.MILAMCOUNTY.NET

**or in the Minutes of the Commissioners Court recorded in the
Milam County Clerk's Office**

And the proclamation having been made the Court was in session, the following business came on to be considered:

- 1. Call Meeting to Order and establish a quorum. 10:00a.m.**
- 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.**

Motion by Commissioner Shuffield to approve the minutes from the previous meetings, Seconded by Commissioner Fisher and carried unanimously

- **November 16, 2020 Canvass**

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.**

284 Tested in 9 days; 72 Positive; 25%

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-*Virtual Increase speed and coverage in Milam County***

7. **Discuss and take any necessary action regarding our TDEM spending plan submission.**

Completed 2 weeks ago; due on 11/13/2020

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).**

Motion by Commissioner Muegge to approve the authorization to issue request 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), Seconded by Commissioner Fisher and carried unanimously

- 9. Discuss and take any necessary action on the final plat for Lot 53A and 53B of Los Ranchitos Subdivision.**

Motion by Commissioner Shuffield to approve the final plat for Lot 53A and 53B of Los Ranchitos Subdivision, Seconded by Commissioner Fisher and carried unanimously

- 10. Discuss and take any necessary action on the Inter-Local Agreement Between the City of Thorndale and Milam County Precinct 4.**

Motion by Commissioner Muegge to approve the Inter-Local Agreement between the City of Thorndale and Milam County Precinct 4, Seconded by Commissioner Fisher and carried unanimously

- 11. Discuss and take any necessary action regarding a proposed 2021 renewal of the PHI agreement**

Motion by Commissioner Muegge to approve the proposed 2021 renewal of the PHI agreement, Seconded by Commissioner Shuffield and carried unanimously

- 12. Discuss and take any necessary action to pay the bills of Milam County.**

Motion by Commissioner Muegge to approve the payment of \$223,578.39 in bills, Seconded by Commissioner Watkins and carried unanimously

- 13. Adjourn- *Motion by Commissioner Fisher to adjourn at 10:28a.m., Seconded by Commissioner Muegge and carried unanimously***

The above and foregoing Minutes for Monday, November 23, 2020 having been examined and approved in Open Court this _____ day of _____ 2020.

County Judge

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for November 23, 2020

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL
November 23, 2020 Minutes
Approved _____

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Com

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4