COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, DECEMBER 28, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, December 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 COVID-19 pandemic and concerns for public health and safety 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. December 28, 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.
- 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; and
 - c. A proposal for COVID vaccinations.
- 6. Discuss and take any necessary action for bond procurement for Newly Elected Milam County elected officials.
- 7. Discuss and take any necessary action to appoint a Judge Pro-Tem for 2021 Milam County Court.
- 8. Discuss and take any necessary action to adopt dates to convene the 2021 Milam County Commissioner Court.
- 9. Discuss and take any necessary action to approve a proposed Interlocal Agreement between Milam County and Williamson County.

- 10. Discuss and take any necessary action for permission, entry and waiver of claims for Ronald Kapavik in Precinct 3.
- 11. Discuss and take any necessary to make certain line adjustments to the 2020 Milam County budget.
- 12. Discuss and take necessary action to abandon unnamed road on Davilla plat, one block east of Capital Lane, south of FM 437.
- 13. Discuss and take any necessary action to vacate, discontinue and abandon former County Road 412 B, now Private Road 4125 located in Precinct Four Milam County.
- 14. Discuss and take any necessary action to pay the bills of Milam County.
- 15. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 22nd day of December 2020:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young Date: 2020.12.21.17:18:12-06:00'

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 22nd day of December, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 22nd day of December 2020

County Clerk of Milam County, Texas

Jodi Morgan

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.

JODI MORGAN
County Clerk, Milam County, Texas
By