

**MILAM COUNTY COMMISSIONERS COURT**

**Henry "Hub" Hubnik  
Commissioner, Precinct #1**

**James Denman  
Commissioner, Precinct #2**



**Art Neal  
Commissioner, Precinct #3**

**Wesley Payne  
Commissioner, Precinct #4**

**Bill Whitmire  
Milam County Judge  
102 S. Fannin Ave.  
Cameron, Texas 76520**

**NOTICE OF THE REGULAR MEETING  
OF THE  
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

**MONDAY, MAY 22, 2023 AT 10:00 AM**

**AGENDA**

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on May 22, 2023.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Invocation.
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
5. Comments from the Public (limited to five minutes).
6. Judge's Updates.
7. Professional Building Update from R3NDA.
8. Variances: (Exhibit "A").
  - A. Discuss and take action on a variance located at 915 Los Terranos, Cameron, Tx. This is to survey a 4 acre tract out of the existing tract.

- B. Discuss and take action on a variance from Hughes Surveying. This is to survey out a 3 acre tract plus a 30' wide easement out of MCAD-28102.
9. Presentation from HOP services.
  10. Discuss and possibly take action on funds to continue the HOP services.
  11. Discuss and review the appointment of Miss Virgie Hardeman to the Central Counties Services Board of Trustees for a 2 year term beginning Sept 1, 2023 and ending Aug 31, 2025. (Exhibit "B").
  12. Review and take action to approve a Preliminary Plat for Oak Haven Subdivision on CR 113, as presented by Jay Beathard.
  13. Discuss and take action on security cameras for the Precinct 4 annex by Strattmont Group.
  14. Present and take action on approval of a Proclamation recognizing May 21st – 27<sup>th</sup> as Search and Rescue Week .
  15. Review, discuss and take action on approval of the Opioid Settlement.
  16. Discuss and take action on the disposal of 2 nonoperational vans at the Rockdale Senior Center.
  17. Discuss and take action on participating in the "Safe Streets and Roads For All" grant through the CTCOG.
  18. Consider and discuss a new County Flag design. (Exhibit "C").
  19. Discuss and approve sending out a Request for Proposals (RFP) for Grant Application on the Hazard Mitigation Plan for Milam County and the 5 Incorporated Cities.
  20. Review and take action on the approval of the right of entry off CR 203 loop on the Lenhart property to clean silt from a channel at a cross drainage structure located in Precinct 1.
  21. Review and take action on the approval of a Waiver of Claims for Pat Doss on CR 434 Lp, Precinct 4.
  22. Review and take action on the approval of a Bond for Carolyn Hux.
  23. Award bids for GLO-MIT Grant.
  24. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
  25. Adjourn

Dated this 16th day of May, 2023

*Bill Whitmire*

Bill Whitmire  
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the **Regular Meeting** of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the 16th **day of May, 2023**. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

*Jodi Morgan*

Jodi Morgan,  
Milam County Clerk



**JODI MORGAN**  
County Clerk

Filed *11:00 AM* day of *May*  
in *2023*, At *3:35 P.M.*

**JODI MORGAN**  
County Clerk, Milam County, Texas  
By *Jodi Morgan*  
Deputy

*(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas 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.)*

Exhibit A



MCAD-28102

215A

215A



Exhibit B



**CENTRAL COUNTIES SERVICES**

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell • Coryell • Hamilton • Lampasas • Milam



05/11/2023

Judge Bill Whitmire  
Milam County  
102 S Fannin Ave  
Cameron, TX 76520

Dear Judge Whitmire,

In respect of the staggered terms of the nine-member Board of Trustees for Central Counties Services, each year expiring appointment terms must be reappointed by the governing bodies constituting the Center's local service area.

Each Commissioner's Court from the Center's local service area must approve recommendations for the appointment of Board members. It is therefore our recommendation that the Milam County Commissioner's Court ratify the appointment of **Miss Virgie Hardeman for Milam County for a two-year term beginning:**

**FY24-Sept. 1st to end of FY25-Aug 31st.**

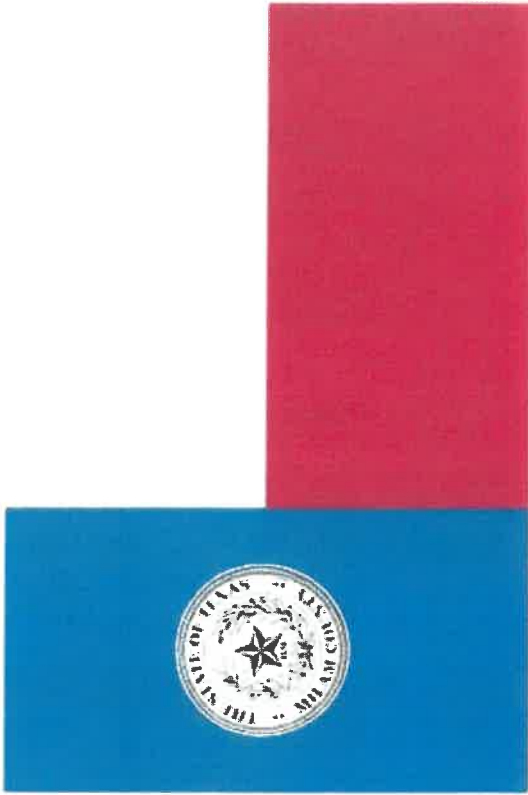
On behalf of the Board of Trustees, I wish to express our appreciation for your time and attention to this Board appointment/ratification. Following action of the Commissioners' Court, please forward a copy of the Minutes of the Commissioners' Court indicating the action taken.

Sincerely,

Ms. Johnnie Wardell  
Executive Director  
JW/bt

Exhibit C

Milam County Flag Designs



Proposed Flag #1



Proposed flag #3



Current Milam County Flag



Proposed Flag #2