

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**

BR0108PG9186

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

MONDAY, FEBRUARY 12, 2024, 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 February 12, 2024.

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 Comments.
7. Discuss and take action on the Milam County Treasurer's Report as presented by Linda Acosta.
8. Discuss and take action on TxDOT using FM 845 in the unincorporated areas as a detour for repairs on US-190 west of Cameron.

EX-108PG-187

9. Discuss and take action on a utility installation request from Southwest Milam Water Supply for a proposed road bore on CR 455 for new service.
10. Discuss and take action on an Application for Variance from David Rimm on CR 221.
11. Take action on a recommendation from CTCOG to name new Private Drives 4321, 4322 and 4323 for 911 addressing. **(Exhibit "A")**.
12. Presentation of the Annual Report for the Milam County Historical Commission from Holly Jentsch.
13. Discuss and take action on naming the new bridge on CR 464 "Gifford Bridge". **(Exhibit "B")**.
14. Take action on the sale of used culverts through Kennedy Auctions for Precinct 4.
15. Take action on going out for bids for a motor grader in Precinct 4.
16. Take action on going out for bids for a skid steer in Precinct 2.
17. Accept certificates of completion for Jodi Morgan and Karen Berry. **(Exhibit "C")**.
18. Discuss and take action on the Racial Profiling Report from the Constables and Sheriff.
19. Discuss and take action on the Karol Solar I Road Use Agreement.
20. Discuss and take action on pay raises for Election Judges and Clerks.
21. Discuss and take action to amend Order and Notice of Election.
22. Discuss and take action on the approval of a Resolution regarding Senate Bill 22 for the Sheriff's Dept.
23. Discuss and take action on a Resolution for the Community Development and Revitalization TX GLO Depository/Authorization Signatories Designation form.
24. Discuss and take action on an Addendum to the Agreement for GL Mapping Services.
25. Review, discuss and take action on an Interlocal Cooperation Contract on the DPS Failure to Appear Program.
26. Discuss and take action on a contract with Team Solutions – Annex
27. Discuss and take any necessary action on a WIC update by Jennifer Ranspot
 - a. Presentation of WIC Financial Status, services provided, quality assurance and upcoming activities.
 - b. Consider, discuss and take action on the WIC salary survey.

28. Discuss and take any necessary action on the Milam County Health Department Board of Health quarterly report, 3rd and 4th quarter 2023.
- a. Health Department – Discuss Health Department move.
 - b. Open Discussion.
 - c. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor’s Office.
 - d. Adjourn

Dated this 7th day of February, 2024


 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 **7th day of February 2024**. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas


 Jodi Morgan,
 Milam County Clerk



JODI MORGAN
 County Clerk

Filed 7th day of Feb
 in 2024, At 1:20 M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By  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.)

MK0108PM188

Exhibit A



January 29, 2024

Commissioner Wesley Payne
Milam County
107 N FM 107
Rockdale, TX 76567

RE: New Private Roads

Dear Sir:

The Emergency Services division of the Central Texas Council of Governments has determined a public safety need for 9-1-1 physical addressing for residential structures off of **County Road 432** in Milam County.

Per National Emergency Number Association standards, the 9-1-1 addressing procedures state, *“any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive.”*

The recommended names of these new private drives for 9-1-1 addressing are **Private Road 4321, Private Road 4322 and Private Road 4323.**

The intent of this private drive naming and addressing is to improve emergency response, should it ever be needed. Naming the private drive and addressing the residences may also improve delivery of all services to these citizens (Postal and UPS/FedEx delivery and other home delivery services).

These private road names are pending your review and approval; upon approval please notify our office so that we can continue the addressing process for these residents.

If you have any questions concerning the naming of these roads, please contact me at (254) 770-2420.

Sincerely,

Tanja Broom
GIS Analyst II
CTCOG – Planning & Regional Services
2180 North Main Street, Belton TX 76513
Office: 254-770-2420
911addressing@ctcog.org

TX0108P00189





Milam CAD Web Map

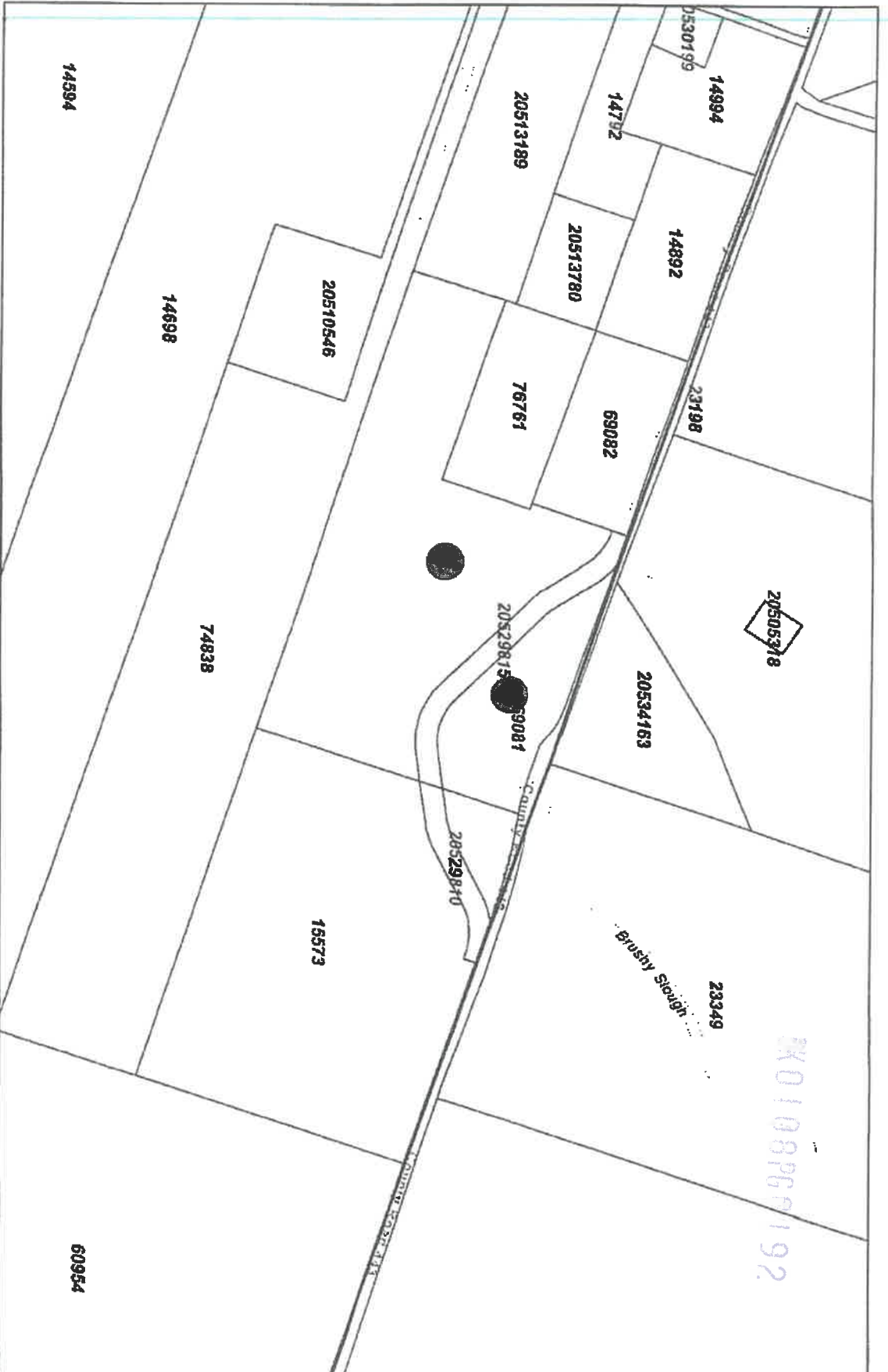
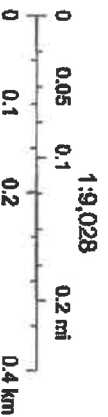


Exhibit B

1/29/2024, 4:27:28 PM

- Abstracts
- Parcels



Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.

Milam County Appraisal District, BIS Consulting - www.bisconsulting.com
Ben Community Maps Contributors: Baylor University, County of Williamson, Texas Parks & Wildlife, OpenStreetMap, Microsoft, COMNAV, Esri,
B. Ford

AK0108PG0193



COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Karen Berry

Milam County, District Clerk

For completing the required 20 Hours of Continuing Education for 2023 as prescribed in Section 51.605 of the Texas Government Code.

In Witness therefore, recognition is hereby made this January 2024.

Julie Smith, President

John Warren, Vice President



**COUNTY & DISTRICT CLERKS'
ASSOCIATION OF TEXAS**

Certificate of Completion Awarded to

Jodi Morgan

William County, County Clerk

*For completing the required 20 Hours of Continuing Education for 2023 as
prescribed in Section 51.605 of the Texas Government Code.*

In Witness therefore, recognition is hereby made this January 2024.

TX0108P60194

Julie Smith, President

John Warren, Vice President

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **February 12, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 12th day of **February** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK DANICA LARA, AUDITOR
BRIAN PRICE, ASST. COUNTY ATTORNEY LINDA ACOSTA, TREASURER

ABSENT TO WIT:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
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.

Motion made by Commissioner Payne to approve the minutes, seconded by Commissioner Hubnik and motion carried unanimously.

January 22nd, 2024 Regular Meeting

5. Comments from the Public (limited to five minutes).

BK0109PG0195

6. Judge's Comments.

Walk through the Professional Building in the next few weeks.

7. Discuss and take action on the Milam County Treasurer's Report as presented by Linda Acosta.

Motion made by Commissioner Payne to approve the Treasurer's Report, Seconded by Commissioner Neal and motion carried unanimously.

8. Discuss and take action on TxDot using FM 845 in the unincorporated areas as a detour for repairs on US-190 west of Cameron.

No action was taken.

9. Discuss and take action on a utility installation request from Southwest Milam Water Supply for a proposed road bore on CR 455 for new service.

Motion made by Commissioner Payne to accept a utility installation request from Southwest Milam Water Supply for a road bore on CR 455, Seconded by Commissioner Neal and motion carried unanimously.

10. Discuss and take action on an Application for Variance from David Rinn on CR 221.

Motion made by Commissioner Hubnik to approve it, Seconded by Commissioner Denman and motion carried unanimously.

11. Take action on a recommendation from CTCOG to name a new Private Drive 4321, 4322 and 4323 for 911 addressing (Exhibit A).

Motion made by Commissioner Payne to approve it, Seconded by Commissioner Neal and motion carried unanimously.

12. Presentation of the Annual Report for the Milam County Historical Commission from Holly Jentsch.

13. Discuss and take action on naming the new bridge on CR 464 "Gifford Bridge". (Exhibit B)

Motion made by Commissioner Payne to on naming of the new bridge on CR 464 Gifford Bridge, Seconded by Commissioner Neal and motion carried unanimously.

14. Take action on the sale of used culverts through Kennedy Auctions for Precinct 4.

Motion made by Commissioner Payne to approve the sale of used culverts through Kennedy Auctions for Precinct 4, Seconded by Commissioner Neal and motion carried unanimously.

15. Take action on going out for bids for a motor grader in Precinct 4.

Motion made by Commissioner Payne to go out for bids for a motor grader for Precinct 4, Seconded by Commissioner Neal and motion carried unanimously.

16. Take action on going out for bids for a skid steer in Precinct 2.

Motion made by Commissioner Denman to go out for bids for a skid steer for Precinct 2, Seconded by Commissioner Hubnik and motion carried unanimously.

17. Accept certificates of completion for Jodi Morgan and Karen Berry. (Exhibit C)

Motion made by Judge Whitmire to accept the certificates of completion for Jodi Morgan and Karen Berry, Seconded by Commissioner Denman and motion carried unanimously.

18. Discuss and take action on the Racial Profiling Report from the Constables and Sheriff.

Motion made by Judge Whitmire to accept the Racial Profiling Report from the Constables and Sheriff's Department, Seconded by Commissioner Hubnik and motion carried unanimously.

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19. Discuss and take action on the Karol Solar I Road Use Agreement.

Motion made by Commissioner Denman to accept the Road Use Agreement for Karol Solar I, Seconded by Commissioner Hubnik and motion carried unanimously.

20. Discuss and take action on pay raises for Election Judges and Clerks.

Motion made by Judge Whitmire to raise the pay for Election Judges and Clerks to \$14.00 an hour, Seconded by Commissioner Hubnik and motion carried unanimously.

Pay raise increase from \$12.00 an hour to \$14.00 an hour.

21. Discuss and take action to amend Order and Notice of Election.

Motion made by Judge Whitmire to amend the Order and Notice of Election, Seconded by Commissioner Denman and motion carried unanimously.

22. Discuss and take action on the approval of a Resolution regarding Senate Bill 22 for the Sheriff's Dept.

Motion made Judge Whitmire to approve the Resolution regarding Senate Bill 22 for the Sheriff's Dept, Seconded by Commissioner Denman and motion carried unanimously.

23. Discuss and take action on a Resolution for the Community Development and Revitalization TX GLO Depository/Authorization Signatories Designation form.

Motion made by Judge Whitmire to approve the Resolution with the correction of the typo, Seconded by Commissioner Hubnik and motion carried unanimously.

24. Discuss and take action on an Addendum to the Agreement for GL Mapping Services.

Motion made by Judge Whitmire to approve the addendum to the Agreement for GL Mapping Services, Seconded by Commissioner Payne and motion carried unanimously.

25. Review, discuss and take action on an Interlocal Cooperation Contract on the DPS Failure to Appear Program

Motion made by Judge Whitmire to approve an Interlocal Cooperation Contract on the DPS failure to Appear Program. Seconded by Commissioner Hubnik and motion carried unanimously.

26. Discuss and take action on a contract with Team Solutions-Annex

Motion made by Commissioner Payne to table until the next regularly scheduled meeting. Seconded by Commissioner Neal and motion carried unanimously.

27. Discuss and take any necessary action on a WIC update by Jennifer Ranspot
- a. Presentation of WIC Financial Status, services provided, quality assurance and upcoming activities.
 - b. Consider, discuss and take action on the WIC salary survey.

Motion made by Judge Whitmire to approve the WIC salary survey and the adjusted pay scale. Seconded by Commissioner Denman and motion carried unanimously.

28. Discuss and take any necessary action on the Milam County Health Department Board of Health quarterly report 3rd and 4th quarter 2023.
- a. Health department-Discuss Health Department move.
 - b. Open Discussion
 - c. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
 - d. Adjourn

Motion made by Judge Whitmire to make item #28 c, item #29 and #28d, item #30. Seconded by Commissioner Denman and motion carried unanimously.

29. Bills

Motion made by Commissioner Payne to pay the bills, seconded by Commissioner Denman and motion carried unanimously.

\$1,627,300.34

30. Adjourn

Motion made by Commissioner Neal to adjourn at 11:02a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, February 12, 2024 having been examined and approved in Open Court this _____ day of _____ 2024.

County Judge Whitmire

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 February 12, 2024.

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

STATEMENT OF APPROVAL

_____, 2024

Commissioner PCT #1- Henry Hubnik

Commissioner PCT #2- James Denman

Commissioner PCT #3- Art Neal

Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET, in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us>.

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