

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 SPECIAL MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**


THURSDAY, JULY 27, 2023, AT 2:00 PM

The Court will convene in person at the Milam County Courthouse.

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. Discuss and take action on an addition(s) to the Permit Application for County Road Entrance.
5. Review, discuss, and take action to award the bid for employee benefits for Milam County Employees.
6. Discuss, review, and take action on the approval of a form regarding an Application for Temporary Water Line Installation.
7. Discuss and take necessary action on the approval of the Milam County Commercial Driver's License Agreement.
8. Adjourn

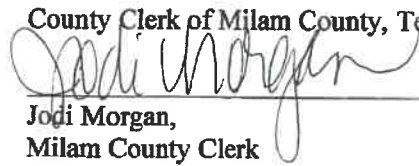
Dated this 21st of July, 2023



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 **10th day of April, 2023**. 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 24th day of July
in 2023, At 12 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.)

BK 0105PG0433

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting July 27, 2023

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 27th day of July 2023 at 2:00p.m. in the Milam County Historic Courthouse, County Courtroom, 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
JANICE JOHNSON, HUMAN RESOURCES

BK0105PG0434

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 2:00p.m.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Discuss and take action on an addition(s) to the Permit Application for County Road Entrance.

Motion made by Commissioner Payne to accept both changes, seconded by Commissioner Neal and motion carried unanimously.

Changes are line item #17 & #18 added

5. Review, discuss and take action to award the bid for employee benefits for Milam County Employees.

Motion made by Commissioner Neal to table until Monday, seconded by Commissioner Payne and motion carried unanimously.

6. Discuss, review and take action on the approval of a form regarding an Application for Temporary Water Line Installation.

Push to Monday, July 31, 2023

7. Discuss and take necessary action on the approval of the Milam County Commercial Driver's License Agreement.

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

8. Adjourn

Motion made by Commissioner Neal to adjourn at 3:10p.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Thursday, July 27, 2023, having been examined and approved in Open Court this 14th day of August 2023.

Bill Whitmire


County Judge Whitmire

EX 0105P60435

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 July 27, 2023.



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

STATEMENT OF APPROVAL

August 14th, 2023




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>

BK0105P60436