

**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, 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.

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 Rinn 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.

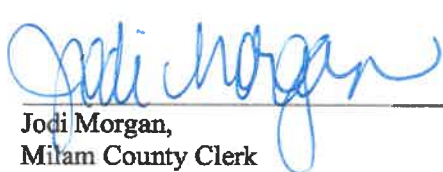
28. Discuss and take any necessary action on the Milam County Health Department Board of Health quarterly report, 3<sup>rd</sup> and 4<sup>th</sup> quarter 2023.
- a. Health Department – Discuss Health Department move.
  - b. Open Discussion.
  - c. Review, discuss, and act to pay the bills of Milam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

Dated this 7th day of February, 2024

  
 Bill Whitmire  
 Milam County Judge

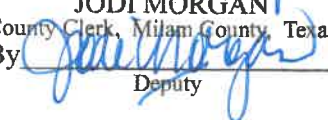
I, the undersigned County Clerk, do hereby certify that the above notice of the **Regular Meeting** of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other 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 p 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.)*

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](mailto:911addressing@ctcog.org)







# Milam CAD Web Map

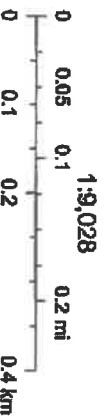


Exhibit B

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

ESRI Community Maps Contributors, Baylor University, County of Williamson, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, COMNAV, Esri.

*P. Ford*



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

Certificate of Completion Awarded to

Karen Berry

William 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

Jadi Morgan

Milam 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.*

A handwritten signature in blue ink, appearing to read "Julie Smith".

Julie Smith, President

A handwritten signature in blue ink, appearing to read "John Warren".

John Warren, Vice President