

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, MARCH 27, 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 March 27, 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 Comments.
7. Hold a Public Hearing for a Mass Gathering Permit Application for Catalyst Collective. **(Exhibit "A")**.
8. Discuss and act on a Mass Gathering Permit Application by Catalyst Collective. **(Exhibit "B")**.
9. Discuss and act on appointing a Commissioner to the Milam County Industrial Development Board.
10. Discuss and reconsider the contract between Milam County and W. Mark McKibben.
11. Accept Certificates of Completion from V.G. Young Institute for Henry Hubnik, James Denman, Wesley Payne and Arthur Neal. **(Exhibit "C")**.

12. Consider and act on deck repairs for Sugar Loaf Mountain Road Bridge on CR 264, (Precincts 2 and 3), and CR 106 Bryant Station Bridge.
13. Review and act on a final plat for Hillcrest Acres Subdivision. (Exhibit "D").
14. Consider, discuss and act on "First Net" for the Sheriff's Office. (Exhibit "E").
15. Consider, discuss and act on the purchase of a 310 Backhoe from Anderson Equipment, Precinct 4.
16. Discuss and act on a Permission for Entry and Waiver of Claims from Sylvia Niedzwiecki, Precinct 4. (Exhibit "F").
17. Discuss and act on an aerial crossing request from Bartlett Electric on CR 318. (Exhibit "G").
18. Consider, discuss and approve payments to Old Town Cameron and Rockdale Rail Depot.
19. Review, Discuss and act on the funding for the front façade on the Old Town Texas Museum.
20. Consider and act on the approval of Jack and Beth Brooks as additions to the Milam County Historical Commission membership.
21. Accept Certificates of Completion for the Texas Public Information Act and Open Meetings Act for Jodi Morgan.
22. Receive Milam County Health Department Board of Health Quarterly Report for 4th quarter, 2022 and WIC update. (Exhibit "H").
23. Discuss and take action on Designation Representative resignation and vacancy in the Health Dept.
24. Discuss and take action on pharmacist vacancy.
25. Discuss and act on hiring a Veterans Services Officer.
26. Discuss and act on hiring an Emergency Management Coordinator.
27. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
28. Adjourn

Dated this 21st day of March, 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 21st *day of March 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
Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 21 day of March
in 2023, At 1:45 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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD ON MARCH 27th, MONDAY, at 10:00 a.m. to discuss the application by Catalyst Collective for a Mass Gathering Permit in accordance with the Health and Safety Code Sec. 751.004. The public hearing will take place at the Milam County Courthouse on the first floor in the County Courtroom.

Signed and posted this 6th day of March, 2023.

Bill Whitmire

Bill Whitmire

Milam County Judge

Filed 6th day of March
in 2023, At 2:35 P M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

Exhibit B

MILAM COUNTY

CATALYST COLLECTIVE

§

COUNTY OF MILAM

ADMINISTRATIVE HEARING

ORDER GRANTING PERMIT

Came to be heard, CATALYST COLLECTIVE, P.O. Box 9987, Austin, Tx 78766, an application for a Mass Gathering Permit. After considering the permit, the reports on the permit and the statements by interested parties as to equipment, facilities, and security,

IT IS HEREBY ORDERED that the Mass Gathering Permit is hereby granted to Catalyst Collective for the event to be held on May 25th thru May 29th, 2023.

Signed this 27th day of March, 2023:

Bill Whitmire

Milam County Judge



Certificate of Completion

The V.G. Young Institute of County Government
Awards This Certificate To

Wesley Payne

For Successfully Completing 14.00 Hours of Educational Training

65th Annual VG Young School for Commissioners Courts

Bryan, TX

Peter J. McGuill
Peter J. McGuill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter
Harold Keeter, President
County Judges & Commissioners Association of Texas

Rick Avery
Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

February 21-23, 2023



V.G. YOUNG INSTITUTE OF
COUNTY GOVERNMENT

Certificate of Completion

The V.G. Young Institute of County Government
Awards This Certificate To

James Denman

For Successfully Completing 14.00 Hours of Educational Training

65th Annual VG Young School for Commissioners Courts

Bryan, TX

Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter, President
County Judges & Commissioners Association of Texas

Rick Avery, Ph.D., Director
Texas A&M Agrilife Extension Service

February 21-23, 2023

Certificate of Completion


The V.G. Young Institute of County Government
Awards This Certificate To

Henry Hubnik

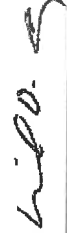
For Successfully Completing 14.00 Hours of Educational Training

65th Annual VG Young School for Commissioners Courts

Bryan, TX


Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government


Harold Keeter, President
County Judges & Commissioners Association of Texas


Rick Avery, Ph.D., Director
Texas A&M Agrilife Extension Service

February 21-23, 2023

Certificate of Completion


The V.G. Young Institute of County Government
Awards This Certificate To

Arthur Neal


For Successfully Completing 11.00 Hours of Educational Training

65th Annual VG Young School for Commissioners Courts

Bryan, TX


Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government


Harold Keeter, President
County Judges & Commissioners Association of Texas


Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

February 21-23, 2023

Exhibit E

Presented to

Milam County Sheriff Dept



Pricing Summary			
<u>Product</u>	<u>Amount</u>	<u>Price</u>	<u>Total</u>
data Lines - Unlimited Talk, Text and with autopay discount**	7	\$30.00	\$210.00
Cradlepoint e300 2 term price billed in full	3	\$749.99	\$2,249.97
Cradlepoint IBR600 2 term price billed in full	4	202.09	\$ 808.36
Phone Plan Costs			\$210.00
total Device Costs			\$3,058.33
Total Budgetary Price Per Month (Tax Not Included)			\$210.00
Bulk ACT Credit- (roughly 60-90 days)	7	\$75.00	\$450.00

To ask questions or place an order, contact:

CJ Otto

AT&T Business Acquisition

M (737)270-0648

co2570@att.com

This information is provided to you 'as is' and for informational purposes only. The rate(s) quoted above are estimates of the monthly charges for the identified plans (which may include, subject to availability/eligibility, certain contractual discounts - see applicable business agreement for details) and are based on information provided by the customer. Actual savings, if any, and costs may vary. AT&T disclaims all warranties including, but not limited to, implied warranties of merchantability or fitness for a particular purpose. In no event shall AT&T be liable for any damages relating to the use or results of the calculator. Rates are for the identified plans only, and do not include additional devices, features or services. Rates may change and do not include taxes, fees, overage charges and surcharges. Activation fee, additional deposits and other restrictions may apply. Mobile Share plan unlimited talk and text for phones only. Installation Plans require qualifying credit & wireless service plan (voice & data for smartphones, data for tablets). Tax due at sale. If service cancelled, device balance is due.

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AT&T Mobility, 1055 Lenox Park Blvd., Atlanta, GA 30319-5309, United States of America.

Niedzwiecki

Permission For Entry and Waiver of Claims

I, Sylvia Niedzwiecki the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 437, for the purpose of maintaining County Road 437. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



03/15/2023
Date

Exhibit G



Project Area:
1.05 Miles East of FM 908 on Cr 318

Project Description:
Aerial crossing only over Cr 318. Minimum height of 22' to be maintained at all times.

CR 320

CR 320



CR 318

CR 318

FM 908

FM 908

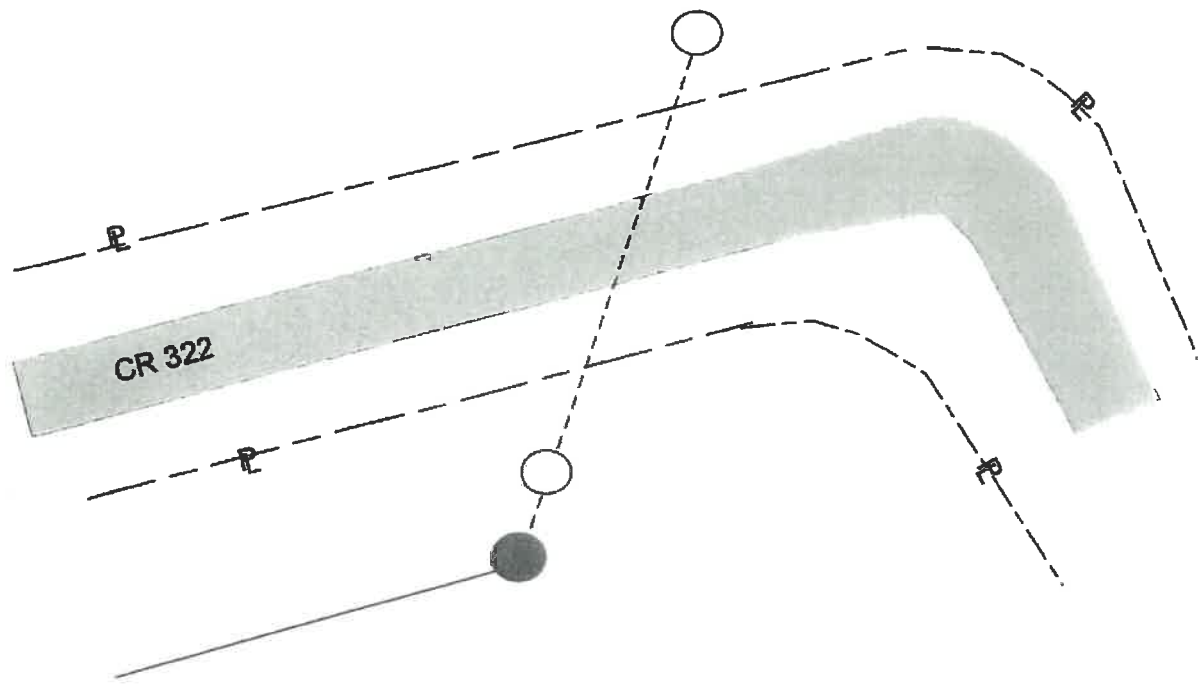
CR 318

CR 318



**BEC to maintain a minimum
of 22' above road at all times**

**1.05 miles east of FM 908 on Cr
318.**



N.T.S.

Bruce Schluderman

Aerial Road Crossing Permit

Drawn by B.B. 3/21/2023

Approved by K.S.



Existing Bartlett pole



Proposed Bartlett pole to be installed



Existing overhead primary line



Proposed overhead primary line

Exhibit H
Commissioner's Court
Milam County WIC
LA #105 Report
3/27/2023

Meeting discussion:

I. Financials

- A. Fiscal Report (from Benny Jasso)
- B. Surplus

II. Clinic Update

- A. Caseload FY2023
 - 1. High: 1015 (February)
 - 2. Low: 953 (December)
 - 3. Avg: 988/month (Oct-Mar)
- B. Current Quarter Participation
 - 1. January: 984
 - 2. February: 1015
 - 3. March: 1004 (as of 3/20)
- C. Breastfeeding Rates – these rates impact overall healthiness for mom and baby(ies)
 - 1. End of 1st Quarter – 41.1%
 - 2. Goal – 45%

III. WIC Updates

- A. Staff Training
 - 1. CPR Certification – renewed in February 2023
 - 2. Staff Trainings – continue to provide and attend required trainings for WIC and the county
 - 3. Annual Nutrition & Breastfeeding Conference (June 21-23)
- B. Self-Audit – March (will be completed by the end of March and results available at next meeting)
- C. Record Reviews – Minor errors found, some of which were computer generated errors; overall all records reviewed were within compliance standards of 90% or greater.
- D. Biennial Audit from WIC Quality Management Branch (QMB)
 - 1. Aug & Sept 2023 – call received 3/16; official email to follow in 2-4 wks
 - 2. 2 parts – desk review & on-site
- E. Upcoming Events
 - 1. March – National Nutrition Month - social media posts & cooking class
 - 2. March-April - Notify WIC State Agency of plans to monitor...