

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**

WEDNESDAY, APRIL 10, 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 April 10th, 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. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner’s court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer’s Report.
6. Judge’s Comments.
7. Public Hearing on a Mass Gathering Permit Application for Burning Flipside.

8. Discuss and take action on a Mass Gathering permit for Burning Flipside 2024 to be held at Apache Pass.
9. Consider, discuss and take action on a proposed Tax Assessment and Collection Contract between Milam County and the Milam County Appraisal District.
10. Consider, discuss and take action to allow the Milam County Appraisal District to retain funds from Milam County for the purpose of assuming the duties of ad valorem tax collection for Milam County.
11. Discuss and take action on an Interlocal Agreement between Lee County and Milam County for sale of surplus equipment. (Zipper).
12. Discuss and take action to open and accept bids for GLO contract 20-065-111-C308 for drainage work in Rockdale.
13. Discuss and take action to open and accept bids for a skid steer for Precinct 2.
14. Discuss and take action on an Order adopting a tax exemption for qualifying childcare facilities.
15. Discuss and take action on a Notice of Completion for the Milam County Health Building.
16. Approve the pay app and retainage for the Milam County Health Building.
17. Discuss and take action to sell equipment through Kennedy Auctions for Precinct 3.
18. Discuss and take action on a Resolution for the submission of a grant application for the Milam County Sheriff's Office to the Office of the Governor for the Records and Jail Management System, Grant Number 4533402.
19. Discuss and take action on a Resolution between Milam County and Government Capital Corporation for the purpose of financing a software management system for law enforcement.
20. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.
21. Discuss and take action on Driveway Permit fees.
22. Discuss and take action on the contract with CTWP copy machines.
23. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.
24. Discuss and take action on a proposed utility line installation on CR 335 by Southwest Milam Water Supply.
25. Discuss and take action on a Variance Application from Peter and Maria Davis on FM 2095.

- 26. Discuss and take action on a Variance Application from Beverly Ferguson on Private Road 6035.
- 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 5th day of April, 2024

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 **5th day of April 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
 Jodi Morgan,
 Milam County Clerk



JODI MORGAN
 County Clerk

Filed 5th day of April
 in 2024, At 11:30 A 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.)