

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, SEPTEMBER 25, 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 September 25, 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. Discuss and possibly take action on a financing request from the Milam County Sheriff's Office for software for records management, jail management and other information systems.
8. Presentation by WIC Director Jennifer Ranspot. Discuss and possibly take action on presentation.

9. Discuss and take action on a Permission for Entry and Waiver of Claims from Kathy Felfe in Precinct 4. (**Exhibit "A"**).
10. Discuss and take action on the National 4-H Week Proclamation presented by the Texas A&M Agrilife Extension Service in Milam County.
11. Presentation by Central Counties Services Executive Director Johnnie Wardell.
12. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 429 and FM 908 for a water line upgrade.
13. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 432 and FM 908 for a water line upgrade.
14. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 446 and Jost Lane for a water line upgrade.
15. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 462 and CR 437 for a water line upgrade.
16. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of Apache Trail and FM 908 for a water line upgrade.
17. Discuss and take action on an application from LRR Pecos Valley, LLC for a water line installation.
18. Discuss and take action on an application from Michael Andrews for a variance on CR 236A.
19. Discuss, review and take action on a Road Use Agreement for the Jungman Solar Farm.
20. Discuss, review and take action on the acceptance of Unclaimed Funds in the name of former County Commissioner Dale Jaecks.
21. Discuss and possibly take action on moving a repeater to the Thorndale tower.
22. Discuss and take action on funds to continue HOP Services.
23. Discuss and take action on a Notice of Election for November 7, 2023.
24. Discuss and take action on an Order of Election.
25. Discuss and take action on an Order for Additional Early Voting on Saturday, October 28, 2023.
26. Discuss and take action on the Signature Committee Approval.
27. Discuss and take action on the approval of the Milam County Clerk's 2024 Records Archive Plan.
28. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

29. Discuss and take action on prioritizing the road projects for the CDBG MIT-MOD Grant.

30. Adjourn

Dated this 21st day of September, 2023

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 21st day of September, 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 21st day of Sept
in 2023, At 9:45A 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.)

Permission For Entry and Waiver of Claims

I, Kathy Felpe, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 458A, for the purpose of maintaining County Road 458A. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Kathy Felpe

9-18-23

Date