

**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, NOVEMBER 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 November 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. Presentation of the Distinguished Service Award to the Milam County Historical Commission for 2022.
8. 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.

9. Discuss, review and take action on the acceptance of Unclaimed Funds in the name of former County Commissioner Dale Jaecks.
10. Consider and take action on the FY2024/25 Interlocal Agreement with the Regional Public Defender for Capital Cases.
11. Discuss and take action on the final plat for Arroyo Farms on CR 132.
12. Discuss and take action on a Utility Installation from Southwest Milam Water Supply on CR 433 (CR 428A) for a water line upgrade.
13. Discuss and take action on an entry and waiver of claims from Kandy Byrd on CR 353. **(Exhibit "A")**.
14. Review and take action on a variance application from John Dean on FM 485.
15. Discuss and take action on the abandonment of Norman Lane in Russell Addition, Precinct 4.
16. Discuss and take action to amend the crossing location of underground wires for Orion 2. **(Exhibit "B")**.
17. Accept Certificates of Participation from the District 8 County Judges and Commissioners Conference for Wesley Payne and Art Neal. **(Exhibit "C")**.
18. Accept Certificate of Completion from the V.G. Young Institute for Art Neal. **(Exhibit "D")**.
19. Discuss and take action on the Hill Country Transit contract.
20. Discuss and take action for consideration and approval of an order by the Commissioners Court of Milam County, Texas authorizing the issuance of "Milam County, Texas Tax Notes, Series 2023", levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the notes: Authorizing the execution of any necessary engagement agreement with the County's Financial Advisor; and providing an effective date.
21. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
22. Adjourn

Dated this 21st day of November 2023



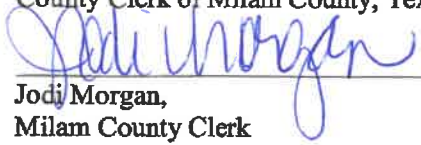
Bill Whitmire  
Milam County Judge

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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 November 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 21 day of NOV  
in 2023, At 2:50 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

**PERMISSION FOR ENTRY AND WAIVER OF CLAIMS**

I, Kandy Byrd, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 353 for the purpose of maintaining County Road 353. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

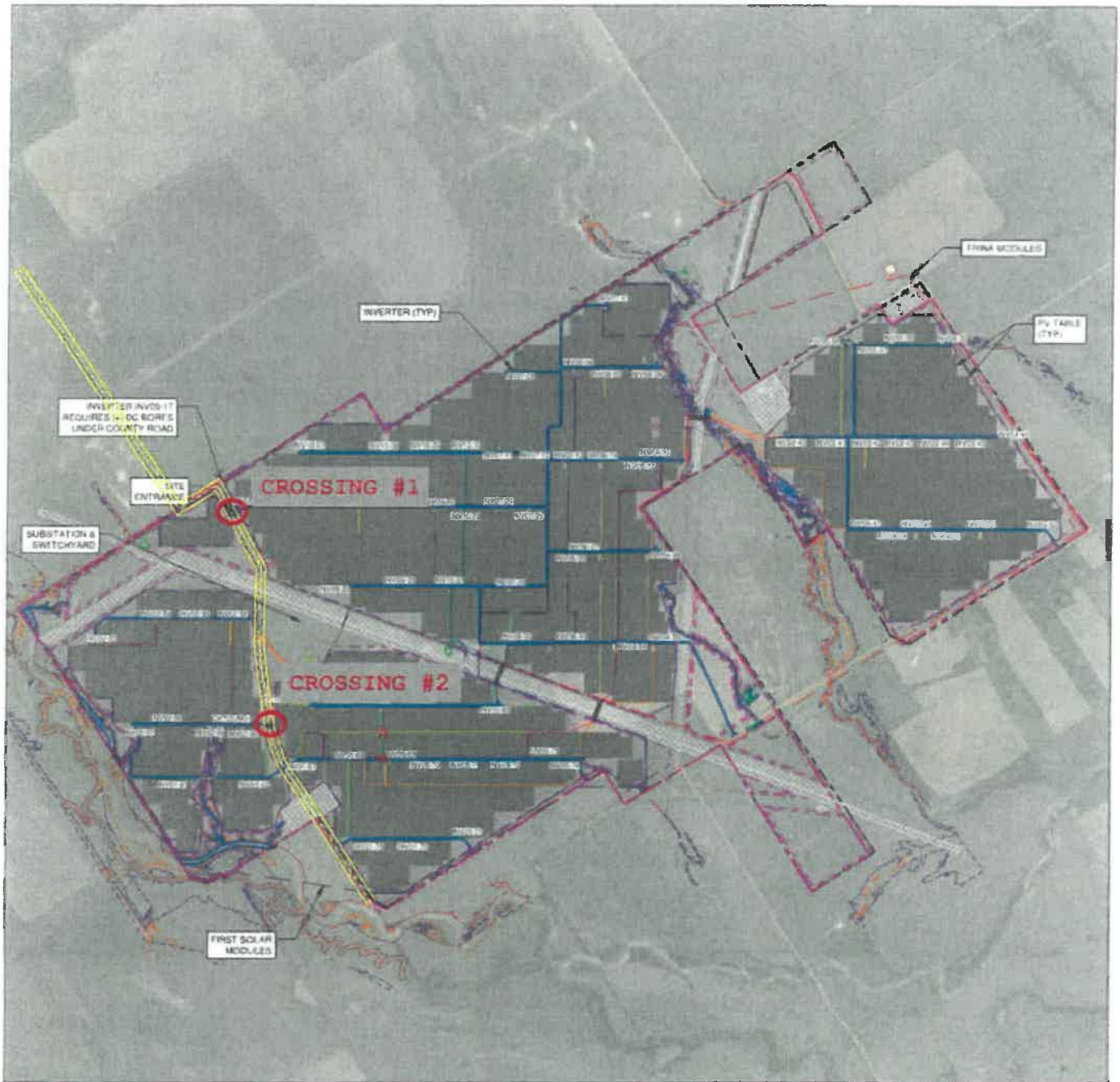
Kandy Byrd



11-14-2023

Date

Exhibit B

REVISED EXHIBIT C to County Road Right of Way Use and Crossing Consent Agreement dated December 13, 2021, as amended ("Road Use Agreement")



-  County Road 273
-  Crossing Locations [ Two Total ]



# CERTIFICATE OF PARTICIPATION

The Texas A&M AgriLife Extension Service


Awards This Certificate To

**Wesley Payne**

For Successfully Completing 7.25 Hours of Educational Training  
During the District 8 County Judges and Commissioners Conference

November 1, 2023  
Meridian, TX

TEXAS A&M  
**AGRI LIFE**  
EXTENSION



Dr. Rick Avery, Director



PRAIRIE VIEW  
A&M UNIVERSITY  
COLLEGE OF AGRICULTURE  
AND HUMAN SCIENCES

Cooperative Extension Program



Jay Kingston, District Extension Administrator

# CERTIFICATE OF PARTICIPATION

The Texas A&M Agrilife Extension Service

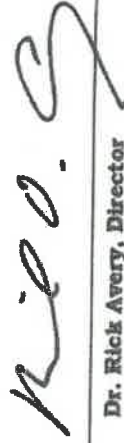
Awards This Certificate To

**Art Neal**

For Successfully Completing 7.25 Hours of Educational Training  
During the District 8 County Judges and Commissioners Conference

November 1, 2023  
Meridian, TX

TEXAS A&M  
**AGRILIFE**  
EXTENSION

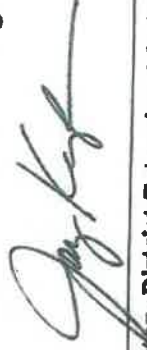


Dr. Rick Avery, Director



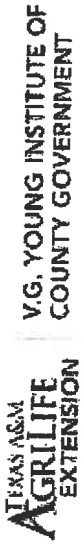
PRAIRIE VIEW  
A&M UNIVERSITY  
COLLEGE OF AGRICULTURE  
AND HUMAN SCIENCES

Cooperative Extension Program



Jay Kingston, District Extension Administrator





# CERTIFICATE

— OF COMPLETION —

THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT AWARDS THIS CERTIFICATE TO

## Arthur Neal

FOR SUCCESSFULLY COMPLETING 6.00 HOURS OF EDUCATIONAL TRAINING DURING THE

### 101st Annual CJCA of Texas Conference

Abilene, TX

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

Ken Crownover, President  
Judges and Commissioners Association of Texas

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

October 02-05, 2023