### 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 26, 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 26, 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 a bid from Kropik Trucking, Precinct 3. (Exhibit "A").
- 8. Review, discuss and take action on a fees increase in regard to the temporary water lines permit.
- 9. Discuss and take action on oil companies paying for expenses to fix damage done to roads.

- 10. Discuss and take action on a contract with Team Solutions in regard to the Annex.
- 11. Discuss and take action on certificates received by Kirby Shoemake. (Exhibit "B").
- 12. Discuss and take action on a Permission for Entry and Waiver of Claims from Robert Jensen. (Exhibit "C").
- 13. Discuss and take action on a Variance application from Louis Whitehead on CR 342.
- 14. Discuss and take action on a Variance application from Kaiden Do on PR 4464.
- 15. Discuss and take action on Memos of Agreement with the Milam County Fire Departments.
- 16. Discuss and take action to limit the place for the signs and campaigning on Milam County owned and/or controlled properties.
- 17. Discuss and take action on MOU's between Milam County Elections and Cities and Schools.
- 18. Discuss and take action on a MOU between Milam County and R&H Reefer and Trailer Repair.
- 19. Review and take action on a Proclamation for National Nutrition Month.
- Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

21. Adjourn

Dated this 21st day of February, 2024

in (

JODI MORGAN
County Clerk

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 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



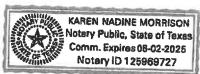
(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.)

### **BID AFFIDAVIT**

#K0108PG#317

The undersigned certifies that the bid prices contained in this bid have been carefully reviewed and are submitted as correct and final. Bidder further certifies and agrees to furnish and/or all commodities upon which prices are extended at the price offered, and upon the conditions contained in the specifications of the Invitation For Bid.

STATE OF TEXASCOUNTY MILLIAM
BEFORE ME, the undersigned authority, a Notary Public in and for the State of on this day personally appeared of the state of the sworn, did depose and say (name), who after being by me duly
"I, "I'M We knop!" am a duly authorized officer of/agent for (name)  Krop! K Theking LL and have been duly authorized to execute the foregoing on (name of firm)
(name of firm) and have been duly authorized to execute the foregoing on
on behalf of the said Krup/K TRUCKIng LLC
(name of firm)
I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other persons or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of services/commodities bid on, or to influence any person or persons to bid or not to bid thereon."
Name and address of bidder:
Telephone No. 281-380-5971 by: Take Kropik
Signature: Mel Title: Owner
SUBSCRIBED AND SWORN to before me by the above-named
Jaka Krapikon
this the $2$ day of $3e^{2\sqrt{2}}$ .



Notary Public in and for the State of Texas

### BID SUBMISSION DUE DECEMBER 10, 2021

### ROAD MATERIALS/HAULING

Bids may be bid as a whole or by precinct and may be awarded as a whole or by precinct. Bids may be accepted or rejected in whole or in part, which right the court reserves. Crushed stone must be clean and of good quality. Prices will be in effect from JANUARY 1, MH through DECEMBER 31 1 2014

Pr	recinct #1 \$	21.00	per ton/yard		
Pr	ecinct #2 \$	21.00	per ton/yard		
Pr	ecinct #3 \$	21.00	per ton/yard		
Pr	ecinct #4 \$2	3.50	per ton/yard		
Firm/Company Name: Krupik TRucking LLC					
Address:	P.U.B.	X 331	No are sime		
City/State/Zip:	Gause	TX 77	857		
President/Owner:	Jake	Kropik	manadaga yay		
Authorized written Signature:					

RICK PERRY GOVERNOR

LIEUTENANT GOVERNOR

DAVID DEWHURST



### Auch Enforcement Officer Atandards and Aducation Texas Commission

Hereby Awards The Certification

### Master Peace Officer KIRBY C. SHOEMAKE

as provided for in the laws of the State of Texas and the rales of the Commission

IOEL W. RICHARDSON PRESIDING OFFICER

May 25, 2012

CHIEF KIM VICKERS

EXECUTIVE DIRECTOR

OKO108PG#320

The Faculty and Staff of the

# BILL BLACKWOOD LAW ENFORCEMENT MANAGEMENT INSTITUTE OF TEXAS

do hereby certify that

### Kirby Shoemake

under the auspices of the

## SAM HOUSTON STATE UNIVERSITY CRIMINAL JUSTICE CENTER

has successfully completed the forty hour course in

## **NEWLY ELECTED CONSTABLES**

February 5 - 9, 2024

Janua Douget

Unia Mits

ildent, Som Houston State University



EKO 108PG #321



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates.

Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

If you have any questions, please contact the Open Government Hotline 1-877-673-6839.

### CERTIFICATE of COURSE COMPLETION

### **Public Information Act**

I, Kirby Shoemake, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 21st of February, 2024.

TGAE Personal Status Report

### **Texas Commission On Law Enforcement**

### **Personal Status Report**

Name

KIRBY C. SHOEMAKE

TCOLE ID (P ID)

From

STATUS K 0 1 0 8 PG 0 3 2 2

To

Citizen

Yes

Race

Gender

299270

White

Male

Career/Professional Training

Institution

**Hours Education** High School

> 170 Bachelor

**Total Higher Education Hours** 

170

**Total Higher Education Points** 

3400

Total MilitaryTraining Hours

0 3400

Total

**Service History** 

Appointed As

Constable (Full Time)

Peace Officer

Peace Officer

Department

MILAM CO. CONST. PCT. Peace Officer

GEORGETOWN POLICE

**DEPARTMENT** ROCKDALE POLICE

DEPT.

Award

License Peace Officer

License

Peace Officer License

Service Service Start Date End Date

4/28/2023

4/11/2005 8/11/2023

18 years, 4 months

6/16/2003 3/31/2005 1 years, 9 months

0 years, 10 months

Service Time

**Total Service Time** 

Description

Constable

Peace Officer

Total officer time

Service Time

0 years, 10 months 20 years, 2 months

20 years, 8 months

### Permission For Entry and Waiver of Claims

I, Robert Jensen, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 314, for the purpose of maintaining County Road 314. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Landowners Signature

ROBERT JENSON

Print Name

2-14.24 Date A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 26<sup>th</sup> day of **February** 2024 at **10:00a.m**. in the Milam County Historic Courthouse, County Court Room, 1<sup>st</sup> Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE HENRY HUBNIK, COMMISSIONER PRECINCT NO.1 ART NEAL, COMMISSIONER PRECINCT NO. 3 WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK BRIAN PRICE, ASST. COUNTY ATTORNEY

§

DANICA LARA, AUDITOR LINDA ACOSTA, TREASURER

### ABSENT TO WIT: JAMES DENMAN, COMMISSIONER PRECINCT NO. 2

- 1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order -10:03a.m.
- 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.

### Push to next meeting.

- 5. Comments from the Public (limited to five minutes).
- 6. Judge's Comments.

Items for agenda need to be sent in by noon the previous Monday. Professional Building punch list is done; will start moving next week. Drain issues fixed. Air conditioners need 10 feet of clearance, these will need a railing around since they are 6 feet from the edge.

Moot Court last week, Cameron Team won it, Milano took 2<sup>nd</sup>, 3<sup>rd</sup> and 4th

7. Discuss and take action on a bid from Kropik Trucking, Precinct 3 (Exhibit A)

Motion made by Commissioner Neal to accept the bid sheet, Seconded by Commissioner Hubnik and motion carried unanimously.

For all precincts not just precinct 3

8. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.

Motion made by Commissioner Neal to table, Seconded by Commissioner Payne and motion carried unanimously.

9. Discuss and take action on oil companies paying for expenses to fix damage done to roads.

No action taken

10. Discuss and take action on a contract with Team Solutions in regard to the Annex.

Motion made by Commissioner Payne to approve the contract with Team Solutions for the Annex for one year, Seconded by Commissioner Neal and motion carried unanimously.

11. Discuss and take on certificates received by Kirby Shoemake. (Exhibit B)

Motion made by Commissioner Payne to approve certificates from Kirby Shoemake, Seconded by Commissioner Neal and motion carried unanimously.

12. Discuss and take action on a Permission for Entry and Waiver of Claims from Robert Jensen. (Exhibit C)

Motion made by Commissioner Payne to approve the Permission for Entry and Waiver of Claims from Robert Jensen, Seconded by Commissioner Neal and motion carried unanimously.

13. Discuss and take action on a Variance Application from Louis Whitehead on CR 342.

Motion made by Commissioner Neal to approve it, Seconded by Commissioner Hubnik and motion carried unanimously.

14. Discuss and take action on a Variance application from Kaiden Do on PR 4464.

Motion made by Commissioner Payne to approve. Seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and take action on Memos of Agreement with the Milam County Fire Departments.

Motion made by Commissioner Payne to approve Memorandum of Agreement with the Milam County Fire Departments, Seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and take action to limit the place for the signs and campaigning on Milam County owned and/or controlled properties.

Motion made by Judge Whitmire that we take action to eliminate the placing of signs and campaigning on county owned and or controlled properties. Seconded by Commissioner Payne and motion carried unanimously.

17. Discuss and take action on MOU's between Milam County Elections and Cities and Schools.

Motion made by Judge Whitmire to accept the MOU's between Milam County Elections and City of Thorndale, Cameron ISD, Milano ISD and Gause ISD, this, Seconded by Commissioner Neal and motion carried unanimously.

18. Discuss and take action on a MOU between Milam County and R&H Reefer and Trailer Repair..

Motion made by Commissioner Hubnik to approve the MOU between Milam County and R&H Reefer and Trailer Repair, Seconded by Commissioner Neal and motion carried unanimously.

19. Review and take action on a Proclamation for National Nutrition Month.

Motion made by Judge Whitmire to accept the Proclamation for Nation Nutrition Month, Seconded by Commissioner Payne and motion carried unanimously.

20. Bills

Motion made by Commissioner Payne to pay all bills, seconded by Commissioner Neal and motion carried unanimously.

\$262,667.52

### 21. Adjourn

Motion made by Commissioner Neal to adjourn at 10:37a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, February approved in Open Court this day of _	• •
	County Judge Whitmire
State of Texas:	
County of Milam:	
I, Jodi Morgan, County Clerk, Milam County, Texas, accounting of the Commissioners' Court authorized	
County Clerk and Ex-Officio Member of Commissioners' Court, Milam County, Texas	-

### STATEMENT OF APPROVAL

-	, 2024		
Commissioner PCT #1- Henry Hubnik	Commissioner PCT #2- James Denman		
Commissioner PCT #3- Art Neal	Commissioner PCT #4- Wesley Payne		

### SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE

<u>WWW.MILAMCOUNTY.NET</u>, in the minutes in the Commissioners Court book located in the County Clerk's office, or online at https://milam.tx.publicsearch.us.