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 SPECIAL CALLED MEETING OF THE COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

TUESDAY, MAY 23, 2023, AT 2:00 PM

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 2:00 PM on Tuesday, May 23, 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. Review, discuss, and take action on an Interlocal Cooperation Contract between the State Department of Health Services and Milam County Clerk's Office.
- 5. Review, discuss and take action on a waiver of penalties and interest in regard to delinquent tax payments by ONCOR.
- 6. Workshop on a Milam County Policy regarding sending personnel to TEEX for CDL Training.

Adjourn

Dated this 18th day of May, 2023

Bill Whitmire

Milam County Judge

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JODI MORGAN County Clerk, Milam Count

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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 18th day of May 2023. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

JODI MORGAN
County Clerk

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.)

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A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 23rd day of May 2023 at 2:00p.m. in the Milam County Historic Courthouse, County Courtroom, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE JAMES DENMAN, COMMISSIONER PRECINCT NO. 2 ART NEAL, COMMISSIONER PRECINCT NO. 3 WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK DANICA LARA, AUDITOR JANIC JOHNSON-HUMAN RESOURCES

ABSENT TO WIT: HENRY HUBNIK, COMMISSIONER PRECINCT NO.1

- 1. A quorum will be established, and the Court will convene. -2:08PM
- 2. Invocation.
- 3. Pledge of Allegiance to the American Flag and to the Texas Flag.
- 4. Review, discuss and take action on an Interlocal Cooperation Contract between the State Department of Health Services and Milam County Clerk's Office.

Motion made by Commissioner Payne to approve an Interlocal Cooperation Contract between the State Department of Health Services and the Clerks office and give Jodi the authority to sign off on, seconded by Commissioner Neal and motion carried unanimously.

5. Review, discuss and take action on a waiver of penalties and interest in regard to delinquent tax payments by ONCOR.

Motion made by Commissioner Neal to deny the waiver, seconded by Commissioner Payne and motion carried unanimously

7. Adjourn:	
Motion made by Commissioner Neal to adjo Commissioner Payne and motion carried un	•
The above and foregoing Minutes for Tuesday, May 23, 2023 having been examined and approved in Open Court this day of 2023.	
Coun	ty Judge Whitmire
State of Texas:	
County of Milam:	
I, Jodi Morgan, County Clerk, Milam County, Texas, attest accounting of the Commissioners' Court authorized procee County Clerk and Ex-Officio Member of Commissioners' Court, Milam County, Texas	dings for May 23, 2023.
STATEMENT OF APPRO	OVAL
June 12th, 2023	OVAL S
Commissioner PCT #1- Henry Hubnik Comm	issioner PCT #2- James Denman
1	issioner PCT #4- Wesley Payne
SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE	

6. Workshop on a Milam County Policy regarding sending personnel to TEEX for CDL

Discussion took place about sending personnel to TEEX for CDL Training; no

Training.

action was taken

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE WWW.MILAMCOUNTY.NET, in the minutes in the Commissioners Court book located in the County Clerk's office, or online at https://milam.tx.publicsearch.us