

9. Consider, discuss, and possibly act on the branding of all county vehicles, trucks, and mechanized equipment with a system of uniformed identification markings. Said markings to be placed on the front sides and on the rear of the vehicles; and made using permanent paint or stickers (not magnetic stickers) in order to provide easy identification and inventorying of Milam County vehicles. Said inventory to be kept in the Milam County Auditor's office. Identification markings would be in a manner as provided by the examples below:
 - a. General Use Vehicles – "MCGUV-0001"
 - b. Precinct 1 – "MCPCT-1001"
 - c. Precinct 2 – "MCPCT-2001"
 - d. Precinct 3 – "MCPCT-3001"
 - e. Precinct 4 – "MCPCT-4001"
10. Consider, discuss, and possibly act on the use and approval of a standardized Permit Application for County Road Entrance as shown in the attached Exhibit "B".
11. Consider and discuss changing the venue of the Milam County Commissioners Court Meetings to the Milam County Annex, inside Bea's Kitchen, and held on the second and fourth Thursdays of the Month at 2:00 pm.
12. Review and discuss the assignment of collateral duties and assignments for the commissioners as listed below:
 - a. CT-COG Representative – Commissioner Hubnik
 - b. CT-COG Solid Waste Disposal (Garbage Clean-Up) – Commissioner Neal
 - c. Milam County Economic Development – Commissioner Denman
 - d. Bail Board Exploratory Panel – Commissioner Payne
 - e. County Handbook Committee
 - a. Commissioner Hubnik
 - b. Commissioner Neal
 - f. Long-Range Planning Committee
 - a. Commissioner Hubnik
 - b. Commissioner Denman
 - g. TX-DOT Liaison – Commissioner Hubnik
 - h. Emergency Services Panel – Commissioner Neal
 - i. Animal Control Panel – Commissioner Payne
13. Review, discuss, and take necessary action on holding a workshop on preparing standardized information surveys for use in acquiring grants for road and bridge projects.
14. Review, discuss and accept excess proceeds from property tax foreclosure sales pursuant to Texas Tax Code Section 34.03
15. Consider, discuss and take action on the approval of Bartlett Electric Right of Way on CR 322.
16. Review, discuss and possibly take action to approve corrections to line-item adjustments from 12-27-22.
17. Review, discuss, and take necessary action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
18. Consider, discuss, and possibly take action on the donation of funds to the Blessings From God Food Pantry to help with repairs.
19. Adjourn

BK0103PG0002

Dated this 4th day of January 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 **4th day of January 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
Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 5th day of Jan
in 2023, At 8:44A 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.)

BK0103P60003

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 9th day of January 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO. 1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK
SHERRY MUECK, TAX ASSESSOR/COLLECTOR

DANICA LARA, AUDITOR
LINDA ACOSTA, TREASURER

BOOK 103 PAGE 004

1. A quorum will be established, and the Court will convene. - 10:00AM
2. Invocation.
3. Pledge of Allegiance to the American Flag and to 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.

Motion made by Commissioner Neal to table the minutes from the previous Commissioners Court, seconded by Commissioner Payne and motion carried unanimously

5. Comments from the Public (limited to five minutes). *None*
6. Consider, Discuss, and Take Appropriate Actions on Approval of the Rules of Procedure, Conduct, and Decorum to be used as Standard Operating Procedure for the Milam County Commissioners Court as shown in the attached Exhibit "A".

Motion made by Commissioner Hubnik to approve the Rules or Procedure, Conduct, and Decorum to be used as Standard Operating Procedure for the Milam County Commissioners Court as shown in the attached Exhibit A, seconded by Commissioner Neal and motion carried unanimously

Public Participation Form was changed- place of employment was removed

Public Participation time was changed from 3 minutes to 5 minutes but not to exceed 30 minutes

7. Receive a Report from the Milam County Emergency Managements Coordinator, Bryan Burns, on Milam County's Emergency Management Status.

Report given by Bryan Burns Emergency Management Coordinator

8. Discuss upcoming Emergency Management training and upcoming drills to be conducted in the coming month.

Discussion held-3rd week of January to have a tabletop exercise

9. Consider and discuss and possibly act on the branding of all county vehicles, trucks, and mechanized equipment with a system of uniformed identification markings. Said markings to be placed on the front sides and on the rear of the vehicles; and made using permanent paint or stickers (not magnetic stickers) in order to provide easy identification and inventorying of Milam County vehicles. Said inventory to be kept in the Milam County Auditor's office. Identification markings would be in a manner as provided by the examples below:

- a. General Use Vehicles – "MCGUV-0001"
- b. Precinct 1 – "MCPCT-1001"
- c. Precinct 2 – "MCPCT-2001"
- d. Precinct 3 – "MCPCT-3001"
- e. Precinct 4 – "MCPCT-4001"

Motion made by Commissioner Payne to table the branding of all county vehicles, trucks, and mechanized equipment with a system of uniformed identification markings, seconded by Commissioner Neal and motion carried unanimously

10. Consider, discuss, and possibly act on the use and approval of a standardized Permit Application for County Road Entrance as shown in the attached Exhibit "B".

Motion made by Commissioner Hubnik to table a Permit Application for County Road Entrance, seconded by Commissioner Neal and motion carried unanimously

11. Consider and discuss changing the venue of the Milam County Commissioners Court Meetings to the Milam County Annex, inside Bea's Kitchen, and held on the second and fourth Thursdays of the Month at 2:00 pm.

Motion made by Commissioner Payne to table changing the venue, days and times of the Milam County Commissioners Court Meetings, seconded by Commissioner Neal and motion carried unanimously

BK0103PG006

12. Review and discuss the assignment of collateral duties and assignments for the commissioners as listed below:

- a. CT-COG Representative – Commissioner Hubnik
- b. CT-COG Solid Waste Disposal (Garbage Clean-Up) – Commissioner Neal **Denman**
- c. Milam County Economic Development – Commissioner Denman
- d. Bail Board Exploratory Panel – Commissioner Payne
- e. County Handbook Committee
 - a. Commissioner ~~Hubnik~~ **Payne**
 - b. Commissioner Neal
- f. Long-Range Planning Committee
 - a. Commissioner Hubnik
 - b. Commissioner Denman
- g. TX-DOT Liaison – Commissioner Hubnik
- h. Emergency Services Panel – Commissioner Neal
- i. Animal Control Panel – Commissioner Payne

13. Review, discuss, and take necessary action on holding a workshop on preparing standardized information surveys for use in acquiring grants for road and bridge projects.

Motion made by Commissioner Hubnik to send dates to Denise Wallace (County Judge's Admin) to schedule a workshop, seconded by Commissioner Denman and motion carried unanimously

14. Review, discuss and accept excess proceeds from property tax foreclosure sales pursuant to Texas Tax Code Section 34.03

Motion made by Commissioner Neal accept the excess proceeds from property tax foreclosure sales pursuant to Texas Tax Code Section 34.03 as presented by Connor Buchanan with McCreary, Veselka and Bragg, seconded by Commissioner Hubnik and motion carried unanimously

15. Consider, discuss and take action on the approval of Bartlett Electric Right of Way on CR 322.

Motion made by Commissioner Neal to accept Bartlett Electric Right of Way on CR 322, seconded by Commissioner Payne and motion carried unanimously

16. Approve corrections to line-item adjustments from 12-27-22.

Motion made by Commissioner Hubnik to accept the corrections to line-item adjustments from 12/27/2022, seconded by Commissioner Neal and motion carried unanimously

17. Review, discuss, and take necessary action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

Motion made by Commissioner Neal to approve payment of the bills in the amount of \$605,156.05, seconded by Commissioner Denman and motion carried unanimously

18. Consider, discuss, and possibly take action on the donation of funds to the Blessings From God Food Pantry to help them with repairs.

Motion made by Commissioner Hubnik to table the request of funds to the Blessings From God Good Pantry to help with repairs, seconded by Commissioner Denman and motion carried unanimously

19. Adjourn:

Motion made by Commissioner Payne to adjourn at 11:02a.m., seconded by Commissioner Neal and motion carried unanimously

The above and foregoing Minutes for Monday, January 9, 2023 having been examined and approved in Open Court this _____ day of _____ 2023.

County Judge Whitmire

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for January 9, 2023.

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

January 23, 2023

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 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/>

BK0103PG0008