

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, MARCH 13, 2023, AT 10:00 AM

2ND AMENDED 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 13, 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. Review, discuss, and take necessary action to approve the County Treasurer's Report for February as presented by the Milam County Treasurer's Office.
8. Presentation by Serina Cole of the Children's Advocacy Center on the services they provide to Milam County.
9. Discuss and take action on a Variance request for residential subdivision project, 142 Farms from Southwest Engineers.

Filed 7th day of March
in 2023, At 3:30 M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

10. Discuss and take appropriate action on a budget line-item change.
11. Approve HW Lochner, Inc as the construction inspector for the CR 464 bridge replacement/FEMA project PW 5170 – Precinct 4.
12. Grant permission to go out for bids for the Milam County Bank Depository.
13. Discuss Notice of Election-May 6, 2023.
14. Discuss and take action on a Utility Installation request from Bartlett Electric on CR 421. **(Exhibit “A”)**.
15. Discuss and take action on a request for approval to waive the weight limit on the Hog Creek Bridge in regard to heavy equipment for use on the Cattlemen 1 Solar Plant.
16. Discuss and take action to approve the Community and Clinical Health Bridge grant MOU with CamRock Clinic, Cameron and Rockdale for the period of Oct 1, 2022 – Sept 30, 2023.
17. Consider and take necessary action on the installation of security cameras at the Precinct 1 and Precinct 2 offices.
18. Consider and take action to employ R3NDA-LLC to represent Milam County during the construction process of the Professional Building Project.
19. Review, Discuss and take action as necessary on the procurement process on a General Land Office (GLO) Community Development and Revitalization Grant.
20. Review, discuss, and take necessary action to pay the bills of Milam County, Texas as presented by the County Auditor’s Office.
21. Adjourn

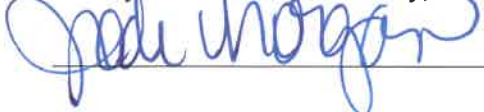
Dated this 7th day of March, 2023



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 **7th day of March 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.)

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting March 13, 2023

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 13th day of March 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 DANICA LARA, AUDITOR
BRIAN PRICE, ASST. COUNTY ATTORNEY LINDA ACOSTA, TREASURER

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 Hubnik to accept both sets of minutes, seconded by Commissioner Payne and motion carried unanimously

February 13, 2023 & February 27, 2023

5. Comments from the Public (limited to five minutes)

Christopher Barnhart-Item #15

Commissioners Court skipped to line item #15 and proceeded to taken action.

6. Judge's Comments

EBCO- CHANGES TO THE PROFESSIONAL HEALTH BUILDING

7. Review, discuss, and take necessary action to approve the County Treasurer's Report for February as presented by the Milam County Treasurer's Office.

Motion made by Commissioner Neal to approve the Treasurer's Report, seconded by Commissioner Denman and motion carried unanimously.

8. Presentation by Serina Cole of the Children's Advocacy Center on the services they provide to Milam County

9. Discuss and take action on a Variance request for residential subdivision project, 142 Farms from Southwest Engineers.

Motion made by Commissioner Denman to not accept the variance, seconded by Commissioner Neal and motion carried unanimously.

10. Discuss and take appropriate action on a budget line-item change.

Motion made by Commissioner Payne to approve the budget line-item change, seconded by Commissioner Payne and motion carried unanimously

11. Approve HW Lochner, Inc as the construction inspector for the CR 464 bridge replacement/FEMA project PW 5170-Precinct 4

Motion made by Commissioner Payne to approve Lochner as the consultant inspector on the bridge project, seconded by Commissioner Neal and motion carried unanimously.

12. Grant permission to go out for bids for the Milam County Bank Depository

Motion made by Commissioner Neal to go out for bids for the Milam County Bank Depository, seconded by Commissioner Payne and motion carried unanimously.

13. Discuss Notice of Election-May 6, 2023

Motion made by Commissioner Neal to approve the Notice of Election, May 6, 2023, seconded by Commissioner Denman and motion carried unanimously.

14. Discuss and take action on a Utility Installation request from Bartlett Electric on CR 421 (Exhibit A)

Motion made by Commissioner Payne to accept a Utility Installation request on CR 421, seconded by Commissioner Denman and motion carried unanimously.

15. Discuss and take action on a request for approval to waive the weight limit on the Hog Creek Bridge in regard to heavy equipment for use on the Cattlemen 1 Solar Plant.

Motion made by Commissioner Denman to table, seconded by Commissioner Hubnik and motion carried unanimously.

16. Discuss and take action to approve the Community and Clinical Health Bridge grant MOU with CamRock Clinic, Cameron and Rockdale for the period of Oct 1, 2022-Sept 30, 2023.

Motion made by Commissioner Payne to approve the MOU, seconded by Commissioner Neal and motion carried unanimously.

17. Consider and take necessary action on the installation of security cameras at the Precinct 1 and Precinct 2 offices.

Motion made by Commissioner Denman to accept the installation of cameras for Precinct 1 and 2 offices, seconded by Commissioner Hubnik and motion carried unanimously.

18. Consider and take necessary action to employ R3NDA-LLC to represent Milam County during the construction process of the Professional Building Project.

Motion made by Commissioner Denman to accept R3NDA-LLC to represent Milam County during construction process of the Professional Building Project, seconded by Commissioner Neal and motion carried unanimously.

19. Review and Discuss and take action necessary on procurement process on a General Land Office (GLO) Community Development and Revitalization Grant.

Motion made by Commissioner Payne to start procurement process on a General Land Office (GLO) Community Development and Revitalization Grant, seconded by Commissioner Denman and motion carried unanimously.

20. Bills

Motion made by Commissioner Hubnik to pay the bills, seconded by Commissioner Denman and motion carried unanimously.

\$1,142,213.26

21. Adjourn

Motion made by Commissioner Neal to adjourn at 11:10a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, March 13, 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 March 13, 2023.

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

STATEMENT OF APPROVAL

March _____, 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>