

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 BUDGET MEETINGS
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

THURSDAY & FRIDAY, JULY 6 & 7, 2023

Notice is hereby given that the Court will convene in person at the described dates and times in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520.

SCHEDULE OF BUDGET MEETINGS FOR THE 2024 BUDGET

<u>Thursday, July 6, 2023</u>		<u>Friday, July 7, 2023</u>	
Oscar Lopez	9:00 am	Bill Torrey	9:00 am
Charlie West		Jennifer Lopez	9:45 am
Jay Beathard		Michelle Poston	10:00 am
Kirby Shoemake		Susan Reinders	10:15 am
Kyle Barrett	9:15 am	Mike Clore	10:30 am
Robert Kirkpatrick	9:30 am	David Yarbrough	11:00 am
Jodi Morgan	10:00 am	Karen Berry	11:15 am
Danica Lara	10:15 am	Commissioners	11:30 am
Linda Acosta	10:30 am		
Greg Hoelscher	10:45 am		
Sam Berry			
Andy Isaacs			
Gary Northcott			
Micah Holcombe	1:30 pm		
Sherry Mueck	2:00 pm		

Dated this 29th day of June 2023

EX0105FG002

Bill Whitmire

Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Special Budget 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 *30th day of June 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

Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed *29th* day of *June*
in *2023*, At *4:00* 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.)

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Thursday July 6th- July 7th 2023, the Commissioners' Court of Milam County, Texas, convened into a Budget Meetings in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

**BILL WHITMIRE, 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**

Absent to Wit

And the proclamation having been made the Court was in session, the following business came on to be considered:

DEPARTMENTAL BUDGET MEETINGS

SUPPORTING DOCUMENTATION RECORDED IN MINUTE BOOK

BUDGET WORKSHOP ASSISTANT - ACCOUNT LISTING

Thursday, July 6, 2023

Courtroom Attendance:

Judge Whitmire

Commissioner Denman

Commissioner Neal

Commissioner Payne

Danica Lara

Commissioner Hubnik-Absent

EX0105FG0006

9:00a.m.-9:17am

Oscar Lopez- Constable PCT#1

RMS System-\$21,955 to get going

License and Software \$3,000 per constable

\$210 for AVL units so Dispatch knows where they are

CAPP Rental Quote for Cars; 4 year rotation

Constable Lopez was able to secure 6 Ruggedized Laptops that were

Donated from Pflugerville PD (nothing wrong with them, just out of warranty)

Need Docking Stations for Desktops and Patrol Cars

For the Rental Cars need 4-Wheel Drive, will need to add Basic Graphics, Lights, Sirens and push bumpers

Commissioner Neal asked about the 20,000 miles a year, if that would be a problem and how much it was if they go over?

Commissioner Payne asked about other equipment that could be purchased from Williamson County Law Enforcement

Constable Lopez said he had requested light bars.

9:18am-9:28am

Robert Kirkpatrick-Health Department

Provided Handout

171 Septic Permits last year

#400 Increase based on spending

#432 SAFE Software Annual Maintenance Fee

Requesting a purchase of a truck \$25,000.00

Tires need to be replaced on the trailer \$1,000.00

Asset system was paid from Grant money, this system is for tracking equipment for health department and commissioners.

Indigent Health

Increase Misc. from 0.00 to \$250.00

County pays 100% of Indigent Clerk Salary and benefits

9:34am-10:05am

Jodi Morgan-County Clerk

County Clerk Budget

Requesting \$6,000.00 to use for Merit Raises

\$5,988.00 for Public Information Request Software

00105160005

Election Budget

Election Judges and Clerks increase from \$25,000.00-\$100,000.00

Presidential Election Year

Election Supplies increase from \$5,000 to \$22,000

Maintenance Contracts increase from \$39,500 to \$49,500

Would like to be able to have a substation in Rockdale and eventually in Thorndale.

10:17am-10:52am

Danica Lara-Auditor & Linda Acosta-Treasurer

Hire someone to handle Grants and Bids; this person could under the Judge's Budget

Increase Part-time pay and reduce hours; 30 hours still gets insurance

Hire a Full-Time to bridge between Auditor and Treasurer

Audit will cost needs to go up to around \$95,000

Add Radio Maintenance back under Emergency Management

Phones, Utilities and copy machines under IT Budget

Change #461 to Animal Services

10:52am-11:03am

JP#1 Greg Hoelscher and JP #4 Gary Northcott

JP#4 requesting Janitorial to clean once a month.

JP#1 requesting lowering bench in his courtroom; needs to be lowered 10 inches.

Day 1 concluded at 11:12a.m.

Motion by Commissioner Neal to adjourn, seconded by Commissioner Payne and motion carried unanimously.

Friday, July 7, 2023
Courtroom attendance
Judge Whitmire
Commissioner Hubnik
Commissioner Denman
Commissioner Neal
Commissioner Payne
Danica Lara

EX0105P62006

9:00a.m-9:10a.m.

Bill Torrey-District Attorney

Request for another Administrative Person-Salary between \$35,000-\$40,000

9:12a.m.-9:38a.m.

Susan Reinders-Emergency Management

Radio Tower back in Budget

A/C unit out at McLerran Hill

Sheriff's repeater is out

Generator needs to be checked monthly- Climate Control to check

Climate Control said they would keep clean and ants out

2019 Budget worked good, same as that

Educational Materials increase from \$1,200.00 to \$1,500

9:38a.m.-9:40a.m.

Micah Holcombe-Agrilife

Appreciated the raise

Want part time and an increase for Carolyn Hux in the amount of \$5,000

Carolyn has taken on more duties as a Program Assistant

9:45a.m.-10:11a.m.

Mike Clore-Sheriff

SB22 will help

Need increase in Gas, Office Supplies; paper and ink budgets have gone up

SIU-Narcotics K9

Jail- Medical stuff gone up

The building has roof and a/c issues, needs to be leveled.

Camera System needs to be redone- Estimated \$169,000

Food and Transport going up

Traveling out of State to pick up, we do a cost analysis to see if its cheaper to contract out or handle ourselves; this includes Juveniles

Transport and patrol vehicles needed, out the door they are \$88,000 including lights, partitions, etc.

Increase in Salaries- Starting Jailer is \$38,000; Williamson, Bell and McLennan are all \$52,000 or more

Down 2 from being full staff

Salary Goals are \$8,000 a person; \$46,000 for starting Jailers

Day 2 concluded at 10:27a.m.

Motion by Commissioner Neal to adjourn, seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes examined and approved in Open Court this
14th day of August, 2023.

Bill Whitman
County Judge

**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
14th, day of August, 2023.

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


STATEMENT OF APPROVAL

~~July~~ ^{August} 14th, 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.txpublicsearch.us>

2023 AUG 14 10:30 AM