

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, NOVEMBER 13, 2023, 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 November 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. Discuss and possibly take action on a financing request from the Milam County Sheriff's Office for software for records management, jail management and other information systems.
8. Discuss, review and take action on the acceptance of Unclaimed Funds in the name of former County Commissioner Dale Jaacks.

9. Discuss and take action on the Milam County Treasurer's Report as presented by Linda Acosta.
10. Discuss and take action on funding for the HOP.
11. Discuss and take action on the 2024 Milam County Resolution for the Indigent Defense Grant Program.
12. Discuss and take action on a Variance Application on CR 458 from Erin Griffith.
13. Discuss and take action on a Variance Application on FM 1445 from Carroll Warschak.
14. Consider and take action on the FY2024/25 Interlocal Agreement with the Regional Public Defender for Capital Cases.
15. Discuss and take action on a Petition by property owner James Knott to vacate, discontinue and abandon some of the platted roads on his property.
16. Discuss and take action on the Rural Health Day Proclamation on November 16, 2023.
17. Discuss and take action on approving the disposal of various computers, medical freezers and refrigerator from the Immunizations, Regional and Local Health Organizations, and Preparedness Grant.
18. Discuss and take action on an overhead ROW permit request from Bartlett Electric on CR 455.
19. Review, discuss and take action as required on the Milam County Texas Tax Notes, Series 2023.
20. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
21. Adjourn

Dated this 8th day of November, 2023



Bill Whitmire
Milam County Judge

RK0107P60376

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 8th day of November, 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 8 day of NOV
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.)

OK 107960377

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **November 13, 2023**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the **13th** day of **November 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
BRIAN PRICE, ASST. COUNTY ATTORNEY

DANICA LARA, AUDIOR
LINDA ACOSTA, TREASURER

BK0107PG0378

1. A quorum was established, and the Court convened. – 10:00a.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.

Motion made by Commissioner Hubnik to approve the minutes, seconded by Commissioner Payne, and motion carried unanimously.

October 23, 2023 Regular Minutes

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

Professional Building-Started floating and taping
Electric is an issue, ONCOR dropped the ball; employee left and no one checked her desk

7. Discuss and possibly take action on a financing request from the Milam County Sheriff's Office for software for records management, jail management and other information systems.

Push to November 27

8. Discuss, review and take action on the acceptance of Unclaimed Funds in the name of former County Commissioner Dale Jaecks.

No action taken

9. Discuss and take action on the Milam County Treasurer's Report as presented by Linda Acosta.

Motion made by Commissioner Payne to accept the Treasurer's Report. Seconded by Commissioner Neal and motion carried unanimously.

10. Discuss and take action on funding for the HOP.

Motion made by Commissioner Hubnik to accept the gracious donation. Seconded by Commissioner Denman and motion carried unanimously.

SB paying \$60,000.00 that the Cities and School Districts did not pay to fund the HOP.

11. Discuss and take action on the 2024 Milam County Resolution for the Indigent Defense Grant Program.

Motion made by Judge Whitmire to accept it. Seconded by Commissioner Payne and motion carried unanimously.

12. Discuss and take action on a Variance Application on CR 458 from Erin Griffith

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

13. Discuss and take action on a Variance Application on FM 1445 from Carroll Warschak.

Motion made by Judge Whitmire to accept the variance application on FM 1445 from Carroll Warschak. Seconded by Commissioner Neal and motion carried unanimously.

RK0107PG0379

14. Consider and take action on the FY2024/25 Interlocal Agreement with the Regional Public Defender for Capital Cases

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

15. Discuss and take action on the Petition by property owner James Knott to vacate, discontinue and abandon some of the platted roads on his property.

Motion made by Commissioner Hubnik that we agree that none of that was county property before and that nothing can come back later that it was.

Motion was then rescinded by Commissioner Hubnik

Motion made by Commissioner Payne to accept the petition to vacate the right of ways, Seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and take action on the Rural Health Day Proclamation on November 16, 2023

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

17. Discuss and take action on approving the disposal of various computers, medical freezers and refrigerators from the Immunizations, Regional and Local Health Organizations, and Preparedness Grant.

Motion made by Commissioner Payne to accept it, Seconded by Commissioner Denman and motion carried unanimously.

18. Discuss and take action on an overhead ROW permit request from Bartlett Electric on CR 455

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

BK0107PG0380

19. Review and take action as required on the Milam County Texas Tax Notes, Series 2023

Motion made by Judge Whitmire to table it till Monday, November 22, 2023,
Seconded by Commissioner Hubnik and motion carried unanimously

20. Bills

Motion made by Commissioner Denman to accept it, Seconded by Commissioner
Neal and motion carried unanimously.

\$960,532.32

21. Adjourn

Motion made by Commissioner Neal to adjourn at 10:24a.m., Seconded by
Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, November 13, 2023 having been examined and approved in Open Court this 27th day of November 2023.

Bill Whitmire

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 November 13, 2023.

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


SK0107P60381

STATEMENT OF APPROVAL

November 27, 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>

EX0107P60382