

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**

EXN107PG9502

**NOTICE OF THE REGULAR MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, NOVEMBER 27, 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 27, 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. Presentation of the Distinguished Service Award to the Milam County Historical Commission for 2022.
8. 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.

9. Discuss, review and take action on the acceptance of Unclaimed Funds in the name of former County Commissioner Dale Jaecks.
10. Consider and take action on the FY2024/25 Interlocal Agreement with the Regional Public Defender for Capital Cases.
11. Discuss and take action on the final plat for Arroyo Farms on CR 132.
12. Discuss and take action on a Utility Installation from Southwest Milam Water Supply on CR 433 (CR 428A) for a water line upgrade.
13. Discuss and take action on an entry and waiver of claims from Kandy Byrd on CR 353. **(Exhibit "A")**.
14. Review and take action on a variance application from John Dean on FM 485.
15. Discuss and take action on the abandonment of Norman Lane in Russell Addition, Precinct 4.
16. Discuss and take action to amend the crossing location of underground wires for Orion 2. **(Exhibit "B")**.
17. Accept Certificates of Participation from the District 8 County Judges and Commissioners Conference for Wesley Payne and Art Neal. **(Exhibit "C")**.
18. Accept Certificate of Completion from the V.G. Young Institute for Art Neal. **(Exhibit "D")**.
19. Discuss and take action on the Hill Country Transit contract.
20. Discuss and take action for consideration and approval of an order by the Commissioners Court of Milam County, Texas authorizing the issuance of "Milam County, Texas Tax Notes, Series 2023", levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the notes: Authorizing the execution of any necessary engagement agreement with the County's Financial Advisor; and providing an effective date.
21. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
22. Adjourn

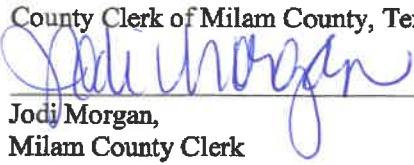
Dated this 21st day of November 2023


 Bill Whitmire
 Milam County Judge

EX 0107PG 0503

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 **21st 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,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 21 day of NOV
in 2023, At 2:50 M.
JODI MORGAN
County Clerk, Milam County, Texas
By 
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.)

20107P60504

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

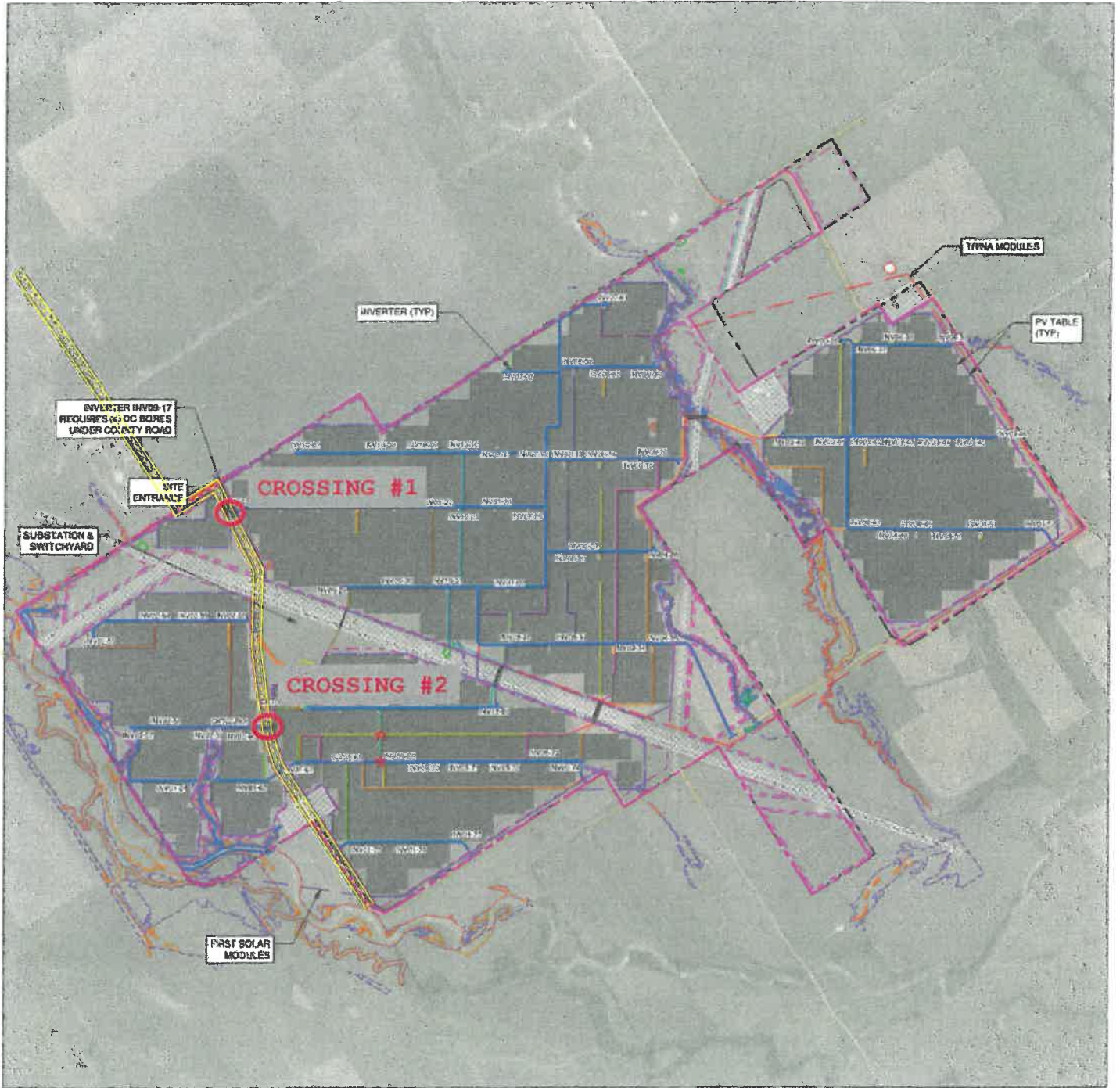
I, Kandy Byrd, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 353 for the purpose of maintaining County Road 353. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



Kandy Byrd

11-14-2023
Date

1 EK0107PG0505

REVISED EXHIBIT C to County Road Right of Way Use and Crossing Consent Agreement dated December 13, 2021, as amended ("Road Use Agreement")



-  County Road 273
-  Crossing Locations [Two Total]

AK0107P69506

CERTIFICATE OF PARTICIPATION

The Texas A&M AgriLife Extension Service

Awards This Certificate To

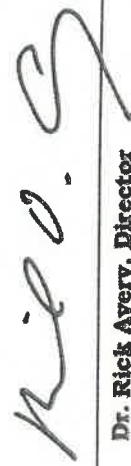
Wesley Payne

For Successfully Completing 7.25 Hours of Educational Training
During the District 8 County Judges and Commissioners Conference

November 1, 2023
Meridian, TX

KC107P60508

TEXAS A&M
AGRILIFE
EXTENSION



Dr. Rick Avery, Director



PRAIRIE VIEW
A&M UNIVERSITY
COLLEGE OF AGRICULTURE
AND HUMAN SCIENCES

Cooperative Extension Program



Jay Kingston, District Extension Administrator

CERTIFICATE OF PARTICIPATION

The Texas A&M AgriLife Extension Service

Awards This Certificate To

Art Neal

For Successfully Completing 7.25 Hours of Educational Training
During the District 8 County Judges and Commissioners Conference

November 1, 2023
Meridian, TX

TEXAS A&M
AGRI LIFE
EXTENSION

Rick Avery

Dr. Rick Avery, Director



PRAIRIE VIEW
A&M UNIVERSITY
COLLEGE OF AGRICULTURE
AND HUMAN SCIENCES

Cooperative Extension Program

Jay Kingston

Jay Kingston, District Extension Administrator

8K0107PG0509

TX0107PG0510

TEXAS A&M
AGRI LIFE
EXTENSION | V.G. YOUNG INSTITUTE OF
COUNTY GOVERNMENT

CERTIFICATE

— OF COMPLETION —

THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT AWARDS THIS CERTIFICATE TO

Arthur Neal

FOR SUCCESSFULLY COMPLETING 6.00 HOURS OF EDUCATIONAL TRAINING DURING THE

101st Annual CJCA of Texas Conference

Abilene, TX

Peter J. McCall

Peter J. McCall, Ph.D., Director
V.G. Young Institute of County Government

John Crossover

John Crossover, President
County Judges and Commissioners Association of Texas

Rick Ayers

Rick Ayers, Ph.D., Director
Texas A&M Agrilife Extension Service

October 02-05, 2023

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **November 27**, 2023

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the **27th** 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

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 them, seconded by
Commissioner Denman, and motion carried unanimously.

*November 13, 2023 Regular Minutes
November 20, 2023 Special Meeting*

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

Update on Professional Building; final date to move in will be in March.

EX0107PG0511

7. Presentation of the Distinguished Service Award to the Milam County Historical Commission for 2022

8. 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.

Motion made by Judge Whitmire to accept the contract for the upgrade on the software for records management, jail management and other information systems for the Milam County Sheriffs Office, Seconded by Commissioner Payne and motion carried unanimously.

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

Motion made by Judge Whitmire to table until the first meeting in January, Seconded by Commissioner Payne and motion carried unanimously.

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

Motion made by Commissioner Hubnik that we don't want the Interlocal Agreement with the Regional Public Defender for Capital Cases, Seconded by Commissioner Neal and motion carried unanimously.

11. Discuss and take action on the final plat for Arroyo Farms on CR 132.

Motion made by Judge Whitmire that we hold on final approval for this project until after the water line issue is resolved, Seconded by Commissioner Payne and motion carried unanimously.

12. Discuss and take action on a Utility Installation from Southwest Milam Water Supply on CR 433 (CR 428A) for a water line upgrade.

Motion made by Commissioner Payne to approve the utility installation from Southwest Milam Water on CR 433, Seconded by Commissioner Hubnik and motion carried unanimously.

13. Discuss and take action on an entry and waiver of claims from Kandy Byrd on CR 353. (Exhibit A).

Motion made by Commissioner Neal to accept this waiver. Seconded by Commissioner Payne and motion carried unanimously.

14. Review and take action on a variance application from John Dean on FM 485.

Motion made by Commissioner Neal approve the variance. Seconded by Commissioner Denman and motion carried unanimously.

15. Discuss and take action on the abandonment of Norman Lane in Russell Addition, Precinct 4.

Motion made by Judge Whitmire to correct line item number 15 to read and discuss and take action on the abandonment of Norma Lane in Russell Addition, Precinct 4, seconded by Commissioner Payne and motion carried unanimously.

Motion made by Judge Whitmire that we abandon Norma Lane in Russell Addition, Precinct 4, Seconded by Commissioner Payne and motion carried unanimously.

16. Discuss and take action to amend the crossing location of underground wires for Orion 2. (Exhibit B)

Motion made by Commissioner Denman to accept the amendment of the crossing for Orion 2. Seconded by Commissioner Hubnik and motion carried unanimously.

17. Accept Certificates of Participation from the District 8 County Judges and Commissioners Conference for Wesley Payne and Art Neal (Exhibit C)

Motion made by Commissioner Hubnik to accept them. Seconded by Commissioner Neal and motion carried unanimously.

FK0107PG0513

18. Accept Certificate of Completion from the V.G. Young Institute for Art Neal. (Exhibit D)

Motion made by Judge Whitmire to the certificate of completion. Seconded by Commissioner Neal and motion carried unanimously.

19. Discuss and take action on the Hill Country Transit contract.

Motion made by Commissioner Hubnik to accept the contract. Seconded by Commissioner Denman and motion 3 to 2.

Judge Whitmire- For
Commissioner Hubnik-For
Commissioner Denman-For
Commissioner Neal-Against
Commissioner Payne-Against

20. Discuss and take action for consideration and approval of an order by the Commissioners Court of Milam County, Texas authorizing the issuance of “Milam County, Texas Tax Notes, Series 2023”, levying an annual ad Valorem Tax, within the limitations prescribed by law, for the payment of the notes: Authorizing the execution of any necessary engagement agreement with the County’s Financial Advisor; and providing an effective date.

Motion made by Judge Whitmire to approve the issuance of the Milam County Texas Tax Note , Seconded by Commissioner Payne and motion carried unanimously.

Funds will be available on December 13, 2023

21. Bills

Motion made by Commissioner Neal to pay all the bills. Seconded by Commissioner Denman and motion carried unanimously.

\$314,620.30

22. Adjourn

Motion made by Commissioner Neal to adjourn at 10:45a.m., Seconded by Commissioner Payne and motion carried unanimously.

EX-107PG0514

The above and foregoing Minutes for Monday, November 27, 2023 having been examined and approved in Open Court this 11th day of December 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 27, 2023.

Jodi Morgan

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

X0107PC0515

STATEMENT OF APPROVAL

December 11th, 2023

Henry Hubnik
Commissioner PCT #1- Henry Hubnik

James Denman
Commissioner PCT #2- James Denman

Art Neal
Commissioner PCT #3- Art Neal

Wesley Payne
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>