

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 11, 2024, 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 March 11, 2024.

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 take action on the Milam County Treasurer's Report as presented by Linda Acosta.
8. Consider, discuss and take action on using a consent agenda format in future Commissioners Court meetings.

9. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.
10. Take action to move the April 8th, 2024 Commissioners Court meeting to April 10th, 2024.
11. Discuss and take action to approve the OnMed Contract.
12. Discuss and take action on changes made to the Development Permit Application.
13. Discuss and take action on Permission for Entry and Waiver of Claims from Raymond Waiser, Precinct 4. (**Exhibit "A"**).
14. Discuss and take action on an underground fiber installation request from Bartlett Electric on Fairview Lane. (**Exhibit "B"**).
15. Discuss and take action on a certificate of completion from the County Judges and Commissioners Association of Texas for Wesley Payne. (**Exhibit "C"**).
16. Discuss and take action on the Milam County Health Department FY25 IMM Locals A1 grant for the Milam County Health Department. (HHS001331300024).
17. Discuss and take action on the Thorndale ISD and Rosebud-Lott ISD MOU with Milam County Elections.
18. Discuss and take action on the Contract with Rockdale ISD for Joint Election Services.
19. Discuss and take action on a resolution to allow the Milam County Appraisal District to assume the duties of ad-valorem tax collections for Milam County.
20. Discuss and take action to allow the Milam County Appraisal District to retain excess funds from Milam County for the purpose of assuming the duties of ad-valorem tax collection for Milam County.
21. Discuss and take action on the contract with CTWP copy machines.
22. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
23. Adjourn

Dated this 8th day of March 2024

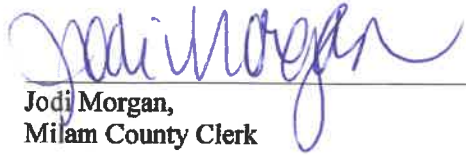


Bill Whitmire
Milam County Judge

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 8th day of March 2024. 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 6th day of March
in 2024, At 4:30 P.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.)

Permission For Entry and Waiver of Claims

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

Raymond Waiser / Agent Waiser
Landowners Signature Farm L.L.C.

Raymond Waiser
Print Name

2-26-2024
Date

Exhibit B

BEC Communications

Fairview Ln Underground Fiber

Milam County Permit

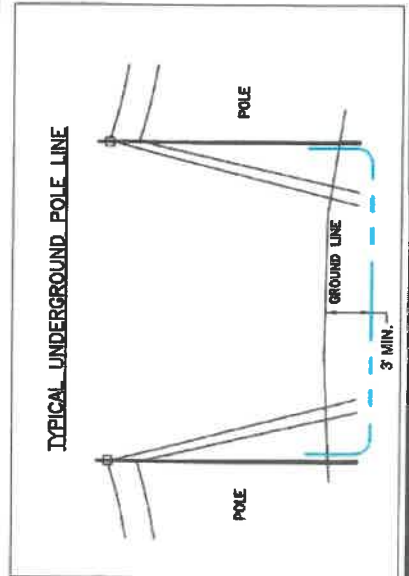
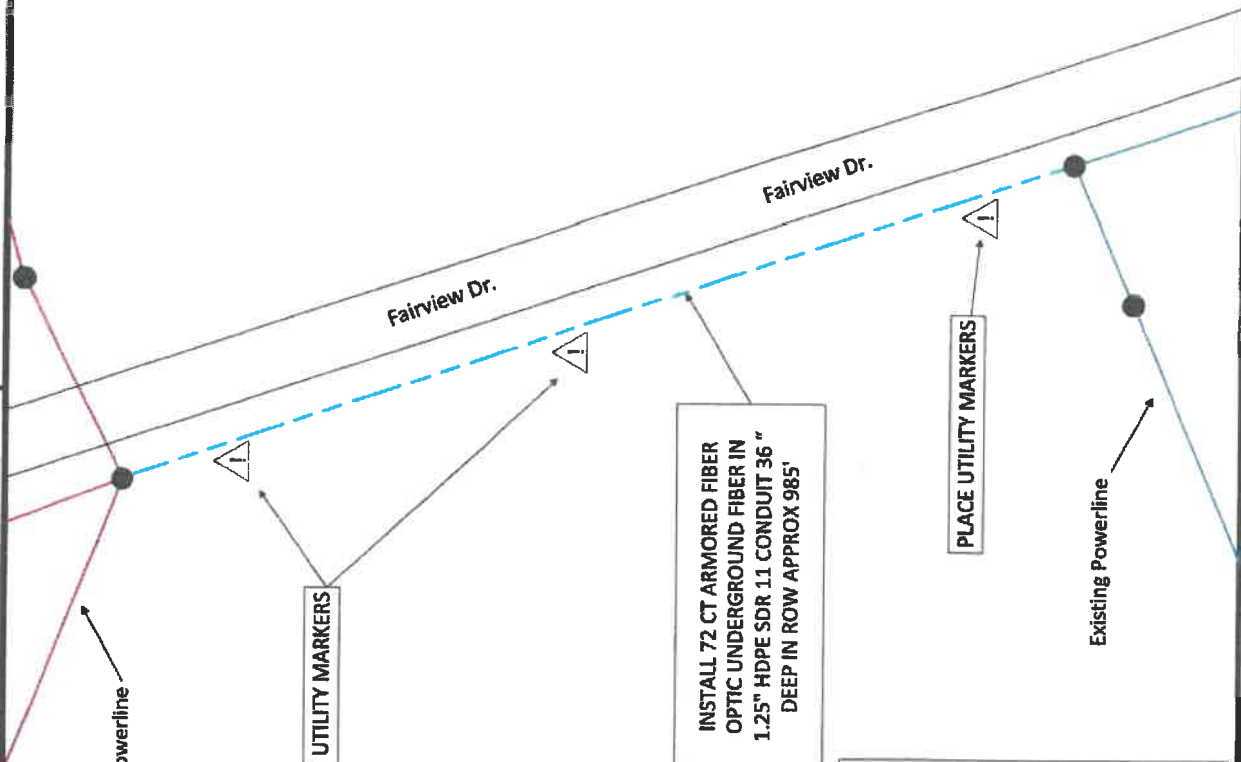
CREATED BY: KOBY ADCKOCK

NOTES:



BEEC

BARTLETT ELECTRIC COOPERATIVE, INC.



**COUNTY JUDGES & COMMISSIONERS
ASSOCIATION OF TEXAS**

**COMMISSIONERS EDUCATION
CERTIFICATE OF COMPLETION**

This is to certify that

Wesley Payne
Milam County Commissioner

*has successfully completed the continuing education
provisions of Article 81.0025 of the
Texas Local Government Code*

2023



Debbie Gonzales Ingalsbe, Chair
Commissioners Education Committee



Jen Crownover, President
County Judges and Commissioners Association of Texas