

**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, AUGUST 28, 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 August 28, 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 Take Action to accept the Milam County Treasurer's Report as presented by Linda Acosta.
8. On-Med Presentation by Roger Lane.

9. Discuss and take action to set the 2023 proposed Milam County Tax Rate as follows:  
Proposed M&O 2023 tax rate at .566600 per \$100.00 evaluation.  
Proposed I&S 2023 tax rate at .046600 per \$100.00 evaluation.  
Proposed total tax rate at .613200 per \$100.00 of evaluation.
10. Discuss and take appropriate action on the salaries of the District Court Reporter and the Milam County Auditor for 2024. **(Exhibit "A")**.
11. Discuss and take action on the procurement of a Tax Note for Milam County.
12. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 300 feet south of CR 267. Bore road and install a 3" distribution pipe.
13. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 80 feet south of CR 274. Bore road and install a 3" distribution pipe.
14. Discuss and take action on a proposed Utility Installation from Bell-Milam-Falls WSC on CR 273, approximately 10 feet east of CR 273. Bore road and install a 3" distribution pipe.
15. Review, discuss and take action on a Utility Installation for an overhead power line by Bartlett Electric at the intersection of FM 487 and CR 417. **(Exhibit "B")**.
16. Discuss and take action on the classification of the new location US 190/SH 36 from 1.12 miles east of Knob Hill Rd in Bell County to County Road 104 in Milam County to other freeways and expressways.
17. Discuss and take action on Precinct 2 hiring a surveyor, and title company to obtain property off of CR 134 to widen the roadway in the flood area to construct a bridge and raise the roadway.
18. Discuss and take action on an application from John Dean for a variance on 1070 CR 234 Loop in Cameron.
19. Discuss and take action on a Permission for Entry and Waiver of Claims for Tom Cadan in Precinct 4. **(Exhibit "C")**.
20. Discuss and possibly take action on a proposal by Karl Wuensche to donate funding to assist in materials with chip sealing a section of CR 436 in Precinct 4.
21. Discuss and take action on the purchase of a new 2023, ¾ ton 4 x 4 diesel crew cab pickup by Precinct 1 Commissioner.
22. Discuss and take action regarding SEP County Wide tire recycling project with the City of Rockdale. Consider date of event, 11/4/23 is the current proposed date. City of Rockdale should reimburse the County for all expenses with grant money.
23. Review and take action on the renewal of the Inter-Governmental Agreement between Milam County and the City of Buckholts.

24. Accept the Certificates of Completion for Henry Hubnik, James Denman, Art Neal and Wesley Payne from the V.G. Young Institute of County Government for the Annual Conference and for County Budgeting. (Exhibit "D").
25. Discuss, review, and take any necessary action on Tax Abatements submitted by the Milam County Industrial Development Corporation.
26. Discuss and possibly take action on the sale of equipment in Precinct 4 through Kennedy Auctions. (1997 Freightliner Tractor, a 2002 Trail EZE Flatbed Trailer, culvert and old water tank.)
27. Discuss and take action on the purchase of a used brush cutter in Precinct 1.
28. Discuss and possibly take action on purchasing protective vests for the Sheriff's Dept. (Exhibit "E").
29. Discuss and possibly take action on purchasing a repeater for the Thorndale Tower.
30. Discuss and take action on the Joint Election with Lexington ISD and Milam County for the November 7, 2023, Election
31. Discuss and possibly take action to help Blessings from God food pantry with electrical transformer replacement at a cost of \$400.00.
32. Discuss and possibly take action on the policy concerning aerobic septic inspections on private property.
33. Discuss and take action on a water meter and tap fee for the Professional Building at a cost of \$4,963.76
34. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
35. Discuss and take action on the appointment of a Board Member for POSGCD to replace Steven Weise.
36. Adjourn

Dated this 23rd day of August, 2023

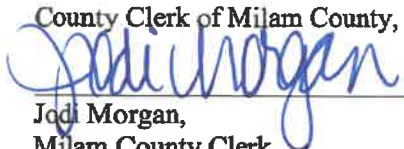



Bill Whitmire  
Milam County Judge

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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 23rd day of August, 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

Filed 23 day of August  
in 2023, At 3:45 P.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By   
Deputy



**JODI MORGAN**  
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.)*

**Exhibit A**

**IN RE:**

**MILAM COUNTY BUDGET**

**IN THE 20<sup>th</sup> DISTRICT COURT**

**OF MILAM COUNTY, TEXAS**

**ORDER SETTING THE SALARY OF THE OFFICIAL DISTRICT COURT REPORTER AND THE MILAM COUNTY AUDITOR**

This is a Court Order pursuant to Article 152.905 of the Texas Government Code. Effective on January 1, 2024, the salary of the official District Court Reporter for the 20<sup>th</sup> District Court shall be \$68,715.00.

This is a Court Order pursuant to Article 152.905 of the Texas Government Code. Effective on January 1, 2024, the salary of the Milam County Auditor shall be \$60,745.00.

Submitted to Commissioners Court on August 28, 2023. Signed this 17<sup>th</sup> day of August, 2023:



John Youngblood  
Milam County, District Judge  
20<sup>th</sup> District Court



Exhibit C

**Permission For Entry and Waiver of Claims**

I, TOM CADAN, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 421, for the purpose of maintaining County Road 421. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Tom Caden

8-09-2023

Date


# Certificate of Completion

The V.G. Young Institute of County Government  
Awards This Certificate To

**Henry Hubnik**

For Successfully Completing 4.00 Hours of Educational Training  
**County Administrative Training: County Budgeting**

**Galveston, TX**

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

  
Harold Keeter, President  
County Judges & Commissioners Association of Texas

  
Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

Exhibit D

July 17, 2023



# Certificate of Completion

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**The V.G. Young Institute of County Government  
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Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

July 17, 2023

# Certificate of Completion

The V.G. Young Institute of County Government  
Awards This Certificate To

**Wesley Payne**

For Successfully Completing 4.00 Hours of Educational Training

**County Administrative Training: County Budgeting**

**Galveston, TX**

*Peter J. McGuffin*

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

*Harold Keeter*

Harold Keeter, President  
County Judges & Commissioners Association of Texas

*Rick Avery*

Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

July 17, 2023

# Certificate of Completion

The V.G. Young Institute of County Government  
Awards This Certificate To

**Wesley Payne**

For Successfully Completing 11.00 Hours of Educational Training

**2023 North and East CICA Annual Conference**

**Galveston, TX**

*Peter J. McGill*

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

*Harold Keeter*

Harold Keeter, President  
County Judges & Commissioners Association of Texas

*Rick Avery*

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

July 17-20, 2023

# Certificate of Completion

The V.G. Young Institute of County Government  
Awards This Certificate To

**James Denman**

For Successfully Completing 8.00 Hours of Educational Training

**2023 North and East CJA Annual Conference**

**Galveston, TX**



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



Harold Keeter, President  
County Judges & Commissioners Association of Texas



Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

July 17-20, 2023

# Certificate of Completion

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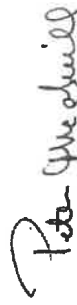
The V.G. Young Institute of County Government  
Awards This Certificate To

**James Denman**

For Successfully Completing 4.00 Hours of Educational Training

**County Administrative Training: County Budgeting**

**Galveston, TX**



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



Harold Keeter, President  
County Judges & Commissioners Association of Texas



Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

July 17, 2023

# Certificate of Completion

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The V.G. Young Institute of County Government  
Awards This Certificate To

**Arthur Neal**

For Successfully Completing 3.00 Hours of Educational Training

**County Administrative Training: County Budgeting**

**Galveston, TX**

*Peter McGill*

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

*Harold Keeter*

Harold Keeter, President  
County Judges & Commissioners Association of Texas

*Rick Avery*

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

July 17, 2023



# Certificate of Completion

The V.G. Young Institute of County Government  
Awards This Certificate To

**Arthur Neal**

For Successfully Completing 10.00 Hours of Educational Training

**2023 North and East CICA Annual Conference**

**Galveston, TX**

*Peter J. McGill*

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

*Harold Keeter*

Harold Keeter, President  
County Judges & Commissioners Association of Texas

*Rick Avery*

Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

July 17-20, 2023

Exhibit E



**Tactica**

14133 Memorial Dr  
Houston, TX 77079  
(512) 986-9385  
sr@gotactica.com

**Quote**

<b>ADDRESS</b>	<b>SHIP TO</b>	<b>SHIP VIA</b>	<b>Best Way</b>	<b>QUOTE</b>	<b>Q541382</b>
TX, Milam County Sheriff's Office	TX, Milam County Sheriff's Office			<b>DATE</b>	<b>08/17/2023</b>
<b>ATTN: SHERIFF MIKE CLORE</b>	<b>ATTN: CHIEF JOHN MENDOZA</b>			<b>EXPIRATION</b>	<b>10/31/2023</b>
512 N Jefferson Ave	512 N Jefferson Ave			<b>DATE</b>	
Cameron, TX 78520	Cameron, TX 78520				

SKU	PRODUCT	QTY	RATE	AMOUNT
VTXM20RG2BRV	VORTEX II Ballistic Panels (Bravo) - AEXPG2-A-II (GENDER NEUTRAL) VORTEX II Panels (Set of 2) General Neutral - (AEXPG2-A-II)	10	540.00	5,400.00
TRAMMOLBLKBR V	TRAVERSE - MOLLE Carrier (#1155-M) - BLACK Traverse MOLLE Carrier - #1155-M - BLACK - Full MOLLE with three (3) ID Placard Attachment Points	10	240.00	2,400.00
PLTARAICW710F E	ARA-SHOCK ICW 7X10 FE ARA-Shock ICW 7x10 FE (Foam Encapsulated) Plate	10	68.00	680.00
IDPLCBLK-TRV	ID Placards for TRAVERSE Carrier - BLACK IDPLCBLK-TRV ID PLACARD - TRAVERSE CARRIER - SET OF 3 - BLACK Print Color: White Front1: X, XXX Front2: SHERIFF Rear: SHERIFF	10	22.00	220.00

Thank you for this opportunity to quote. We are pleased to offer requested items above. If you have any questions, need additional information, or would like to place an order, please contact your Customer Service Rep.

<b>SUBTOTAL</b>	<b>8,700.00</b>
<b>TAX</b>	<b>0.00</b>
<b>SHIPPING</b>	<b>45.00</b>

This pricing remains firm until expiration date. Contact us for updated pricing after this date. Due to market volatility and supply shortages, we recommend contacting your local sales representative prior to placing your order to confirm pricing and availability. This excludes GSA Contract and other Fixed Price Contracts which are governed by contract-specific prices, terms, and conditions.

<b>TOTAL</b>	<b>\$8,745.00</b>
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Accepted By

Accepted Date