

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

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 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.)