

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, APRIL 22, 2024, AT 10:00 AM

AMENDED 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 April 22nd, 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. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report.
6. Judge's Comments.

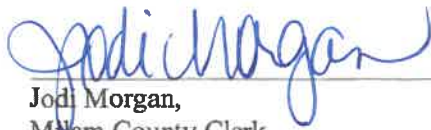
7. Discuss and take action to award bid for GLO contract 20-065-111-C308 for drainage work in Rockdale.
8. Discuss and take action to award bid for a skid steer for Precinct 2.
9. Discuss and take action on an Order adopting a tax exemption for qualifying childcare facilities.
10. Discuss and take action on Driveway Permit fees. **(Exhibit "A")**.
11. Discuss and take action on the contract with CTWP copy machines.
12. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.
13. Discuss and take action on the sale of a Kenwood VHF FM Repeater, TKR-750 (value between \$300 to \$500) to Gerald Richmond.
14. Discuss and take action on a proposed utility line installation boring under CR 234 in Milano between Precincts 2 and 3 by PM&M Construction for Lance and Brittney Labay.
15. Discuss and take action on a Variance Application from Nueni Boring on CR 259.
16. Discuss and take action on Permission for Entry and Waiver of Claims for Sandra McIntosh and Raymond Waiser in Precinct 4. **(Exhibit "B")**.
17. Discuss and take action to verify the abandonment of CR 112A.
18. Consider, discuss and take action on the retention of funds by the Milam Appraisal District as proposed and presented by the Chief Appraiser Ryan Nichols.
19. Discuss and take action on Election Items:
 - a. Order of Primary Runoff Election
 - b. Notice of Election and
 - c. Order of Appointment of Signature Committee.
20. Presentation by Loyd Drain for Solvent Energy, a small Solar and large Energy Storage Project. **(Exhibit "C")**.
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 18th day of April, 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 **18th day of April 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 18th day of April
in 2024, At 2:30 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.)