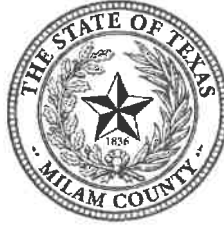


MILAM COUNTY COMMISSIONERS COURT

**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**

AMENDED

**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 possibly take action on a presentation by R3NDA and VERDERA on a scope of services concerning the solar abatements passed between 2019 and 2022.
10. 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.
11. Discuss and take appropriate action on the salaries of the District Court Reporter and the Milam County Auditor for 2024. (**Exhibit "A"**).
12. Discuss and take action on the procurement of a Tax Note for Milam County.
13. 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.
14. 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.
15. 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.
16. 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"**).
17. 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.
18. 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.
19. Discuss and take action on an application from John Dean for a variance on 1070 CR 234 Loop in Cameron.
20. Discuss and take action on a Permission for Entry and Waiver of Claims for Tom Cadan in Precinct 4. (**Exhibit "C"**).
21. 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.
22. Discuss and take action on the purchase of a new 2023, ¾ ton 4 x 4 diesel crew cab pickup by Precinct 1 Commissioner.
23. 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.
24. Review and take action on the renewal of the Inter-Governmental Agreement between Milam County and the City of Buckholts.

25. 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”**).
26. Discuss, review, and take any necessary action on Tax Abatements submitted by the Milam County Industrial Development Corporation.
27. Discuss and take action on an amendment to the Road Use Agreement with Gransolar Texas One Solar, LLC.
28. 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.)
29. Discuss and take action on the purchase of a used brush cutter in Precinct 1.
30. Discuss and possibly take action on purchasing protective vests for the Sheriff’s Dept. (**Exhibit “E”**).
31. Discuss and possibly take action on purchasing a repeater for the Thorndale Tower.
32. Discuss and take action on the Joint Election with Lexington ISD and Milam County for the November 7, 2023, Election
33. Discuss and take action on approving an order of election for the November 7th elections.
34. Discuss and possibly take action to help Blessings from God food pantry with electrical transformer replacement at a cost of \$400.00.
35. Discuss and possibly take action on the policy concerning aerobic septic inspections on private property.
36. Discuss and take action on a water meter and tap fee for the Professional Building at a cost of \$4,963.76
37. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor’s Office.
38. Discuss and take action on the appointment of a Board Member for POSGCD to replace Steven Weise.
39. Adjourn

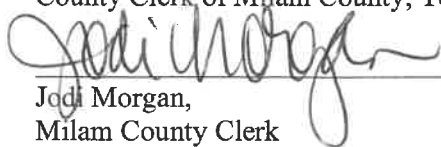
Dated this 25th day of August, 2023



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 25th 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

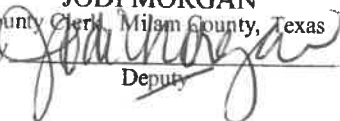


Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 25 day of August
in 2023, At 9:15 AM 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.)