

MILAM COUNTY COMMISSIONERS COURT

PK0108PG#417

**Henry "Hub" Hubnik
Commissioner, Precinct #1**



**Art Neal
Commissioner, Precinct #3**

**James Denman
Commissioner, Precinct #2**

**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

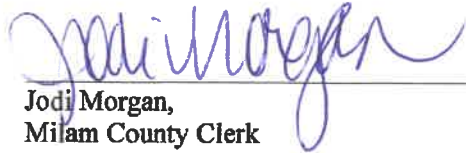


Bill Whitmire
Milam County Judge

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 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.)

EX-108PG4, 19

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

1ST AMENDED AGENDA

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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.

OK 01178P5 4/20

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.
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17. Consider, discuss and take action on the Thorndale ISD and Rosebud-Lott ISD MOU with Milam County Elections.
18. Consider, discuss, and take action on the Contract with Rockdale ISD for Joint Election Services.
19. Consider, discuss and take action on a proposed Tax Assessment and Collection Contract between Milam County and the Milam County Appraisal District.
20. Consider, 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. Open, consider and take action on bids for equipment in Precinct 4.
23. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
24. Adjourn

Dated this 7th day of March 2024

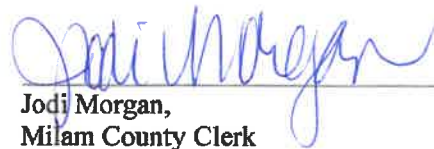


Bill Whitmire
Milam County Judge

APR 10 8 48 AM '24

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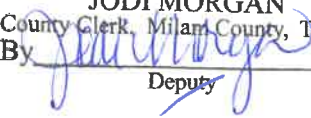
County Clerk of Milam County, Texas



Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 7th day of March
in 2024, At 8:30 A 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.)

REC-1188 Pgs 1-22

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 *From L.L.S*

Raymond Waiser
Print Name

2-26-2024
Date

202402261038

Exhibit B

2024082609424

NOTES:

BEC Communications

Fairview Ln Underground Fiber

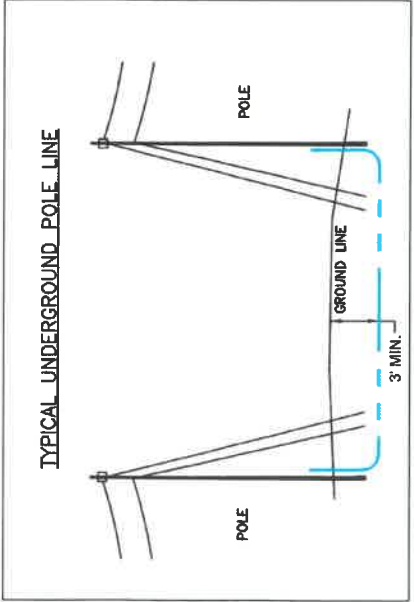
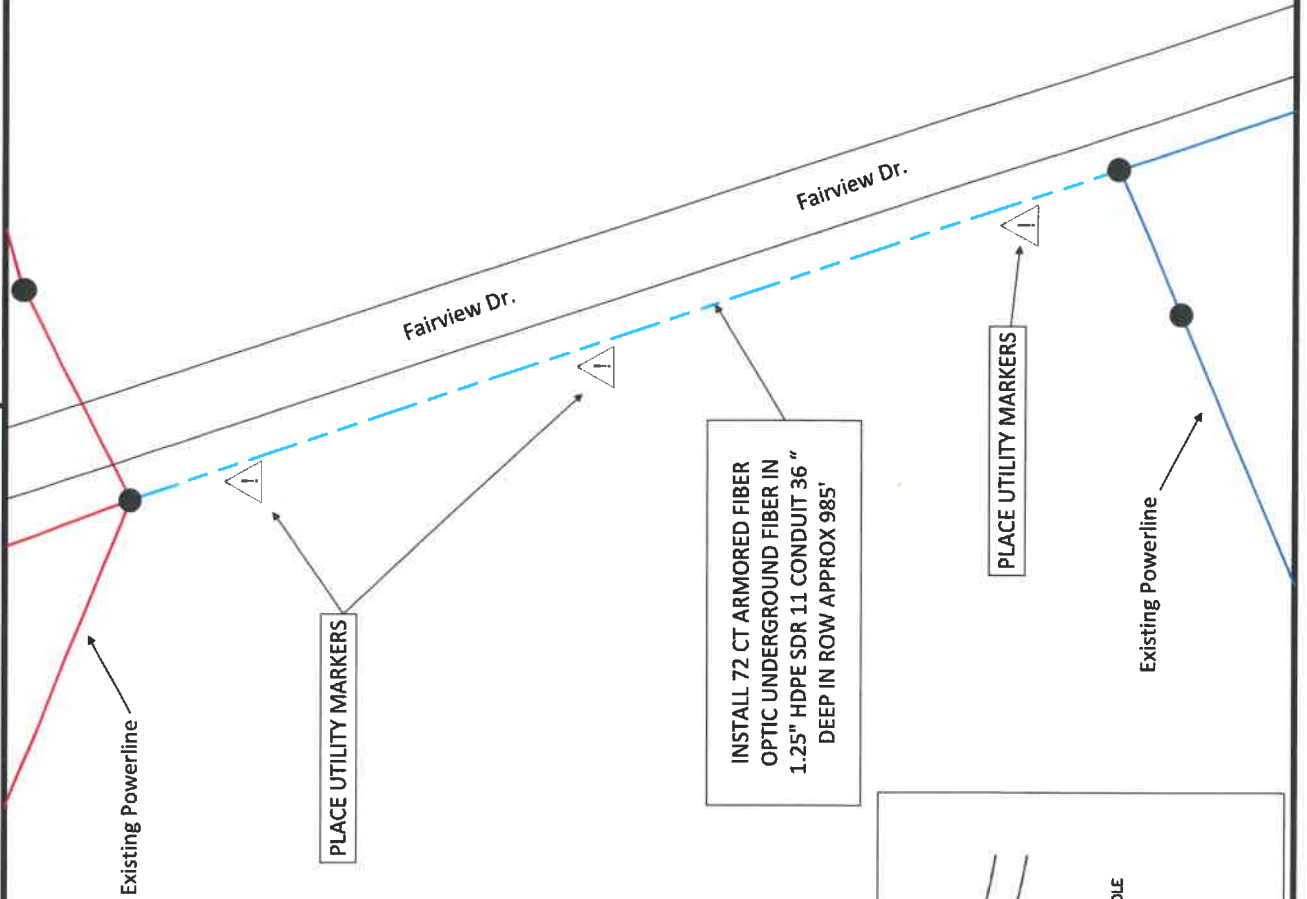
Milam County Permit

CREATED BY: KOBY ADCOCK



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

2023081108PM:0125

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **March 11, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 11th day of **March** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK DANICA LARA, AUDITOR
BRIAN PRICE, ASST. COUNTY ATTORNEY LINDA ACOSTA, TREASURER

ABSENT TO WIT:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
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.

Motion made by Commissioner Payne to approve all 3 minutes, seconded by Commissioner Neal and motion carried unanimously.

*February 12, 2024 Regular Meeting
February 16, 2024 Special Meeting
February 26, 2024 Regular Meeting*

5. Comments from the Public (limited to five minutes).

2024031108P60426

6. Judge's Comments.

WIC is open at the Professional Building, they opened the first day of their move Health Department and Agrilife closed this week, will open next week. Open house to be scheduled soon.

7. Discuss and take action on the Milam County Treasurer's Report as presented by Linda Acosta.

Motion made by Commissioner Neal to accept the Treasurer's Report, Seconded by Commissioner Payne and motion carried unanimously.

8. Consider, discuss, and take action on using a consent agenda format in future Commissioners Court meetings.

Motion made by Judge Whitmire to use a consent agenda format in future Commissioner Court meetings, Seconded by Commissioner Hubnik and motion carried unanimously.

9. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.

Push to March 25, 2024 meeting

10. Take action to move the April 8th, 2024, Commissioners Court meeting to April 10, 2024.

Motion made by Commissioner Denman to move the April 8th Commissioners Court meeting to April 10, 2024, Seconded by Commissioner Hubnik and motion carried unanimously.

11. Discuss and take action to approve the OnMed Contract.

Motion made by Commissioner Payne to accept the contract, Seconded by Commissioner Neal and motion carried unanimously.

12. Discuss and take action on changes made to the Development Permit Application

Motion made by Judge Whitmire to change the line item to Consider, discuss and take action on changes to the schedule fees associated with the Milam County subdivision regulations as shown in Schedule 1-Appendix 1 of said Subdivision Regulations and as shown in the development permit application. Seconded by Commissioner Payne and motion carried unanimously.

Motion made by Judge Whitmire to change the schedule fees associated with the Milam County Subdivision Regulations as shown in Schedule 1 Appendix 1 of the said Subdivision Regulations and as shown in the Development Permit Application. Seconded by Commissioner Hubnik and motion carried unanimously.

13. Discuss and take action on Permission for Entry and Waiver of Claims from Raymond Waiser, Precinct 4. (Exhibit A)

Motion made by Commissioner Payne to approve the Permission for Entry and Waiver of Claims from Raymond Waiser, Precinct 4. Seconded by Commissioner Neal and motion carried unanimously.

14. Discuss and take action on an underground fiber installation request from Bartlett Electric on Fairview Lane. (Exhibit B)

Motion made by Commissioner Neal approve this request from Bartlett Electric. Seconded by Commissioner Payne and motion carried unanimously.

15. Discuss and take action on a certificate of completion from the County Judges and Commissioners Association of Texas for Wesley Payne. (Exhibit C)

Motion made by Judge Whitmire to accept the Certificate of completion from the Judges and Commissioners Association of Texas for Wesley Payne. Seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and take action on the Milam County Health Department FY25 IMM locals A1 grant for the Milam County Health Department. (HHS001331300024).

Motion made by Commissioner Payne to accept this grant. Seconded by Commissioner Neal and motion carried unanimously.

17. Consider, discuss and take action on the Thorndale ISD and Rosebud-Lott ISD MOU with Milam County Elections.

Motion made by Commissioner Payne to approve the MOU with Thorndale ISD and Rosebud-Lott ISD with Milam County Elections. Seconded by Commissioner Neal and motion carried unanimously.

18. Consider, discuss and take action on the Contract with Rockdale ISD for Joint Election Services.

Motion made by Judge Whitmire to motion to consider, discuss and take action on the Contract with Rockdale ISD and City of Rockdale. Seconded by Commissioner Payne and motion carried unanimously.

Motion made by Judge Whitmire to accept the contract with City of Rockdale and Rockdale ISD for Election purposes. Seconded by Commissioner Denman and motion carried unanimously.

19. Consider, discuss and take action on a proposed Tax Assessment and Collections Contract between Milam County and the Milam County Appraisal District.

20. Consider, 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.

Motion made by Judge Whitmire to table item number 19 and item number 20 until April 10 meeting, in the interim have public meetings in Cameron, Rockdale and Thorndale. Seconded by Commissioner Denman and motion carried unanimously.

21. Discuss and take action on the contract with CTWP copy machines.

Motion made by Judge Whitmire to table until March 25 meeting for the amended proposal. Seconded by Commissioner Payne and motion carried unanimously.

22. Open, consider and take action on bids for equipment in Precinct 4.

Motion made by Commissioner Payne to accept the bid: Seconded by Commissioner Neal and motion carried unanimously.

Anderson Machinery submitted the only bid.

23. Bills

Motion made by Commissioner Denman to accept the bills as is, seconded by Commissioner Neal and motion carried unanimously.

\$526,314.91

24. Adjourn

Motion made by Commissioner Neal to adjourn at 10:51a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, March 11, 2024 having been examined and approved in Open Court this 25th day of March 2024.

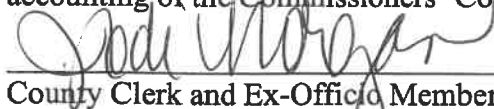


County Judge Whitmire

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for March 11, 2024.

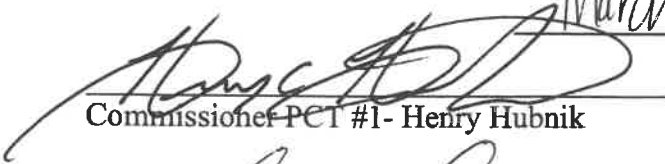


County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

EX0108PG0430

STATEMENT OF APPROVAL

MARCH 25, 2024




Commissioner PCT #1- Henry Hubnik



Commissioner PCT #2- James Denman



Commissioner PCT #3- Art Neal



Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located
in the County Clerk's office, or online at <https://milam.tx.publicsearch.us>.

EX010869431