

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**

WEDNESDAY, APRIL 10, 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 April 10th, 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. Public Hearing on a Mass Gathering Permit Application for Burning Flipside.

PK0108PG9621

EXD108PP0622

8. Discuss and take action on a Mass Gathering permit for Burning Flipside 2024 to be held at Apache Pass.
9. Consider, discuss and take action on a proposed Tax Assessment and Collection Contract between Milam County and the Milam County Appraisal District.
10. Consider, discuss and take action to allow the Milam County Appraisal District to retain funds from Milam County for the purpose of assuming the duties of ad valorem tax collection for Milam County.
11. Discuss and take action on an Interlocal Agreement between Lee County and Milam County for sale of surplus equipment. (Zipper).
12. Discuss and take action to open and accept bids for GLO contract 20-065-111-C308 for drainage work in Rockdale.
13. Discuss and take action to open and accept bids for a skid steer for Precinct 2.
14. Discuss and take action on an Order adopting a tax exemption for qualifying childcare facilities.
15. Discuss and take action on a Notice of Completion for the Milam County Health Building.
16. Approve the pay app and retainage for the Milam County Health Building.
17. Discuss and take action to sell equipment through Kennedy Auctions for Precinct 3.
18. Discuss and take action on a Resolution for the submission of a grant application for the Milam County Sheriff's Office to the Office of the Governor for the Records and Jail Management System, Grant Number 4533402.
19. Discuss and take action on a Resolution between Milam County and Government Capital Corporation for the purpose of financing a software management system for law enforcement.
20. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.
21. Discuss and take action on Driveway Permit fees.
22. Discuss and take action on the contract with CTWP copy machines.
23. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.
24. Discuss and take action on a proposed utility line installation on CR 335 by Southwest Milam Water Supply.
25. Discuss and take action on a Variance Application from Peter and Maria Davis on FM 2095.

- 26. Discuss and take action on a Variance Application from Beverly Ferguson on Private Road 6035.
- 27. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
- 28. Adjourn

Dated this 5th day of April, 2024

Bill Whitmire
 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 *5th 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
 Jodi Morgan,
 Milam County Clerk



JODI MORGAN
 County Clerk

Filed 5th day of April
 in 2024, At 10 A.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.)

K0108P69623

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **April 10, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 10th day of **April 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. 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

Motion made by Commissioner Payne to approve the consent agenda, seconded by Commissioner Neal and motion carried unanimously.

6. Judge's Comments.

Health Department-Robert resigned at the last Commissioners Court meeting; Jennifer Ranspot has taken over the job.

970108PG0624

7. Public Hearing on a Mass Gathering Permit Application for Burning Flipside.

Motion made by Commissioner Payne to open the Public Hearing @10:03a.m.,
Seconded by Commissioner Neal and motion carried unanimously.

No public comments

Motion made by Commissioner Payne to close the Public Hearing @10:03a.m.,
Seconded by Commissioner Neal and motion carried unanimously.

8. Discuss and take action on a Mass Gathering permit for Burning Flipside 2024 to be held at Apace Pass.

Motion made by Judge Whitmire to accept the Mass Gathering permit for Burning Flipside 2024. Seconded by Commissioner Payne and motion carried unanimously.

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

Motion made by Commissioner Hubnik to table for 2 years and come back at this time in 2026 bring back to the table. Seconded by Commissioner Denman and motion carried 3 to 2.

Judge Whitmire-For
Commissioner Hubnik-For
Commissioner Denman-For
Commissioner Neal-Against
Commissioner Paynge-Against

10. Consider, discuss and take action to allow the Milam County Appraisal District to retain funds from Milam County for the purpose of assuming the duties of ad valorem tax collections for Milam County.

No action taken – push to April 22 agenda

11. Discuss and take action on an Interlocal Agreement between Lee County and Milam County for sale of surplus equipment. (Zipper)

Motion made by Commissioner Denman to accept the agreement between Milam County and Lee County for the sale of equipment. Seconded by Commissioner Payne and motion carried unanimously.

12. Discuss and take action to open and accept bids for GLO contract 20-065-111-C308 for drainage work in Rockdale.

Motion made by Judge Whitmire to accept the bids and award on the 22nd.
Seconded by Commissioner Payne and motion carried unanimously.

2 Bids:

Patin Construction - \$596,230.00

Solid Branch Construction LLC - \$844,365.00

13. Discuss and take action to open and accept bids for a skid steer for Precinct 2.

Motion made by Judge Whitmire to accept all 4 bids, Seconded by Commissioner Denman and motion carried unanimously.

Washington County Tractor- \$126,634.22

Bobcat-Temple- \$148,835.27

ASCO- \$160,700.00

Holt Cat- Waco - \$170,940.00

14. Discuss and take action on an Order adopting a tax exemption for qualifying childcare facilities.

Motion made by Judge Whitmire to table until the meeting on the 22nd. Seconded by Commissioner Payne and motion carried unanimously.

15. Discuss and take action on a Notice of Completion for the Milam County Health Building.

Motion made by Judge Whitmire to accept the Notice of Completion for the Milam County Health Building. Seconded by Commissioner Hubnik and motion carried unanimously.

16. Approve the pay app and retainage for the Milam County Health Building.

Motion made by Judge Whitmire to approve the pay app and retainage for the Milam County Health Building. Seconded by Commissioner Neal and motion carried unanimously.

17. Discuss and take action to sell equipment through Kennedy Auctions for Precinct 3.

Motion made by Commissioner Neal to sell equipment through Kennedy Auctions. Seconded by Commissioner Payne and motion carried unanimously.

18. Discuss and take action on a Resolution for the submission of a grant application for the Milam County Sheriff's Office to the Office of the Governor for the Records and Jail Management Systems, Grant Number 4533402.

Motion made by Judge Whitmire to approve the resolution for the submission of grant application for the Milam County Sheriff's Office to the office of the Governor for the Records and Jail management systems. Seconded by Commissioner Hubnik and motion carried unanimously.

19. Discuss and take action on a Resolution between Milam County and Government Capital Corporation for the purpose of financing a software management system for law enforcement.

Motion made by Judge Whitmire to accept the resolution from Milam County and Government Capital Corporation for the purpose of financing software management system for law enforcement. Seconded by Commissioner Denman and motion carried unanimously.

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

Motion made by Commissioner Payne to accept the changes in the application for the temporary water line installation county right of way permit. Seconded by Commissioner Neal and motion carried unanimously.

21. Discuss and take action on Driveway Permit fees.

Motion made by Commissioner Payne to change the installation fee from \$15.00 to \$20.00. Seconded by Commissioner Denman and motion carried unanimously.

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

Push to April 22.

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23. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.

Push to April 22 and finalize in May.

24. Discuss and take action on a proposed utility line installation on CR 335 by Southwest Milam Water Supply.

Motion made by Commissioner Neal to approve this bore from Southwest Milam Water, Seconded by Commissioner Denman and motion carried unanimously.

25. Discuss and take action on a Variance Application from Peter and Maria Davis on FM 2095

Motion made by Commissioner Denman to accept the variance application from Peter and Ms. Davis on FM 2095, Seconded by Judge Whitmire and motion carried unanimously.

26. Discuss and take action on a Variance Application from Beverly Ferguson on Private Road 6035

Motion made by Judge Whitmire to accept a Variance application from Beverly Ferguson on Private Road 6035, Seconded by Commissioner Neal and motion carried unanimously.

27. Bills

Motion made by Commissioner Hubnik to pay the bills, seconded by Commissioner Neal and motion carried unanimously.

\$835,855.32

28. Adjourn

Motion made by Commissioner Neal to adjourn at 10:47a.m., seconded by Commissioner Payne and motion carried unanimously.

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08/10/2010

The above and foregoing Minutes for Wednesday, April 10, 2024 having been examined and approved in Open Court this 22nd day of April 2024.

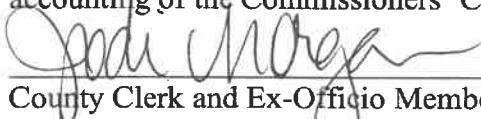


County Judge Whitmire

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 April 10, 2024.



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


STATEMENT OF APPROVAL

April 22nd, 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>.

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