

**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, SEPTEMBER 25, 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 September 25, 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. Presentation by WIC Director Jennifer Ranspot. Discuss and possibly take action on presentation.

BOOK 107 PG 0085

9. Discuss and take action on a Permission for Entry and Waiver of Claims from Kathy Felfe in Precinct 4. (Exhibit "A").
10. Discuss and take action on the National 4-H Week Proclamation presented by the Texas A&M Agrilife Extension Service in Milam County.
11. Presentation by Central Counties Services Executive Director Johnnie Wardell.
12. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 429 and FM 908 for a water line upgrade.
13. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 432 and FM 908 for a water line upgrade.
14. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 446 and Jost Lane for a water line upgrade.
15. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 462 and CR 437 for a water line upgrade.
16. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of Apache Trail and FM 908 for a water line upgrade.
17. Discuss and take action on an application from LRR Pecos Valley, LLC for a water line installation.
18. Discuss and take action on an application from Michael Andrews for a variance on CR 236A.
19. Discuss, review and take action on a Road Use Agreement for the Jungman Solar Farm.
20. Discuss, review and take action on the acceptance of Unclaimed Funds in the name of former County Commissioner Dale Jaecks.
21. Discuss and possibly take action on moving a repeater to the Thorndale tower.
22. Discuss and take action on funds to continue HOP Services.
23. Discuss and take action on a Notice of Election for November 7, 2023.
24. Discuss and take action on an Order of Election.
25. Discuss and take action on an Order for Additional Early Voting on Saturday, October 28, 2023.
26. Discuss and take action on the Signature Committee Approval.
27. Discuss and take action on the approval of the Milam County Clerk's 2024 Records Archive Plan.
28. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

29. Discuss and take action on prioritizing the road projects for the CDBG MIT-MOD Grant.

30. Adjourn

Dated this 21st day of September, 2023

*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 21st day of September, 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 21<sup>st</sup> day of Sept  
in 2023, At 9:45 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.)*

BR0107P60087

**Permission For Entry and Waiver of Claims**

I, Kathy Felfe, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 458A, for the purpose of maintaining County Road 458A. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Kathy Felfe

9-18-23

Date

BK0107Pg0088

STATE OF TEXAS           §  
COUNTY OF MILAM       §

IN COMMISSIONERS COURT  
Regular Meeting **September 25, 2023**

A Regular Meeting of the Commissioners’ Court of Milam County, Texas was held on the **25<sup>th</sup>** day of **September 2023** at **10:00a.m.** in the Milam County Historic Courthouse, County Courtroom, 1<sup>st</sup> 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

1. A quorum was established, and the Court convened. – 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 accept all three, seconded by Commissioner Neal and motion carried unanimously.

*September 11, 2023- Budget Public Hearing  
September 11, 2023- Regular Meeting  
September 18, 2023- Special Meeting*

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

Darron Kunkel- 10:51am-10:55am- Spoke on item #22- HOP- Against  
Cody Fowler- 10:55am-10:56am- Spoke on item #22- HOP-Against

BR0107PG0089

6. Judge's Comments.

Septic Worksheet from Robert Kirkpatrick-should be ready by next meeting.  
Minerva Community Center- We own this building, needs a floor.  
Helepad- discussed at Fire Chiefs Meeting  
Fire Marshall- Need to start looking at that.  
Sypert Branch- Did sign the Road Use agreement.  
Professional Building- See attached sheet.  
Found the Basement to the old Hospital back behind the Professional Building.

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.

Motion made by Commissioner Hubnik to table and set for the next meeting.  
Seconded by Commissioner Payne and motion carried unanimously.

8. Presentation by WIC Director Jennifer Ranspot, Discuss and possible take action on presentation.

Motion made by Judge Whitmire to approve raises for WIC personnel. Seconded by Commissioner Denman and motion carried unanimously.

9. Discuss and take action on a Permission for Entry and Waiver of Claims from Kathy Felfe in Precinct 4. (Exhibit A)

Motion made by Commissioner Hubnik to approve the right of entry. Seconded by Commissioner Denman and motion carried 4 to 1.

*Commissioner Payne recused himself from this vote.*

10. Discuss and take action on the National 4-H Week Proclamation presented by the Texas A&M Agrilife Extension Service in Milam County

Motion made by Judge Whitmire to accept this Proclamation. Seconded by Commissioner Payne and motion carried unanimously.

11. Presentation by Central Counties Service Executive Director Johnnie Wardell

12. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 429 and FM 908 for a water line upgrade.

Motion made by Commissioner Payne to approve the utility installation request from Southwest Milam Water Supply at the intersection of CR 429 and FM 908. Seconded by Commissioner Neal and motion carried unanimously.

13. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 432 and FM 908 for a water line upgrade.

Motion made by Commissioner Payne to accept the utility installation from Southwest Milam at the intersection of CR 432 and FM 908. Seconded by Commissioner Neal and motion carried unanimously.

14. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 446 and Jost Lane for a water line upgrade.

Motion made by Commissioner Payne to approve the utility request from Southwest Milam Water at the intersection of CR 446 and Jost Lane. Seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of CR 462 and CR 437 for a water line upgrade.

Motion made by Commissioner Payne to approve the utility installation request from Southwest Milam Water at the intersection of CR 462 and CR 437. Seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and take action on a utility installation request by Southwest Milam Water Supply at the intersection of Apache Trail and FM 908 for a water line upgrade.

Motion made by Commissioner Payne to approve the utility installation from Southwest Milam Water at the intersection of Apache Trail and FM 908. Seconded by Commissioner Neal and motion carried unanimously.

17. Discuss and take action on an application from LRR Pecos Valley, LLC for a water line installation.

Motion made by Commissioner Neal to approve it, Seconded by Commissioner Payne and motion carried unanimously.

18. Discuss and take action on an application from Michael Andrews for a variance on CR 236A.

Motion made by Judge Whitmire to accept the variance on CR 236A for Michael Andrews, Seconded by Commissioner Denman and motion carried unanimously.

19. Discuss, review and take action on a Road Use Agreement for the Jungman Solar Farm.

Motion made by Commissioner Hubnik to approve the Road Use Agreement. Seconded by Commissioner Denman and motion carried unanimously.

20. Discuss, review and take action on the acceptance of Unclaimed Funds in the name of former County Commissioner Dale Jaecks.

Motion made by Judge Whitmire to table. Seconded by Commissioner Payne and motion carried unanimously.

21. Discuss and possibly take action on moving a repeater to the Thorndale tower.

Push to October 10<sup>th</sup> meeting

22. Discuss and take action on funds to continue HOP services.

Motion made by Judge Whitmire to table to next meeting. Seconded by Commissioner Hubnik and motion carried unanimously.

23. Discuss and take action on a Notice of Election for November 7, 2023.

Motion made by Commissioner Neal to accept the Notice of Election for November 7, 2023. Seconded by Commissioner Payne and motion carried unanimously.



24. Discuss and take action on an Order of Election.

OK 0107P60093

Motion made by Commissioner Neal to accept the Order of Election. Seconded by Commissioner Payne and motion carried unanimously.

25. Discuss and take action on an Order for Additional Early Voting on Saturday, October 28, 2023.

Motion made by Commissioner Payne to approve the Order of Additional Early Voting on Saturday, October 28, 2023. Seconded by Commissioner Neal and motion carried unanimously.

26. Discuss and take action on the Signature Committee Approval.

Motion made by Judge Whitmire to accept the Signature Committee Approval. Seconded by Commissioner Payne and motion carried unanimously.

27. Discuss and take action on the approval of the Milam County Clerk's 2024 Records Archive Plan.

Motion made by Judge Whitmire to approve the Milam County Clerk's 2024 Records Archive Plan. Seconded by Commissioner Hubnik and motion carried unanimously.

28. Bills

Motion made by Commissioner Denman to accept it. Seconded by Commissioner Neal and motion carried unanimously.


29. Discuss and take action on prioritizing the road projects for the CDBG MIT-MOD Grant.

Motion made by Judge Whitmire table to October 2 at 10:00a.m., Seconded by Commissioner Payne and motion carried unanimously.

30. Adjourn

Motion made by Commissioner Neal to adjourn at 11:30a.m., Seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, September 25, 2023 having been examined and approved in Open Court this 14<sup>th</sup> day of October 2023.

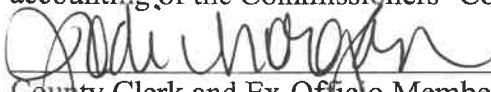


County Judge Whitmire

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 September 25, 2023.



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

EX0107P60094


STATEMENT OF APPROVAL

October 10<sup>th</sup>, 2023

  
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](http://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>