

**MILAM COUNTY COMMISSIONERS COURT**

**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, OCTOBER 23, 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 October 23, 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. Public Hearing to receive comments regarding a Tax Abatement for Project Bluebird.
8. Discuss and take action on a Tax Abatement Agreement for Project Bluebird.

AKO107PG0313

9. 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.
10. Discuss, review and take action on the acceptance of Unclaimed Funds in the name of former County Commissioner Dale Jaacks.
11. Discuss and take action on a right of entry on CR 217 for Melvin Hundle, Precinct 1.
12. Discuss and take action on an Inter-Local Agreement between the City of Thorndale and Milam County Precinct 4.
13. Discuss and take action on an Order for Central Count Station for the November 7, 2023 election.
14. Accept Certificate of Completion for Art Neal from TAC for Commissioners Court Advanced Curriculum through the Commissioners Association of Texas. (Exhibit "A").
15. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
16. Adjourn

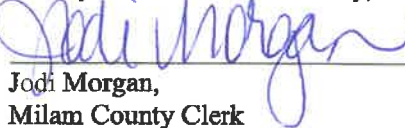
Dated this 13th day of October 2023

  
 Bill Whitmire  
 Milam County Judge

MK0107PG0314


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 13th day of October, 2023. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

  
 Jodi Morgan,  
 Milam County Clerk



**JODI MORGAN**  
 County Clerk

Filed 13th day of Oct  
 in 2023, At 3:10 P 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.)*

0107PG0315



# County Judges and Commissioners Association of Texas

*To all to whom these presents may come Greeting*

*Be it known that*

**Arthur Neal**

*having completed the studies and satisfied the requirements of the*

**Commissioners Court Advanced Curriculum**

*Advanced Certification Course of the County Judges and Commissioners Association of Texas,*

*is accordingly conferred the designation of*

**Certified County Commissioners Court Member**

*with all of the honors, rights and privileges thereto appertaining.*

October 6, 2023

*Attest:*

*Harold Koster*

*County Judges and Commissioners Association of Texas*

*County Judges and Commissioners Association of Texas*

*Dubin D. Doyle*

*Public Services Inspector, Chair  
County Commissioners Education Committee*



Texas Association of Counties



U.S. Training Institute of County Government  
Texas A&M University



County Judges and Commissioners  
Association of Texas

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Regular Meeting **October 23, 2023**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the **23<sup>rd</sup>** day of **October** 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  
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2  
ART NEAL, COMMISSIONER PRECINCT NO. 3  
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

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

ABSENT TO WIT:  
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1

PK0107P60316

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 Neal to accept it, seconded by Commissioner Denman, and motion carried unanimously.

*October 10, 2023 Regular Minutes*

5. Comments from the Public (limited to five minutes).
6. Judge's Comments.

Early Voting has started.  
ESD Hearings this week  
Abatements for SLR business's coming out there.  
Tax Note in progress, should be ready December 13

7. Public Hearing to receive comments regarding a Tax Abatement for Project Bluebird

Motion made by Commissioner Payne to go into Public Hearing. Seconded by Commissioner Neal and motion carried unanimously. 10:03a.m.

*Lin Perry spoke about receiving the splitting of the two properties into two different addresses; one will have 1<sup>st</sup> street address the other will have a 487 address.*

Motion made by Judge Whitmire to end the Public Hearing. Seconded by Commissioner Denman and motion carried unanimously. 10:05a.m.

8. Discuss and take action on a Tax Abatement Agreement for Project Bluebird

Motion made by Judge Whitmire to accept the Tax Abatement agreement for Project Bluebird. Seconded by Commissioner Denman and motion carried unanimously.

9. 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.

Push to 11/13

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

Push to 11/13

11. Discuss and take action on a right of entry on CR 217 for Melvin Hundle, Precinct .

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



12. Discuss and take action on an Inter-Local Agreement between the City of Thorndale and Milam County Precinct 4.

Motion made by Commissioner Payne to accept the Inter-Local Agreement. Seconded by Judge Whitmire and motion carried unanimously.

13. Discuss and take action on an Order for Central County Station for the November 7, 2023 election.

Motion made by Judge Whitmire accept the Order for Central Count Station for the November 7 Election. Seconded by Commissioner Denman and motion carried unanimously.

14. Accept Certificate of Completion for Art Neal from TAC for Commissioners Court Advanced Curriculum through the Commissioners Association of Texas. (Exhibit A)

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

15. Bills

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


\$1,015,796.84

16. Adjourn

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

BK0107PG0318

The above and foregoing Minutes for Monday, October 23, 2023 having been examined and approved in Open Court this 13<sup>th</sup> day of November 2023.

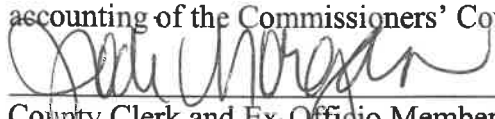


County Judge Whitmire

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 October 23, 2023.




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


**STATEMENT OF APPROVAL**

November 13, 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>

BK0107P69319