

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**

NR0107PG0596

**NOTICE OF THE REGULAR MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, DECEMBER 11, 2023, AT 10:00 AM

AMENDED 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 December 11, 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 on the Milam County Treasurer's Report as presented by Linda Acosta.
8. Discuss and take action on the County Holidays and Commissioners Court dates for 2024. **(Exhibit "A")**.
9. Discuss and take action on Judge Pro Tem for 2024.

Filed 9 day of Dec
 in 2023, At 8:45A M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By [Signature]
 Deputy

10. Review and take action on the PHI Contract.
11. Discuss and take action on an order creating the Milam County Emergency Services District No. 1.
12. Discuss and take action on a joint resolution with the Republican and Democratic party for the March 5th Primary.
13. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service on the east side of the intersection of CR 432 and CR 433.
14. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service approximately 250 feet east of the intersection of CR 432 and CR 433 (CR 428A).
15. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service on CR 434 approximately .4 miles east of the intersection of CR 434 and Hwy 79.
16. Discuss and take action on a Variance Application from Kathy Felfe for CR 458A in Thorndale.
17. Discuss and take action to grant permission for the Justice Court Technology funds to be used to purchase laptops for each JP.
18. Discuss and take action on an Interlocal Agreement between Milam County and Choice Partners Co-Op for the purchase of supplies.
19. Discuss and take action on the purchase of two used Ford Rangers for the Emergency Management Coordinator and the Planning and Development Coordinator.
20. Discuss and take action on a line item adjustment to the 2023 Budget.
21. Open bids received and take any necessary action for Road and Bridge materials.
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 December 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 *8th day of December 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 *By Susanna Gebner*

(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.)

AKO 107 PGM 598

**Commissioner Court Dates for 2024
2nd & 4th Monday**

PK0107PG0599

Jan 8	July 8
Jan 22	July 22
Feb 12	August 12
Feb 26	August 26
March 11	Sept 9
March 25	Sept 23
April 8	Oct 15
April 22	Oct 28
May 13	Nov 12
May 28	Nov 25
June 10	Dec 9
June 24	Dec 23

County Holidays 2024

January 1, 2024	New Years	Monday
January 15, 2024	Martin Luther King	Monday
February 19, 2024	Presidents Day	Monday
March 29, 2024	Good Friday	Friday
May 27, 2024	Memorial Day	Monday
June 19, 2004	Juneteenth	Wednesday
July 4, 2024	Independence Day	Thursday
September 2, 2024	Labor Day	Monday
October 14, 2024	Columbus Day	Monday
November 11, 2024	Veteran's Day	Monday
November 28, 2024	Thanksgiving Day	Thursday
November 29, 2024	Day After Thanksgiving	Friday
December 24, 2024	Christmas Eve	Tuesday
December 25, 2024	Christmas Day	Wednesday

Court room is reserved June 9th to June 28th

Probate Jury Trial

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **December 11, 2023**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 11th day of **December** 2023 at **10:00a.m.** in the Milam County Historic Courthouse, County Courtroom, 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
BRIAN PRICE, ASST. COUNTY ATTORNEY

DANICA LARA, AUDIOR
LINDA ACOSTA, TREASURER

PK0107P60600

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 approve the minutes, seconded by Commissioner Neal, and motion carried unanimously.

November 27, 2023 Regular Minutes

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

Application process for Post Oak Savannah Groundwater Conservation District for the at large seat, Lee Pelzel is currently sitting at. He is going reapply, when we took office, we said we would open back up Rural Water District seat is open; on that one Bob Wilson is currently serving, not sure if he is going to put his name back in. Need someone that works for a rural water district or on a rural water district board.
Taking Applications for the ESD; for those 5 board seats.

Copy machines, looking to consolidate all of those.
Today open house at Agrilife, Cowboy stew being served.

2024070601

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

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

8. Discuss and take action on the County Holidays and Commissioners Court Dates for 2024. (Exhibit A)

Motion made by Commissioner Payne to approve the County Holidays and Commissioners Court Dates for 2024, Seconded by Commissioner Neal and motion carried unanimously.

9. Discuss and take action on Judge Pro Tem for 2024.

Motion made by Commissioner Neal to leave the same. Seconded by Commissioner Payne and motion carried unanimously.

Commissioner Neal as Pro Tem

10. Review and take action on the PHI Contract.

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

11. Discuss and take action on an order creating the Milam County Emergency Services District No. 1

Motion made by Commissioner Payne to accept the Order creating the Milam County Emergency Services District No. 1, Seconded by Commissioner Neal and motion carried unanimously.

12. Discuss and take action on a joint resolution with the Republican and Democratic party for the March 5th Primary.

Motion made by Judge Whitmire to accept the joint resolution for the Republican and Democratic party Primary on March 5. Seconded by Commissioner Neal and motion carried unanimously.

13. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service on the east side of the intersection of CR 432 and CR 433.

Motion made by Commissioner Payne to accept the utility installation with Southwest Milam Water. Seconded by Commissioner Neal and motion carried unanimously.

14. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service approximately 250 feet east of the intersection of CR 432 and CR 433 (CR 428A)

Motion made by Commissioner Payne accept the utility installation request from Southwest Milam Water on CR 432 and CR 433. Seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and take action on a utility installation request from Southwest Milam Water Supply for new service on CR 434 approximately .4 miles east of the intersection of CR 434 and HWY 79.

Motion made by Commissioner Payne to accept a utility installation request from Southwest Milam Water on CR 434. seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and take action on a Variance Application from Kathy Felfe for CR 458A in Thorndale.

Motion made by Judge Whitmire to amend to say Discuss and take action on a Variance Application from Kathy Felfe for property on CR 458A in Thorndale. Seconded by Commissioner Hubnik and motion carried unanimously.

Motion made by Commissioner Payne to accept a variance request from Kathy Felfe. Seconded by Judge Whitmire and motion carried unanimously.

17. Discuss and take action to grant permission for the Justice Court Technology funds to be used to purchase laptops for each JP

Motion made by Commissioner Hubnik to grant them permission for them to use to get the laptops. Seconded by Commissioner Denman and motion carried unanimously.

18. Discuss and take action on an Interlocal Agreement between Milam County and Choice Partners Co-OP for the purchase of supplies.

Motion made by Judge Whitmire to enter into an Interlocal Agreement between Milam County and Choice Partners Co-Op for the purchase of supplies. Seconded by Commissioner Neal and motion carried unanimously.

19. Discuss and take action on the purchase of two used Ford Rangers for the Emergency Management Coordinator and the Planning and Development Coordinator.

Motion made by Commissioner Denman to proceed on to purchase the two Ford Rangers. Seconded by Commissioner Hubnik and motion carried unanimously.

20. Discuss and take action on a line item adjustment to the 2023 Budget

No Action taken

21. Open Bids received and take any necessary action for Road and Bridge Materials.

Motion made by Judge Whitmire to accept the bids and then take a look at them and award on Next Commissioners Court Agenda. Seconded by Commissioner Neal and motion carried unanimously

22. Bills

Motion made by Commissioner Payne to pay all the bills. Seconded by Commissioner Denman and motion carried unanimously.

\$1,219,841.90

23. Adjourn

Motion made by Commissioner Neal to adjourn at 10:23a.m., Seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, December 11, 2023 having been examined and approved in Open Court this 27th day of December 2023.

Bill Whitmire
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 December 11, 2023.

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

409-940109-604

STATEMENT OF APPROVAL

December 27, 2023

Henry Hubnik
Commissioner PCT #1- Henry Hubnik

James Denman
Commissioner PCT #2- James Denman

Art Neal
Commissioner PCT #3- Art Neal

Wesley Payne
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>