

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, AUGUST 12, 2024, 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 August 12, 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. (**Exhibit “A”**).
 - c. Monthly Treasurer’s Report.
6. Judge’s Comments.

7. Presentation of the Distinguished Service Award to the Milam County Historical Commission.
8. Discuss and take action on the Health Coverage Plans for all the Milam County employees.
9. Discuss and take action on a pending lawsuit against the county.
10. Discuss and take action on a utility installation from North Milam WSC for a waterline at FM 485 and CR 132.
11. Discuss and take action on an Application for Variance from Benson Jarrell on FM 1915.
12. Discuss and take action on an Application for Variance from Ronald Kapavik on CR 322.
13. Discuss and take action on an Application for Variance from John and Sandra Brooks on FM 908.
14. Discuss and take action on an Application for Variance from Hughes Surveying for Thomas Sherman near CR 265N.
15. Discuss and take action on a Subdivision Application and Preliminary Plat for the 142 Farms development.
16. Discuss and take action on a Development Permit Application for Syper Branch Solar LLC.
17. Discuss and take action on a proposed Public Road Pipeline Crossing Permit Application.
18. Discuss and take action on a request by Precinct 1 to purchase two road groomers.
19. Discuss and take action on a waiver for Joey and Ned McElwrath regarding the Milam County Tax Office.
20. Discuss and take action on an Inter-Governmental Agreement between Milam County and Precinct 1.
21. Discuss and take action on estimates from Climate Control on A/C service at JP Precinct 4. **(Exhibit "B")**.
22. Discuss and take action on a Private Road request in Precinct 1. **(Exhibit "C")**.
23. Discuss and take action on an Order of General Election.
24. Discuss and take action on an Order of Appointment for Election Judges and Alternate Judges.
25. Discuss and take action on an updated contract from CTWP.
26. Discuss and take action to approve the Order setting the salaries for the Milam County Auditor and the District Court Reporter. **(Exhibit "D")**.

- 27. Discuss and take action to accept a donation from SB Energy to Precinct 1 for \$150,000.00.
- 28. Discuss and take action to accept a donation from SB Energy to Precinct 2 for \$150,000.00.
- 29. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
- 30. Adjourn

Dated this 8th day of August, 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 **8th day of August 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
County Clerk

Jodi Morgan

Jodi Morgan,
Milam County Clerk

Filed 8th day of August
in 2024, A 3:10 P. 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.)