

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, NOVEMBER 25, 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 November 25, 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. Discuss and take action on the position of a Fire Marshal for Milam County.

BK0111P60001

8. Discuss and take action to upgrade a lease agreement for stockpile of materials in Precinct 1.
9. Review, discuss and take action on a Resolution for the County-wide Emergency Communications Plan as proposed by TX-DOT and Motorola Solutions.
10. Discuss and take action on permission to advertise for bids for road and bridge materials for 2025.
11. Discuss and take action on the Kroger Opioid Settlement with Milam County.
12. Discuss and take action on construction of an electrical line on CR 418 and CR 418A by Bartlett Electric.
13. Discuss and take action on a utility installation on CR 442 from Southwest Milam Water Supply.
14. Discuss and take action to make changes to the current CTWP contract.
15. Discuss and take action on a preliminary plat for Oak Haven Subdivision.
16. Review, discuss and possibly take action on a Resolution addressing the Crypto mining Developments in Milam County.
17. Interview candidates for the appointment of board members to fill two terms on the Milam County ESD No. 1 Board of Directors.
18. Discuss and take action on the appointment of board members to fill the two terms on the Milam County ESD No. 1 Board of Directors which expire on December 31, 2024; said terms to run from January 1, 2025 to December 31, 2027.
19. Review, discuss, and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
20. Adjourn

Dated this 20th day of November 2024



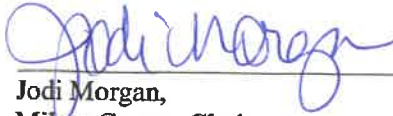
Bill Whitmire
Milam County Judge

BK011190002

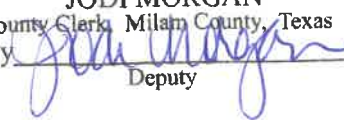
I, the undersigned County Clerk, do hereby certify that the above notice of the *Regular Meeting* of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the *20th day of November 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,
Milam County Clerk

Filed 20 day of NOV
in 2024, At 11:42 AM.
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.)

3K011PG003

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **November 25, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the **25TH** day of **NOVEMBER 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
BRIAN PRICE, ASST.COUNTY ATTORNEY

DANICA LARA, AUDITOR
LINDA ACOSTA, TREASURER

BK011160004

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).
 - Tim Kelty- City of Rockdale Manager- TIRZ on Rockdale Development
 - Heather Richter- Item #16- Against- 10:44am-10:48am
 - Wendy Sims- Item #16- Against - 10:48am-10:50am
 - Mark Falke- Item #16 – Against- 10:50am-10:55am
 - Heather Beal- Item #16 – Against – 10:55am-10:58am
 - Mike Niedzwiecki– Item #16- Against – 10:58am-10:59am
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.

Tax Statements- Have to be printed, you can go in and pay; Special meeting on 12/2 about waiving fines and fees but we can't change the due date

Training last week- there are FEMA grants still from Harvey, Beryl and Winter Storms

Met with Judge Hoelscher last week about the new website, will be up and running by April next year.

7. Discuss and take action on the position of a Fire Marshal for Milam County.

Motion made by Judge Whitmire to hire Joshua Todd as the Fire Marshal for Milam County, seconded by Commissioner Denman and motion carried 3 to 2.

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

8. Discuss and take action to upgrade a lease agreement for stockpile of materials in Precinct 1.

Push to 12/2

9. Review, discuss and take action on a Resolution for the County-wide Emergency Communications Plans as proposed by TX-DOT and Motorola Solutions.

Motion made by Commissioner Payne to approve the Resolution for the County-wide Emergency Communications Plan as proposed by TX-DOT and Motorola Solutions with the Cities, Rockdale, Thorndale and Cameron's approval, seconded by Commissioner Neal and motion carried unanimously.

10. Discuss and take action on permission to advertise for bids for road and bridge materials for 2025.

Motion made by Judge Whitmire to advertise for bids for road and bridge materials for 2025, seconded by Commissioner Neal and motion carried unanimously.

BK011PC0005

11. Discuss and take action on the Kroger Opioid Settlement with Milam County.

Motion made by Judge Whitmire to accept the Kroger Opioid Settlement with Milam County, Seconded by Commissioner Hubnik and motion carried unanimously.

12. Discuss and take action on construction of an electrical line on CR 418 and CR 418A by Bartlett Electric.

Motion made by Commissioner Hubnik to approve it, Seconded by Judge Whitmire and motion carried unanimously.

13. Discuss and take action on a utility installation on CR 442 from Southwest Milam Water Supply.

Motion made by Commissioner Payne to approve the utility installation on CR 442 from Southwest Milam Water Supply, Seconded by Commissioner Neal and motion carried unanimously.

14. Discuss and take action to make changes to the current CTWP contract.

Motion made by Judge Whitmire to accept the contract, Seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and take action on a Preliminary Plat for Oak Haven Subdivision.

Motion made by Commissioner Hubnik to approve the preliminary plat, Seconded by Commissioner Denman and motion carried unanimously.

16. Review, discuss and possibly take action on a Resolution addressing the Crypto mining Developments in Milam County.

Motion made by Judge Whitmire to table until 12/2, Seconded by Commissioner Payne and motion carried unanimously.

17. Interview candidates for the appointment of board members to fill two terms on the Milam County ESD No. 1 Board of Directors.

Motion made by Commissioner Payne to convene into Executive Session to Interview ESD Applicants, Seconded by Commissioner Neal and motion carried unanimously – Convened at 11:14am

Motion made by Commissioner Payne to reconvene back into Regular Session, Seconded by Commissioner Neal and motion carried unanimously-Reconvened at 11:26am

18. Discuss and take action on the appointment of board members to fill the two terms on the Milam County ESD No. 1 Board of Directors which expire on December 31, 2024; said terms to run from January 1, 2025 to December 31, 2027.

Motion made by Commissioner Payne to appoint Rebecca Gerren and Kimberly Knappek to fill the two positions, Seconded by Commissioner Neal and motion carried unanimously.

19. Bills

Motion made by Commissioner Payne to pay all bills, seconded by Commissioner Neal and motion carried unanimously.

\$346,954.19

20. Adjourn

Motion made by Commissioner Neal to adjourn at 11:27a.m., seconded by Commissioner Payne and motion carried unanimously.

SK011PG007

The above and foregoing Minutes for Monday, November 25, 2024, having been examined and approved in Open Court this 9th day of December 2024.

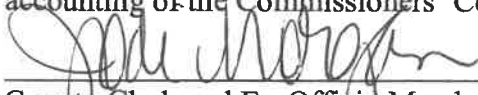


County Judge Whitmire

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 November 25, 2024.




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

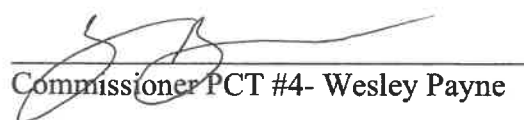
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STATEMENT OF APPROVAL


Commissioner PCT #1- Henry Hubnik

Dec-9, 2024

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>.