

**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, JUNE 26, 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 June 26, 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 the disbursement of funds to the Rockdale Train Depot as presented by a Representative of the Depot.
8. Discuss and take action on the Daniel Marek variance. **(Exhibit "A")**.
9. Discuss and take action on the Thomas Sherman variance. **(Exhibit "B")**.

10. Discuss and take action on a variance for Brent Foster on Private Road 20953 in Cameron. **(Exhibit “C”)**.
11. Discuss and take action on a permit request from Bartlett Electric for an Aerial Road Crossing 1.185 miles east of CR 322 and CR 334 intersection over CR 322. **(Exhibit “D”)**.
12. Discuss and take action on utility installation requests from Southwest Milam Water Supply for a water line on CR 319, CR 421 and CR 307. **(Exhibit “E”)**.
13. Discuss and take action on ONCOR ROW permit requests for CR 458A and CR 455. **(Exhibit “F”)**.
14. Discuss and take action on the final plat for Bent Oak Ranches – John Dean, as presented by Jay Beathard.
15. Review and take action as necessary on a Milam County employees Benefit Package for 2024.
16. Discuss and take action on the purchase of a 2017 John Deere 310 Backhoe in Precinct 4.
17. Discuss and take necessary action on a radio for Precinct 4 Constable. **(Exhibit “G”)**.
18. Review and take action on the bid by H20 for the HMAP grant application and administering of the grant as presented by Susan Reinders, Milam County EMC.
19. Review and take action on approving a Resolution for a Body Cam grant for the Milam County Sheriff’s Office.
20. Review and take action on approving a Resolution for the RMS-JMS grant for the Milam County Sheriff’s Office.
21. Review and take action on approving a Lease Agreement with Capps Rent A Car for the Milam County Sheriff’s Office.
22. Review and take action on approving a CAPPS Vehicle Resolution for the Milam County Sheriff’s Office.
23. Review and take necessary action on the disposal of 2 nonoperational vehicles at the Rockdale Senior Center.
24. Review, discuss and take action on funds to continue HOP Services.
25. Discuss and approve the purchase of a truck and trailer for Precinct 3.
26. Discuss and take possible action on AVAYA Phone System Equipment.
27. Discuss and take action on custodial services at the Precinct 4 Annex.
28. Discuss and take action on approving July 3<sup>rd</sup> as an extension to the July 4<sup>th</sup> Independence Day Holiday for county employees.

29. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

30. Adjourn

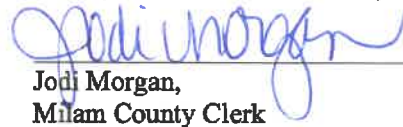
Dated this 22nd day of June, 2023



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 22nd **day of June, 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,  
Milam County Clerk



**JODI MORGAN**  
County Clerk

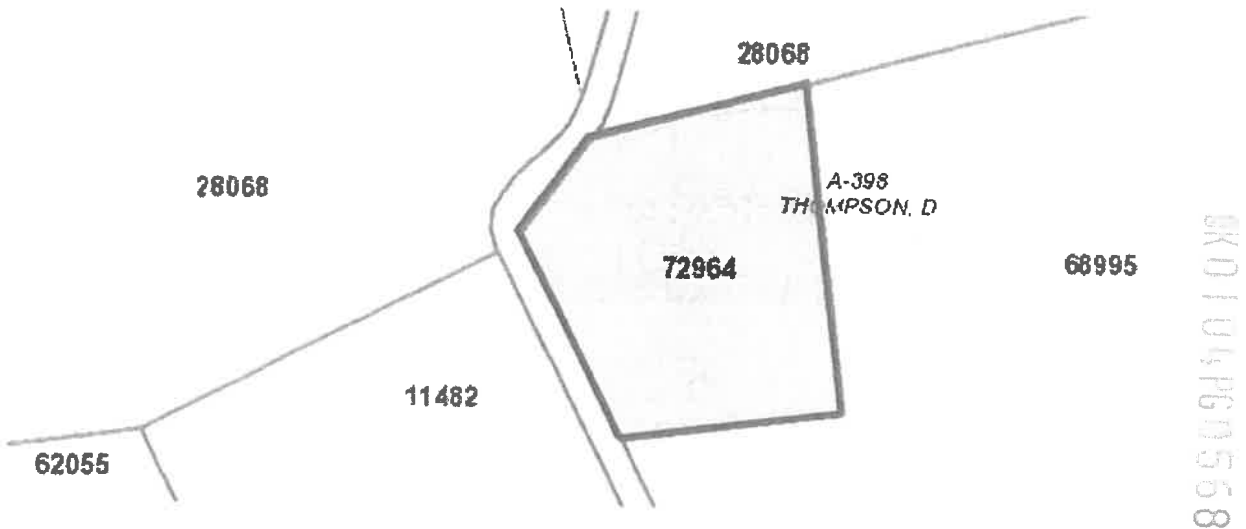
Filed 22 day of June  
in 2023, At 3:55 P.M.

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.)*

BK0106PG0567

Map



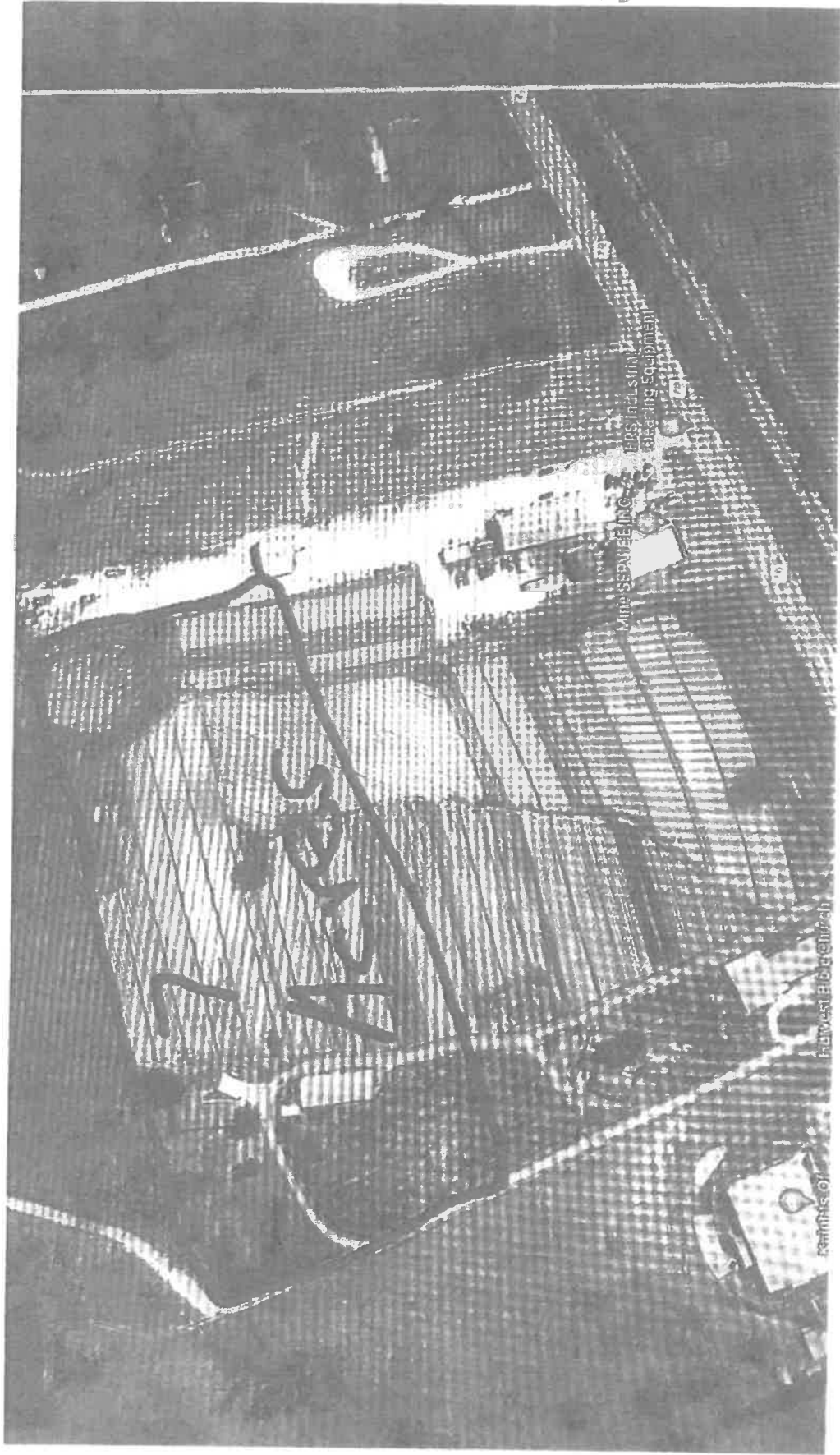
Property Details

**Account**  
**Property ID:** 72964  
**Legal Description:** A3980 THOMPSON, D.A., 2.054 ACRES  
**Geographic ID:** A398-279-051-03  
**Agent:**  
**Type:** Real  
**Location**  
**Address:** 725 E HWY 79 ROCKDALE, TX 76567  
**Map ID:**  
**Neighborhood CD:**  
**Owner**  
**Owner ID:** 10045959  
**Name:** ROGERS HEATHER  
**Mailing Address:** PO BOX 2389  
 GEORGETOWN, TX 78627  
**Ownership:** 100.0%  
**Exemptions:** For privacy reasons not all exemptions are shown online.

*would like to increase to 7 acres*

Property Values

BK0104PG0569

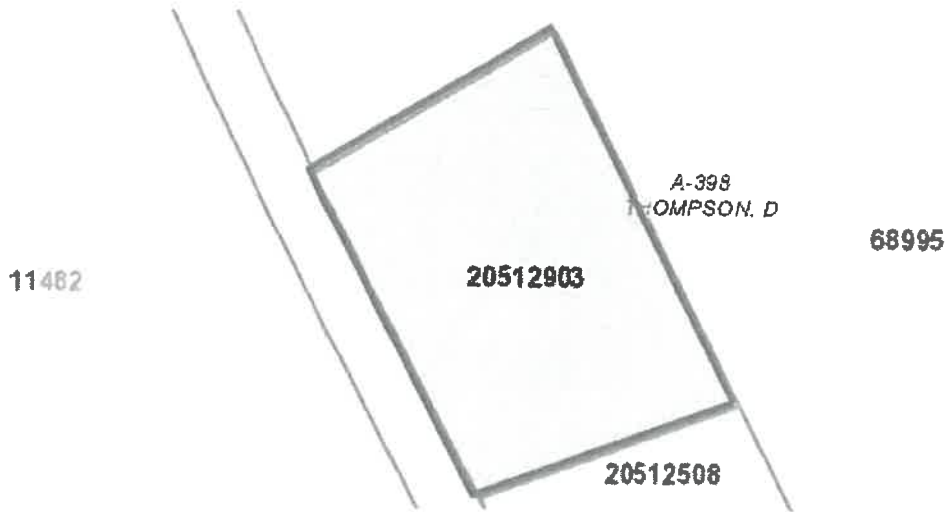


72964

2-054 Acres

would like to increase to 7 Acres

Map



Property Details

Count

**Property ID:** 20512903  
**Legal Description:** S13925 MCGHEHEY SUBDIVISION LOT 2, .678 ACRES  
**Geographic ID:** S13925-000-02-00  
**Agent:**  
**Type:** Real  
**Location:**  
**Address:** 715 E HIGHWAY 79 ROCKDALE, TX 76567  
**Map ID:**

*would like to increase to 2 acres*

Neighborhood CD:

Owner

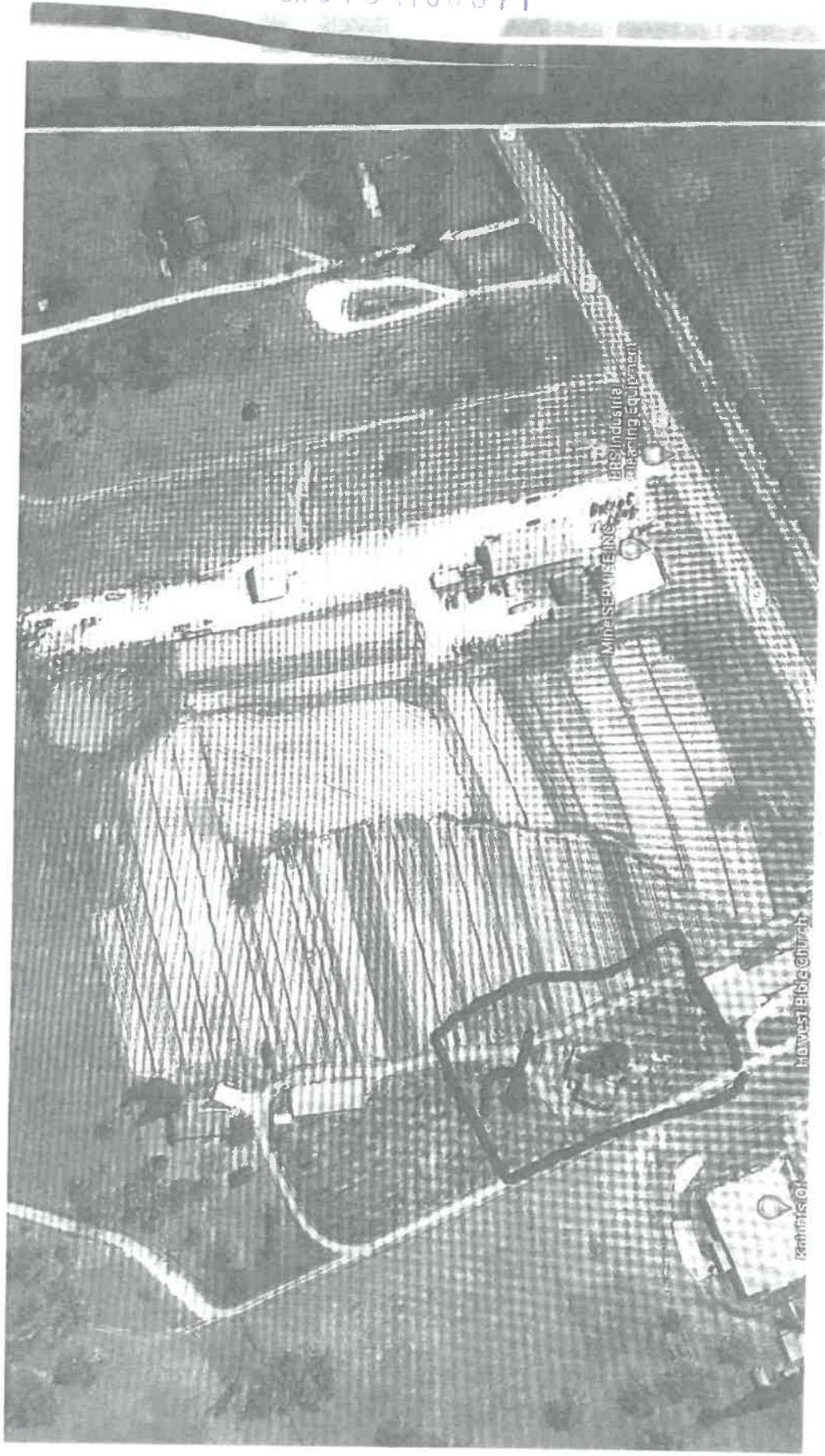
**Owner ID:** 10045959  
**Name:** ROGERS HEATHER  
**Mailing Address:** PO BOX 2389  
 GEORGETOWN, TX 78627

**Ownership:** 100.0%

**Exemptions:** For privacy reasons not all exemptions are shown online.

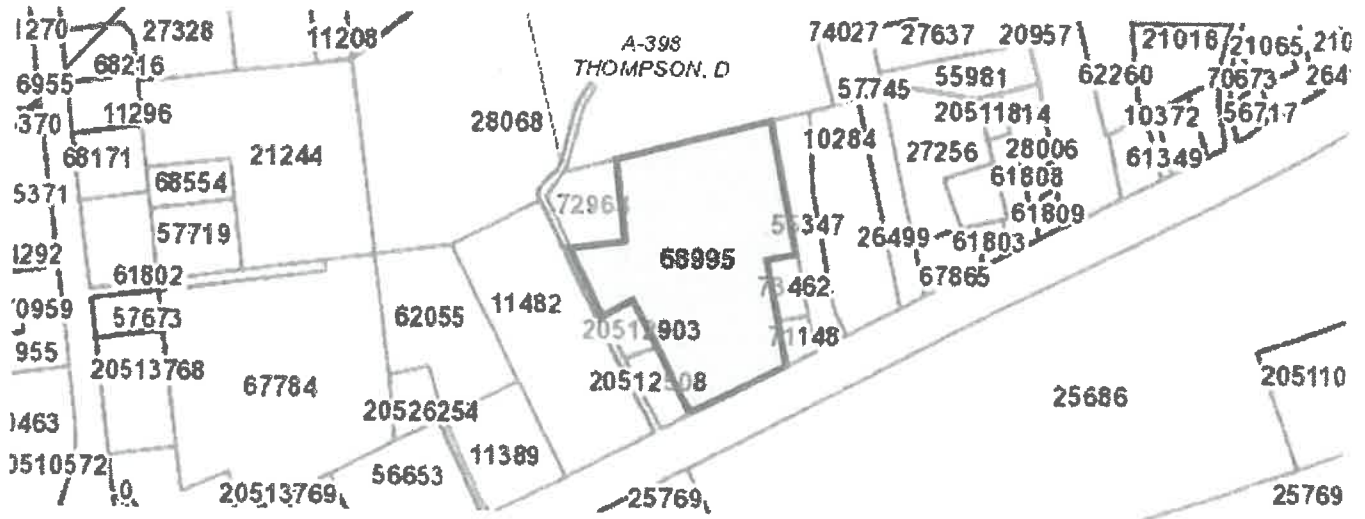
JK0106PGN570

Property Values



20512903 ,678 would like to  
 increase to 2 acres

Map



Property Details

Count

Property ID: 68995

Legal Description: A3980 THOMPSON, D.A., 14.942 ACRES

Geographic ID: A398-279-051-01

Agent:

Type: Real

Location

Address: 691 E HWY 79 ROCKDALE, TX 76567

Map ID:

Neighborhood CD:

Owner

Owner ID: 10045959

Name: ROGERS HEATHER

Mailing Address: PO BOX 2389  
GEORGETOWN, TX 78627

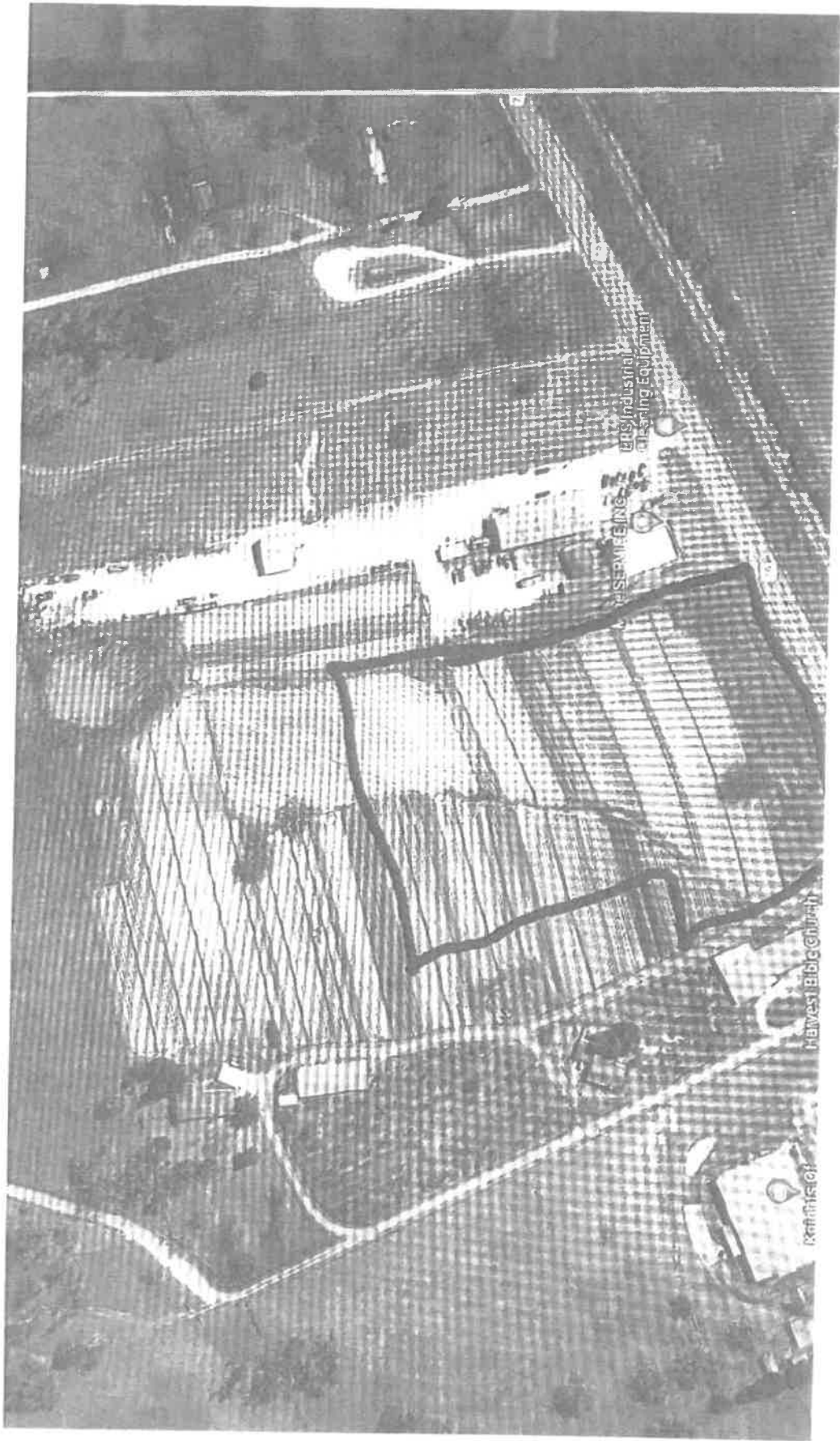
Ownership: 100.0%

Exemptions: For privacy reasons not all exemptions are shown online.

Property Values

MK0104PG0572





14,942 Acres changed to 8,674 Commercial



10 Acre Plot - Take 2 Acres out

DK 010-0PG 95 75

Proposed 2 Acres

X Q

Show results 189



2" W

AK 0110  
Exhibit C

EG 0576

100 ft



PVT RD 20953



*Brent Foster*

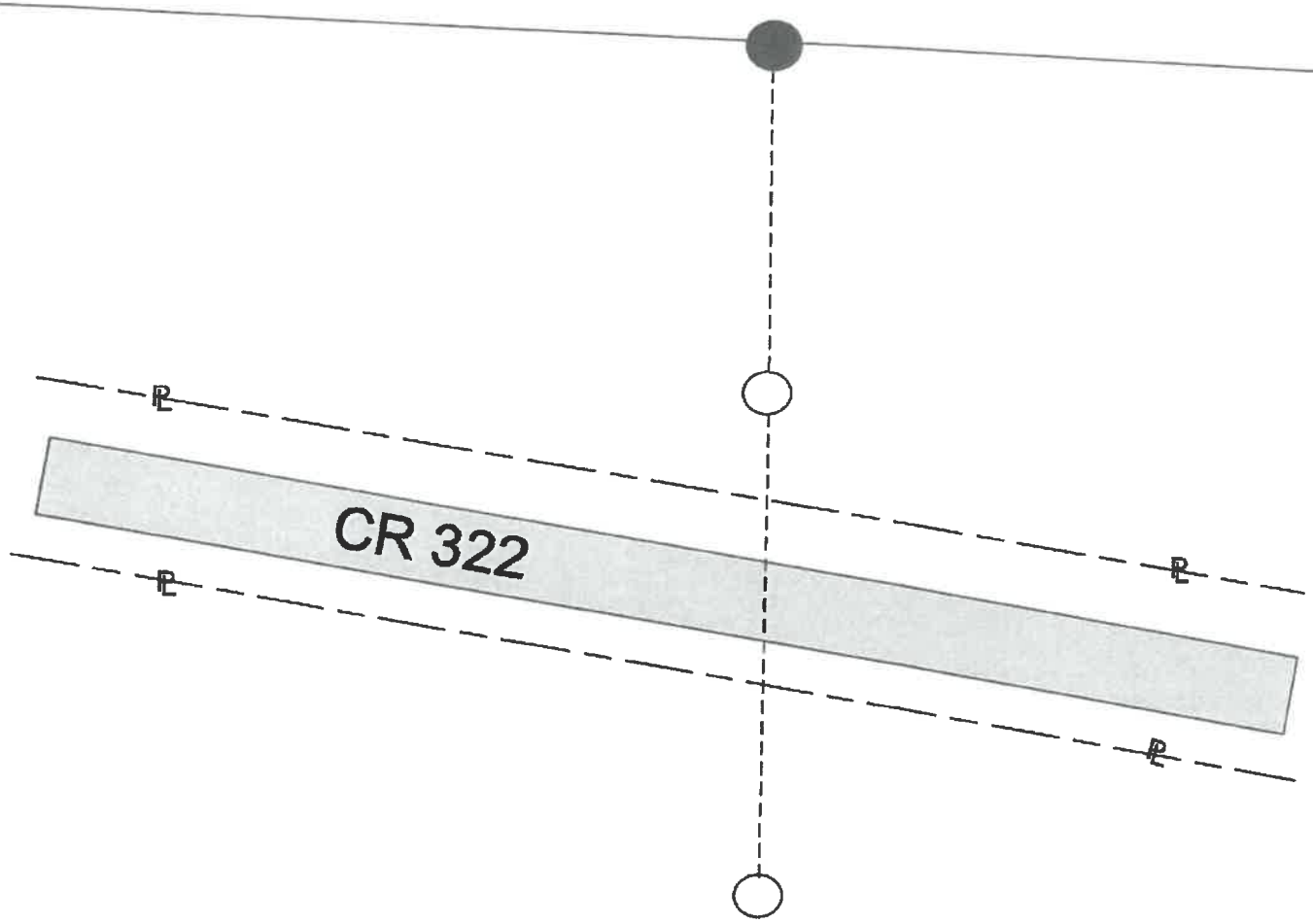




BEC to maintain a minimum of 22' above road at all times

1.185 miles east of the CR 322 and CR 334 intersection over CR 322





SK0104PG0577



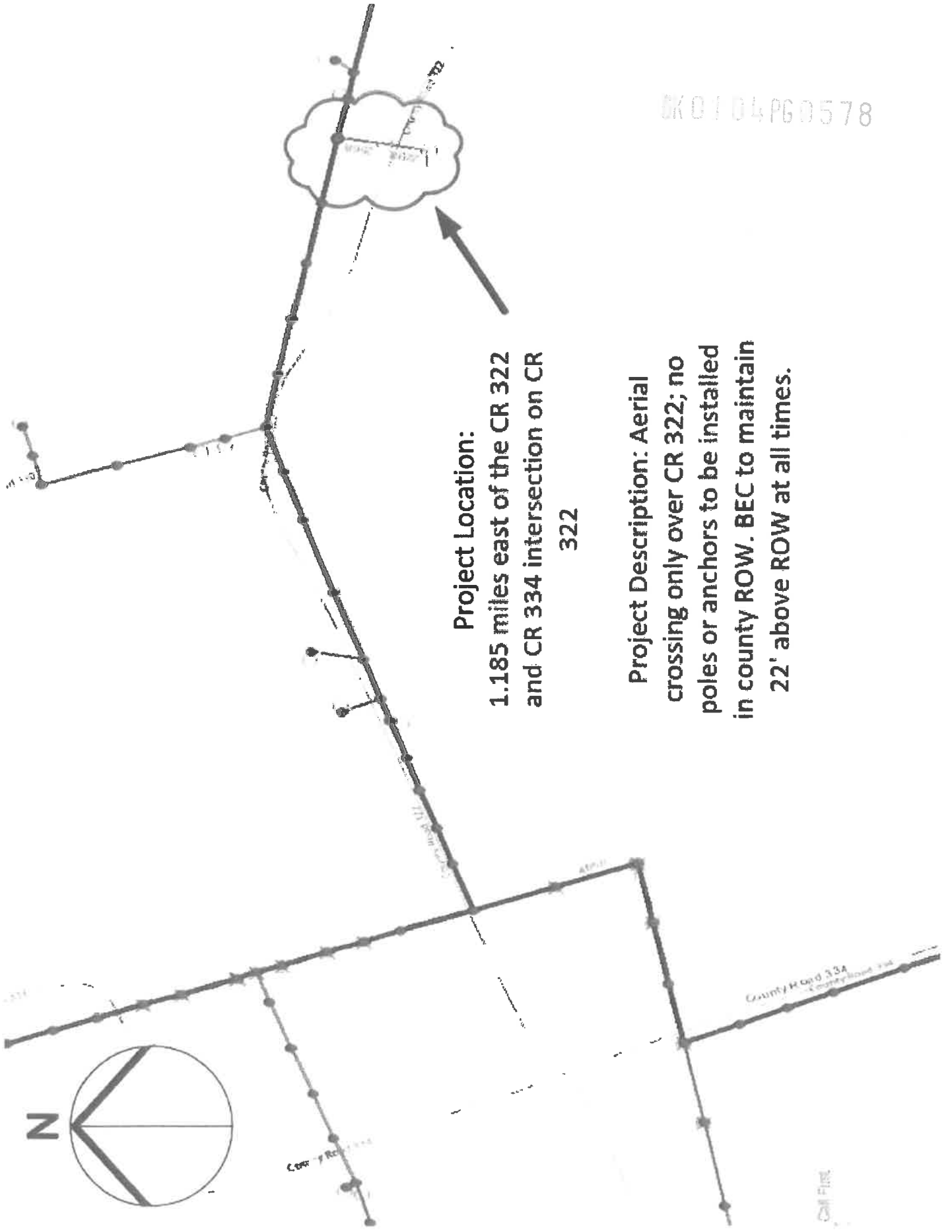
N.T.S.

**Ronald Menges**  
Aerial Road Crossing Permit

Drawn by M.M. 6/8/2023  
Approved by K.S.

-  Existing Bartlett pole to be relocated
-  Proposed Bartlett pole to be installed
-  Existing overhead primary line
-  Proposed Under ground primary line

OK 0104PG0578



**Project Location:**  
1.185 miles east of the CR 322  
and CR 334 intersection on CR  
322

**Project Description:** Aerial  
crossing only over CR 322; no  
poles or anchors to be installed  
in county ROW. BEC to maintain  
22' above ROW at all times.

Exhibit E

NOTICE OF PROPOSED INSTALLATION  
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

TO: Milam County Commissioners Court  
102 South Fannin Avenue  
Cameron Texas 78520

Date: 06/07/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of CR 319

as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 319 APPROXIMATELY 300 FT EAST OF THE  
INTERSECTION OF CR 319 & FM 908 S. BORE IS FOR NEW WATER SERVICE.  
4" PVC CASING ACROSS ENTIRE ROW, MINIMUM 36" DEEP.**

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 13 day of JUNE, 20 23.

**APPROVAL**

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

This application is hereby approved subject to the following understandings and restrictions:

PO BOX 232  
ROCKDALE TX 76567  
(512)446-2604 phone  
(512)446-7376 fax

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.



Authorized Signature

**DAVID WUTHRICH**

Printed Name

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

060104P60579





NOTICE OF PROPOSED INSTALLATION  
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

TO: Milam County Commissioners Court  
102 South Fannin Avenue  
Cameron Texas 76520

Date: 06/12/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 421**

as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 421 APPROXIMATELY 600 FT WEST  
OF THE INTERSECTION OF CR 421 & CR 419. BORE IS FOR NEW WATER SERVICE.  
4" PVC CASING ACROSS ENTIRE ROW, MINIMUM 36" DEEP.**

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 27 day of JUNE, 20 23.

**APPROVAL**

This application is hereby approved subject to the following understandings and restrictions:

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

PO BOX 232  
ROCKDALE TX 76567  
(512)446-2604 phone  
(512)446-7376 fax

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

  
Authorized Signature

**DAVID WUTHRICH**  
Printed Name

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

EX0104PG0581



BK0104PG0582

Southwest Miami W.S.C.  
706 E. Cameron Ave.  
Rockdale, TX 76667  
512-446-2604  
www.swmiamwater.org  
Date: 6/12/2023

CR 419

CR 421

ROAD BORE

NOTICE OF PROPOSED INSTALLATION  
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

TO: Milam County Commissioners Court  
102 South Fannin Avenue  
Cameron Texas 76520

Date: 06/13/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of **CR 307**

as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 307 APPROXIMATELY .2 MI NORTH  
OF THE INTERSECTION OF CR 307 & CR 306. BORE IS FOR NEW WATER SERVICE.  
4" PVC CASING ACROSS ENTIRE ROW, MINIMUM 36" DEEP.**

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 27 day of JUNE, 20 23.

**APPROVAL**

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

This application is hereby approved subject to the following understandings and restrictions:

PO BOX 232  
ROCKDALE TX 76567  
(512)446-2604 phone  
(512)446-7376 fax

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.



Authorized Signature

**DAVID WUTHRICH**

Printed Name

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

PK0104P60583

00104P60584

ROAD BORE

CR 307

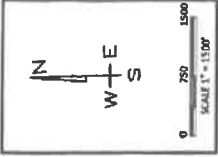
CR 306



Southwest Milam W.S.C.  
706 E. Cameron Ave  
Rockdale, TX. 76587  
512-446-2804  
www.swmilamwater.org  
Date: 6/13/2023

Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, AeroGRID, IGN, and the GIS User Community, sources: Esri, HERE, DeLorme, Mapbox, Swire, US Dept of Commerce, AeroGRID, IGN, and the GIS User Community, sources: Esri, HERE, DeLorme, Mapbox, Swire, US Dept of Commerce, AeroGRID, IGN, and the GIS User Community

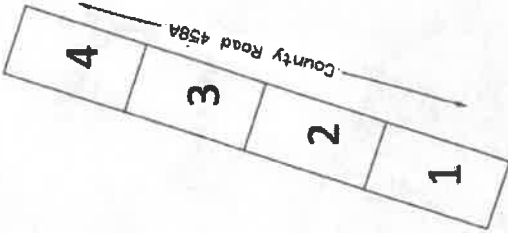
Exhibit F



County Road 455

County Road 455

DK 0104 PG 0585



S FM 486

THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR

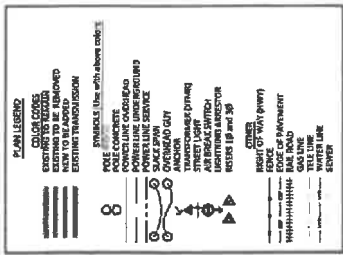
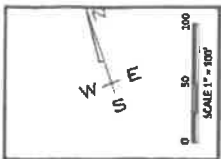
Sheet No.	1	of	1
Date		By	J. Chou, J. Park
Revised		Checked	
Approved		Reviewed	
Design		Drawn	
Checked		Reviewed	
Approved		Reviewed	



2023NTAY006 THORNDALE NORTH SUB - WR  
 3614234  
 WO: 20399145

DATE: 12/27/23  
 SHEET: 001 of 001  
 PROJECT: THORNDALE NORTH SUB - WR  
 DRAWING: 3614234  
 REVISION: 01

DK 0104PG0586



THORNDALE-12.5KV  
STANDARD CONSTRUCTION  
RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
(1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR

ONCOR TO INSTALL 45'/ CL3 WOOD POLE  
RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
(1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
GPS: 30.5E9986, -97.162286

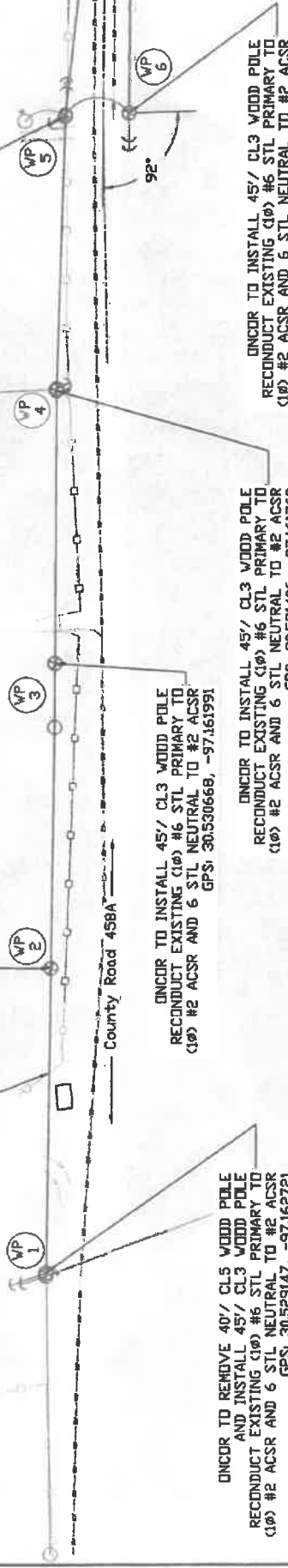
ONCOR TO REMOVE 40'/ CL3 WOOD POLE  
AND INSTALL 45'/ CL3 WOOD POLE  
RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
(1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
GPS: 30.532085, -97.161452

ONCOR TO INSTALL 45'/ CL3 WOOD POLE  
RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
(1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
GPS: 30.530668, -97.161991

ONCOR TO REMOVE 40'/ CL3 WOOD POLE  
AND INSTALL 45'/ CL3 WOOD POLE  
RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
(1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
GPS: 30.5E9147, -97.162721

ONCOR TO INSTALL 45'/ CL3 WOOD POLE  
RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
(1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
GPS: 30.531406, -97.161762

ONCOR TO INSTALL 45'/ CL3 WOOD POLE  
RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
(1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
GPS: 30.532048, -97.161240



MATCHLINE - REFER TO SHEET 2

NOTES:  
1. IT IS THE CONSTRUCTION CONTRACTORS RESPONSIBILITY TO CALL TADOT AREA INSPECTOR 48 HRS PRIOR TO CONSTRUCTION.

THIS DRAWING IS INTENDED FOR REVIEW PURPOSES ONLY. FIRM: F-1394

THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR

DATE: 1/27/2023	DRAWN BY: J. BROWN
CHECKED BY: J. BROWN	DESIGNED BY: J. BROWN
APPROVED BY: J. BROWN	PROJECT NO: 2023NTAY006

2023NTAY006 THORNDALE NORTH SUB - WR  
3614234  
WO: 20399145



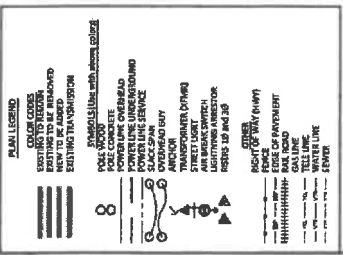
NO.	DATE	BY	CHKD.	APP.	REV.
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					





MATCHLINE - REFER TO SHEET 4

AK0104PG0588



ONCOR TO REMOVE 40' CLS WOOD POLE AND INSTALL 45' CL3 WOOD POLE RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR GPS: 30.537955, -97.158880

ONCOR TO REMOVE 40' CLS WOOD POLE AND INSTALL 45' CL3 WOOD POLE RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR GPS: 30.537208, -97.159116

THRDN1901-1251-V STANDARD CONSTRUCTION RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR

ONCOR TO REMOVE 40' CL5 WOOD POLE AND INSTALL 45' CL3 WOOD POLE RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR GPS: 30.599745, -97.158135

ONCOR TO REMOVE 40' CL5 WOOD POLE AND INSTALL 45' CL3 WOOD POLE RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR GPS: 30.537955, -97.158880

ONCOR TO REMOVE 40' CL5 WOOD POLE AND INSTALL 45' CL3 WOOD POLE RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR GPS: 30.538459, -97.158666

ONCOR TO INSTALL 45' CL3 WOOD POLE RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR GPS: 30.540565, -97.157822

County Road 458A



NOTES:  
1. IT IS THE CONSTRUCTION CONTRACTORS RESPONSIBILITY TO CALL THE TADOT AREA INSPECTOR 48 HRS PRIOR TO CONSTRUCTION.

THIS DRAWING IS INTENDED FOR REVIEW PURPOSES ONLY. FIRM: F-1394

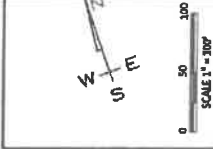
THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR

		<b>2023NTAY006 THORNDALE NORTH SUB - WR</b> 3614234 WO: 20399145	
		PROJECT NO: 2023NTAY006 SHEET NO: 1 DATE: 08/20/23	
M. S. B. ENGINEERING, INC. 1001 S. GARDNER ST., SUITE 100 WICHITA, KS 67201 TEL: 316.262.1111 FAX: 316.262.1112 WWW.MSBENGINEERING.COM		PROJECT: 2023NTAY006 THORNDALE NORTH SUB - WR SHEET: 1 OF 1 DATE: 08/20/23	

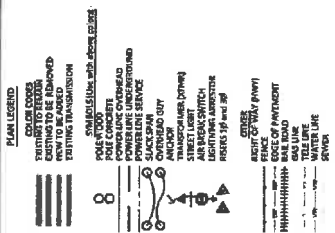
MATCHLINE - REFER TO SHEET 2



05K0104P60589



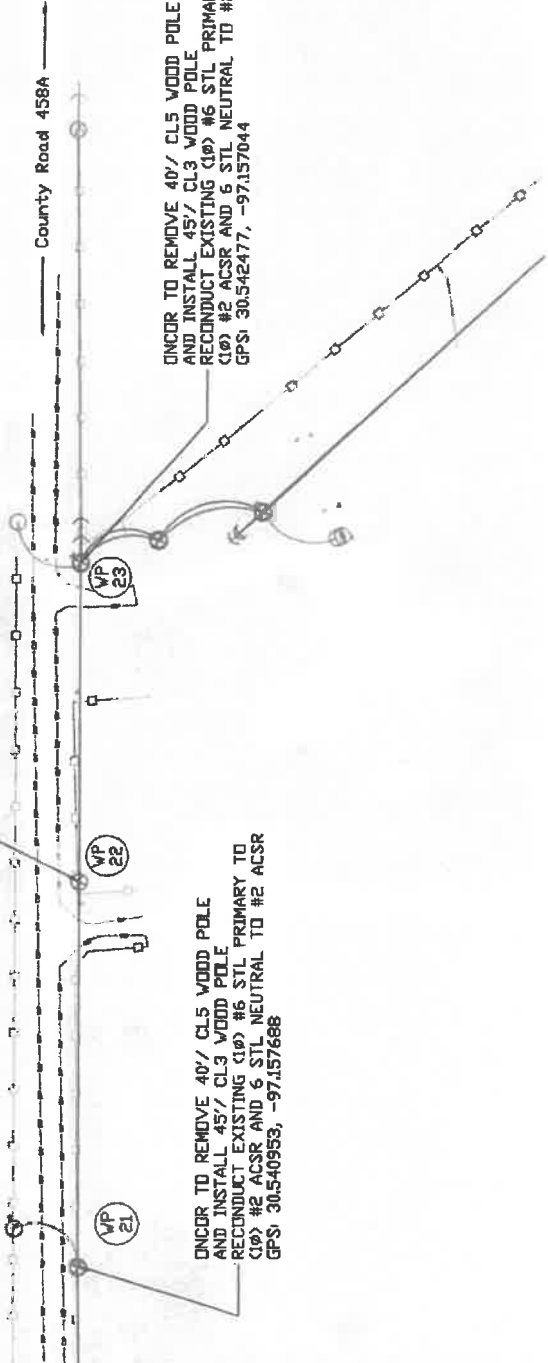
THORNHILL-12.5KV  
 STANDARD CONSTRUCTION  
 RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
 (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR



ONCOR TO INSTALL 45'/ CL3 WOOD POLE  
 RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
 (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.541772, -97.157345

ONCOR TO REMOVE 40'/ CL3 WOOD POLE  
 AND INSTALL 45'/ CL3 WOOD POLE  
 RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
 (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.540953, -97.157688

ONCOR TO REMOVE 40'/ CL5 WOOD POLE  
 AND INSTALL 45'/ CL3 WOOD POLE  
 RECONDUCT EXISTING (1Ø) #6 STL PRIMARY TO  
 (1Ø) #2 ACSR AND 6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.542477, -97.157044



NOTES:  
 1. IT IS THE CONSTRUCTION CONTRACTORS RESPONSIBILITY TO CALL  
 TADOT AREA INSPECTOR 48 HRS PRIOR TO CONSTRUCTION.

THIS DRAWING IS INTENDED FOR REVIEW PURPOSES ONLY. FIRM: F-1394

THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR

DATE: 12/20/22	DATE: 12/20/22	DATE: 12/20/22
SHEET: 0012	SHEET: 0013	SHEET: 0014
PROJECT: 2023NTAY006	PROJECT: 2023NTAY006	PROJECT: 2023NTAY006
CONTRACT: 2023NTAY006	CONTRACT: 2023NTAY006	CONTRACT: 2023NTAY006
 <b>2023NTAY006 THORNDALE NORTH SUB - WR</b> <b>3614234</b> <b>WO: 20399145</b>		
		
THIS DRAWING IS INTENDED FOR REVIEW PURPOSES ONLY.		
FIRM: F-1394		
THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR		



Lloyd Huggins

06/15/2023

06/15/2023

Lloyd Huggins  
102 S FANNIN AVE STE 2  
CAMERON, TX 76520

Dear Kirby Shoemake,

Motorola Solutions is pleased to present Lloyd Huggins with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide Lloyd Huggins with the best products and services available in the communications industry. Please direct any questions to Gene Aicher at [gene.aicher@bearcom.com](mailto:gene.aicher@bearcom.com).

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Gene Aicher  
Sr Account Manager

Motorola Solutions Manufacturer's Representative

AKO104P60591

BK0104PG0592

**Billing Address:**  
 MILAM COUNTY  
 102 S FANNIN AVE STE 2  
 CAMERON, TX 76520  
 US

**Quote Date:**06/15/2023  
**Expiration Date:**08/01/2023  
**Quote Created By:**  
 Gene Aicher  
 Sr Account Manager  
 gene.aicher@bearcom.com  
 5129645510

**End Customer:**  
 Lloyd Huggins  
 Kirby Shoemake  
 kshoemake@milamcounty.net  
 254-482-3208

**Contract:** HGAC

Line #	Item Number	Description	Qty	Sale Price	Ext. Sale Price
	<b>APX™ 6000 Series</b>	<b>APX6000</b>			
1	H98KGF9PW6BN	APX6000 VHF MHZ MODEL 2.5 PORTABLE	1	\$2,624.35	\$2,624.35
1a	HA00690AA	ADD: 7Y ESSENTIAL SERVICE HTP	1	\$386.00	\$386.00
1b	QA01833AH	ADD: EXTREME 1-SIDED NOISE REDUCTION	1	\$20.44	\$20.44
1c	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	1	\$0.00	\$0.00
1d	H35BU	ADD: CONVENTIONAL OPERATION	1	\$401.50	\$401.50
1e	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	1	\$413.91	\$413.91
2	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	1	\$126.47	\$126.47
3	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	1	\$139.88	\$139.88
4	PMMN4084A	AUDIO ACCESSORY- HEADSET,PLUS RSM NC IP54 THRD 3.5MM JACK RX	1	\$74.90	\$74.90



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
 Motorola Solutions, Inc., 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Sale Price	Ext. Sale Price
5	RLN4941A	REC ONLY EARPIECE W/ TRANSLUCET TUBE	1	\$56.03	\$56.03
	Product Services				
6	LSV00Q00202A	DEVICE PROGRAMMING	1	\$235.71	\$235.71
<b>Grand Total</b>				<b>\$4,479.19(USD)</b>	

**Notes:**

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.

BK0104PG0593



<b>Purchase Order Checklist</b>
<b>Marked as PO/ Contract/ Notice to Proceed on Company Letterhead</b> (PO will not be processed without this)
<b>PO Number/ Contract Number</b>
<b>PO Date</b>
<b>Vendor = Motorola Solutions, Inc.</b>
<b>Payment (Billing) Terms/ State Contract Number</b>
<b>Bill-To Name on PO must be equal to the Legal Bill-To Name</b>
<b>Bill-To Address</b>
<b>Ship-To Address (If we are shipping to a MR location, it must be documented on PO)</b>
<b>Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO )</b>
<b>PO Amount must be equal to or greater than Order Total</b>
<b>Non-Editable Format (Word/ Excel templates cannot be accepted)</b>
<b>Bill To Contact Name &amp; Phone # and EMAIL for customer accounts payable dept</b>
<b>Ship To Contact Name &amp; Phone #</b>
<b>Tax Exemption Status</b>
<b>Signatures (As required)</b>

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Regular Meeting **June 26, 2023**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the **26<sup>th</sup>** day of **June 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

Absent to wit:

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

1. A quorum will be established, and the Court will convene. - 10:00AM
2. Invocation.
3. Pledge of Allegiance to the American Flag and to 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 the minutes, seconded by Commissioner Neal and motion carried unanimously.

5. Comments from the Public (limited to five minutes)- None

6. Judge's Comments

WIC Department-Star Service Award from the State- In Recognition of Outstanding Achievement- 10 a year  
Abatement Extension Request, public hearing in the evenings about those 9 Solar Projects in the works  
Professional Building Update- Seeing a lot more work over there.  
Camera- Should have something ready for the next meeting.  
Safe Streets grant- still working on  
Susanne Gelner Honored for 25 years of service in the Milam County Clerk's Office

DK0104PG0595

7. Discuss and possibly take action on the disbursement of funds to the Rockdale Train Depot as presented by a Representative of the Depot.

Motion made by Commissioner Hubnik to give them their \$15,000.00 portion of the budget, seconded by Commissioner Denman and motion carried unanimously.

8. Discuss and take any action on the Daniel Marek variance. (Exhibit A)

Motion made by Commissioner Payne to accept the Daniel Marek variance, seconded by Commissioner Neal and motion carried unanimously.

9. Discuss and take any necessary action on the Thomas Sherman variance. (Exhibit B)

Motion made by Commissioner Denman to approve, seconded by Commissioner Hubnik and motion carried unanimously.

10. Discuss and take action on a variance for Brent Foster on Private Road 20953 in Cameron. (Exhibit C).

Motion made by Commissioner Neal to approve the Brent Foster variance, seconded by Commissioner Payne and motion carried unanimously.

11. Discuss and take action on a permit request from Bartlett Electric for an Aerial Road Crossing 1.185 miles east of CR 322 and CR 334 intersection over CR 322. (Exhibit D)

Motion made by Commissioner Neal to approve Bartlett Electric for an aerial over the road, seconded by Commissioner Denman and motion carried unanimously.

12. Discuss and take action on utility Installation request from Southwest Milam Water Supply for a water line on CR 319, CR 421 and CR 307. (Exhibit E)

Motion made by Commissioner Payne accept the utility installation request from Southwest Milam on 319, 421 and 307, seconded by Commissioner Denman and motion carried unanimously.

13. Discuss and take action on ONCOR ROW permit request for CR 458A and CR 455. (Exhibit F)

Motion made by Commissioner Payne to approve ONCOR ROW permit request for CR 458A and 455, seconded by Commissioner Neal and motion carried unanimously.



14. Discuss and take action on the final plat for Brent Oak Ranches-John Dean, as presented by Jay Beathard.

Motion made by Commissioner Hubnik to approve Brent Oak Ranches, seconded by Commissioner Denman and motion carried unanimously.

15. Review and take action as necessary on a Milam County employees Benefit Package for 2024.

No action taken; push back to July 24<sup>th</sup> meeting.

16. Discuss and take action on the purchase of a 2017 John Deere 310 Backhoe in Precinct 4.

Motion made by Commissioner Payne to approve the purchase of a 2017 John Deere 310 Backhoe for Precinct 4, seconded by Commissioner Neal and motion carried unanimously.

*Commissioner Payne noted he was originally approved for a 2022 Backhoe in March, but he never received, and it wasn't the right one. So, he swapped out for a 2017, the original one was \$153,000, this one is \$108,000.00.*

17. Discuss and take necessary action on a radio for Precinct 4 Constable. (Exhibit G)

Motion made by Commissioner Payne to purchase a radio for Precinct 4 Constable, seconded by Commissioner Neal and motion carried unanimously.

18. Review and take action on the bid by H20 for the HMAP grant application and administering of the grant as presented by Susan Reinders, Milam County EMC.

Motion made by Commissioner Neal to go ahead with the H20 for the HMAP grant application, seconded by Commissioner Denman and motion carried unanimously.

19. Review and take action on approving a Resolution for a Body Cam grant for the Milam County Sheriff's Office.

Motion made by Commissioner Payne to approve a Resolution for a Body Cam Grant for the Milam County Sheriff's Office, seconded by Commissioner Neal and motion carried unanimously.

EKO104P60597

20. Review and take action on approving a Resolution for the RMS-JMS grant for the Milam County Sheriff's Office.

Motion made by Commissioner Payne to approve the Resolution for the RMS-JMS grant for the Milam County Sheriff's Office, seconded by Commissioner Neal and motion carried unanimously.

21. Review and take action on approving a Lease Agreement with Capps Rent A Car for the Milam County Sheriff's Office.

Motion made by Commissioner Hubnik to go ahead and approve a Lease Agreement with Capps Rent A Car for the Milam County Sheriff's Office, seconded by Commissioner Denman and motion carried unanimously.

22. Review and take action on approving a CAPPS Vehicle Resolution for the Milam County Sheriff's Office.

Motion made by Commissioner Payne to approve the CAPPS Vehicle Resolution for the Sheriff's Office, seconded by Commissioner Neal and motion carried unanimously.

23. Review and take action on the disposal of 2 nonoperational vehicles at the Rockdale Senior Center.

No Action taken: push to July 10 meeting.

Rockdale Ford Dealership to give us an estimate on the value of the vehicles.

24. Review, discuss and take action on funds to continue HOP services.

No Action taken: push to July 10 meeting.

25. Discuss and approve the purchase of a truck and trailer for Precinct 3.

Motion made by Commissioner Neal to purchase a truck and trailer for Precinct 3, seconded by Commissioner Payne and motion carried unanimously.

26. Discuss and take possible action on AVAYA Phone System Equipment.

No Action taken: push to July 10 meeting.

27. Discuss and take possible action on custodial services at the Precinct 4 Annex.

No Action Taken; Push to July 10 meeting.

28. Discuss and take action on approving July 3<sup>rd</sup> as an extension to the July 4 Independence Day Holiday for county employees.

Motion made by Judge Whitmire to allow Department Heads at their discretion to allow their employees off on July 3 , seconded by Commissioner Neal and motion carried unanimously.

29. Bills

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

**\$454,277.86**

30. Adjourn

Motion made by Commissioner Neal to adjourn at 10:52a.m., seconded by Commissioner Payne and motion carried unanimously.

BK0104PG0599

The above and foregoing Minutes for Monday, June 26, 2023 having been examined and approved in Open Court this 10<sup>th</sup> day of July 2023.

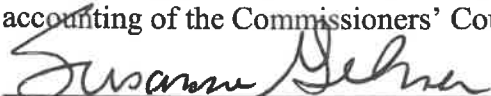


County Judge Whitmire

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 June 26, 2023.




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

**STATEMENT OF APPROVAL**

July 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.txpublicsearch.us>

20230710 10:00