

**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**

BK0104PG0467

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

**MONDAY, JUNE 12, 2023, AT 10:00 AM**

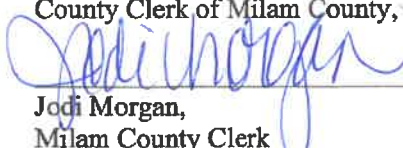
**AGENDA**

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 12, 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. Review and take action to accept the Milam County Treasurer's Report as presented by Linda Acosta.
8. Discuss and take necessary action on the Davis, Labay, and Roesler Variances – Hughes Surveying. (Exhibit "A").

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 6<sup>th</sup> day of June, 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 Jan day of June  
in 2023, At 4:45 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.)*

DK0104PG0469



Davis





BK0104P60471

*Keester*



labay  
Variance

BK 0101860472



Divide MCAD-55239, A 22.5 acre tract, into 3 separate tracts.

Exhibit B

I have attached a pdf document of each of the 3 properties we spoke about this morning.

Property ID 72964 2.054 acres we would like to increase it to 7 acres from Property ID 68995.

Property ID 20512903 .678 acres we would like to increase it to 2 acres from Property ID 68995.

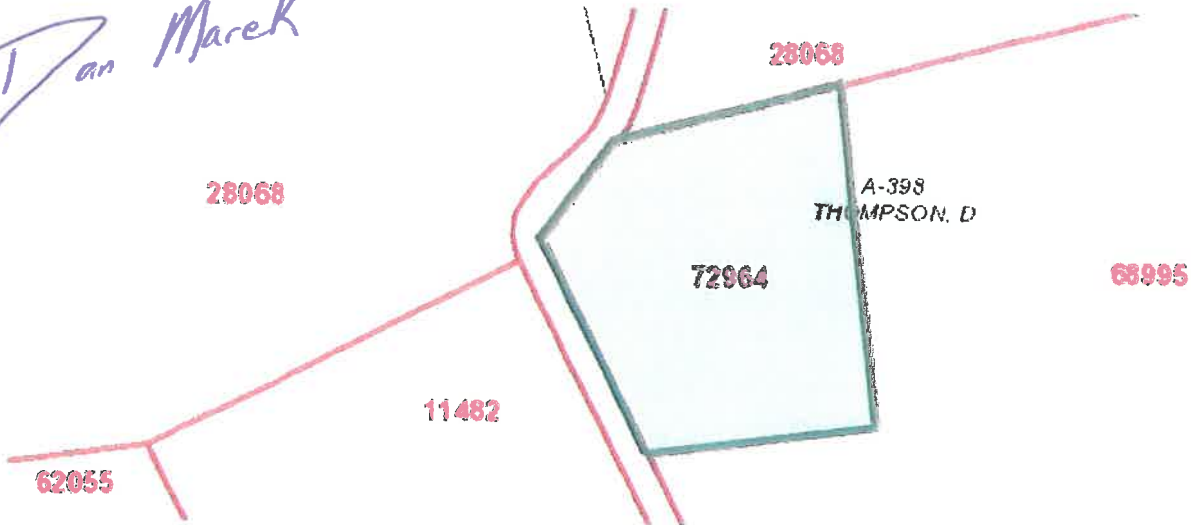
Property 68995 would go from being 14.942 acres to 8.674 acres Commercial.

All three properties are owned by 3 siblings and the we are trying to increase the lot sizes for the home to make them easier to sell. The 8 acres commercial is road frontage on Hwy 79 next to MSI Services (Debault).

BK0104PG0473

Map

*Dan Marek*



Property Details

Count

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.

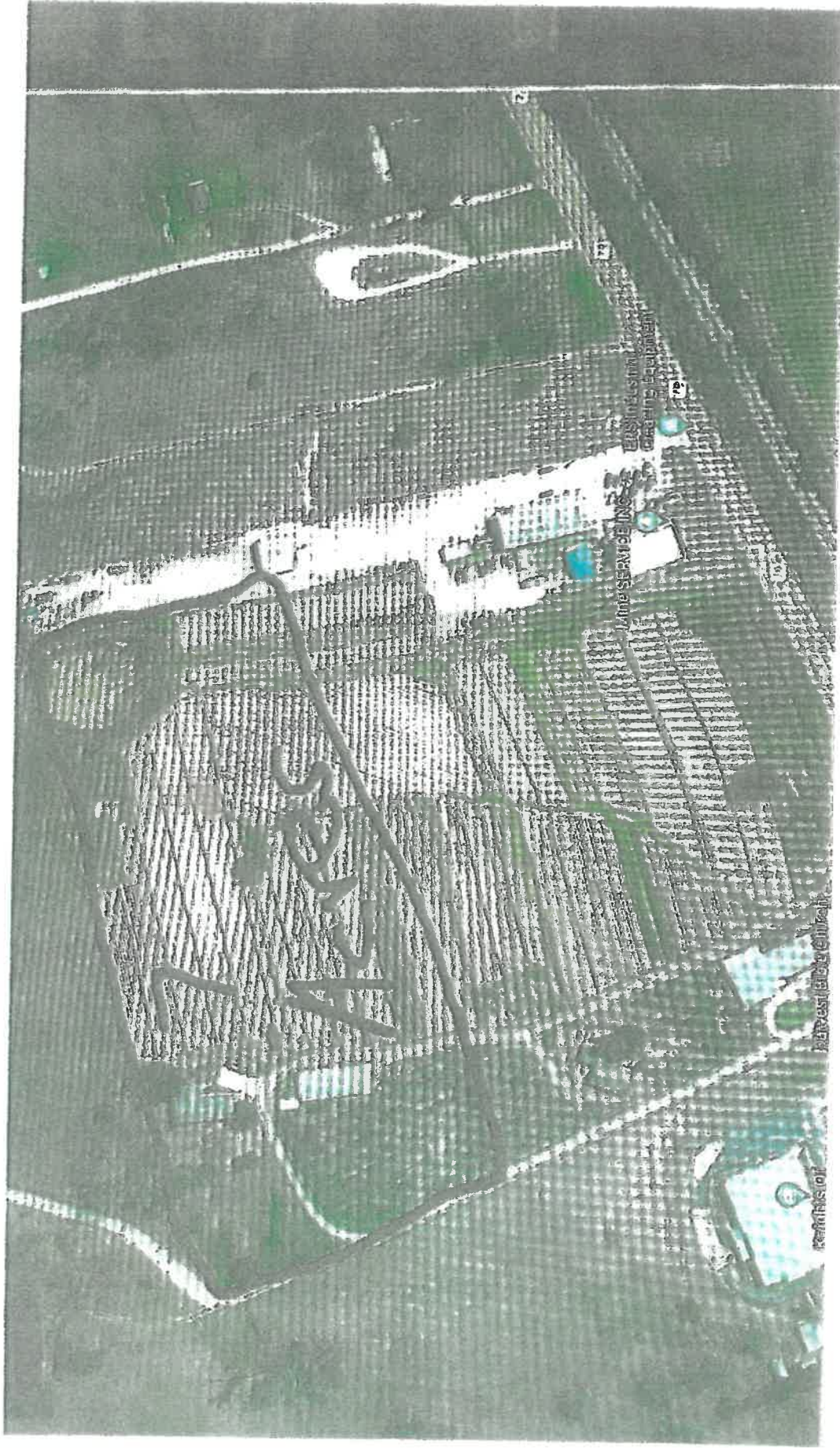
*would like to increase to 7 ACRES*

BK0104PG0474

Property Values



BK0104PG0475



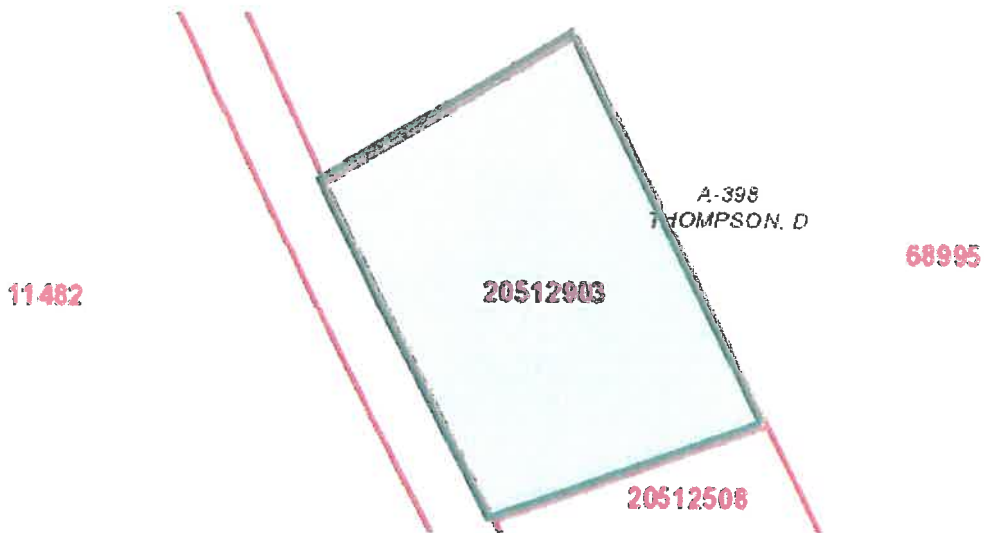
72964

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:  
 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 2 Acres*

BK0104PG0476

Property Values

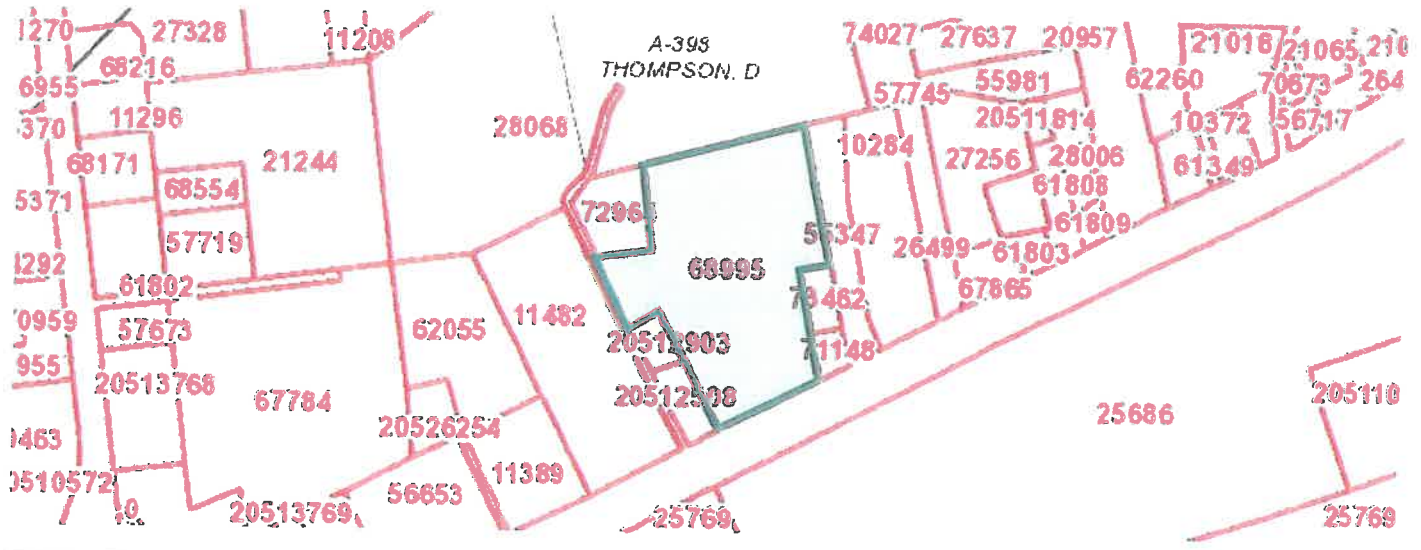
EKO104PG0477



20512903 1678 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

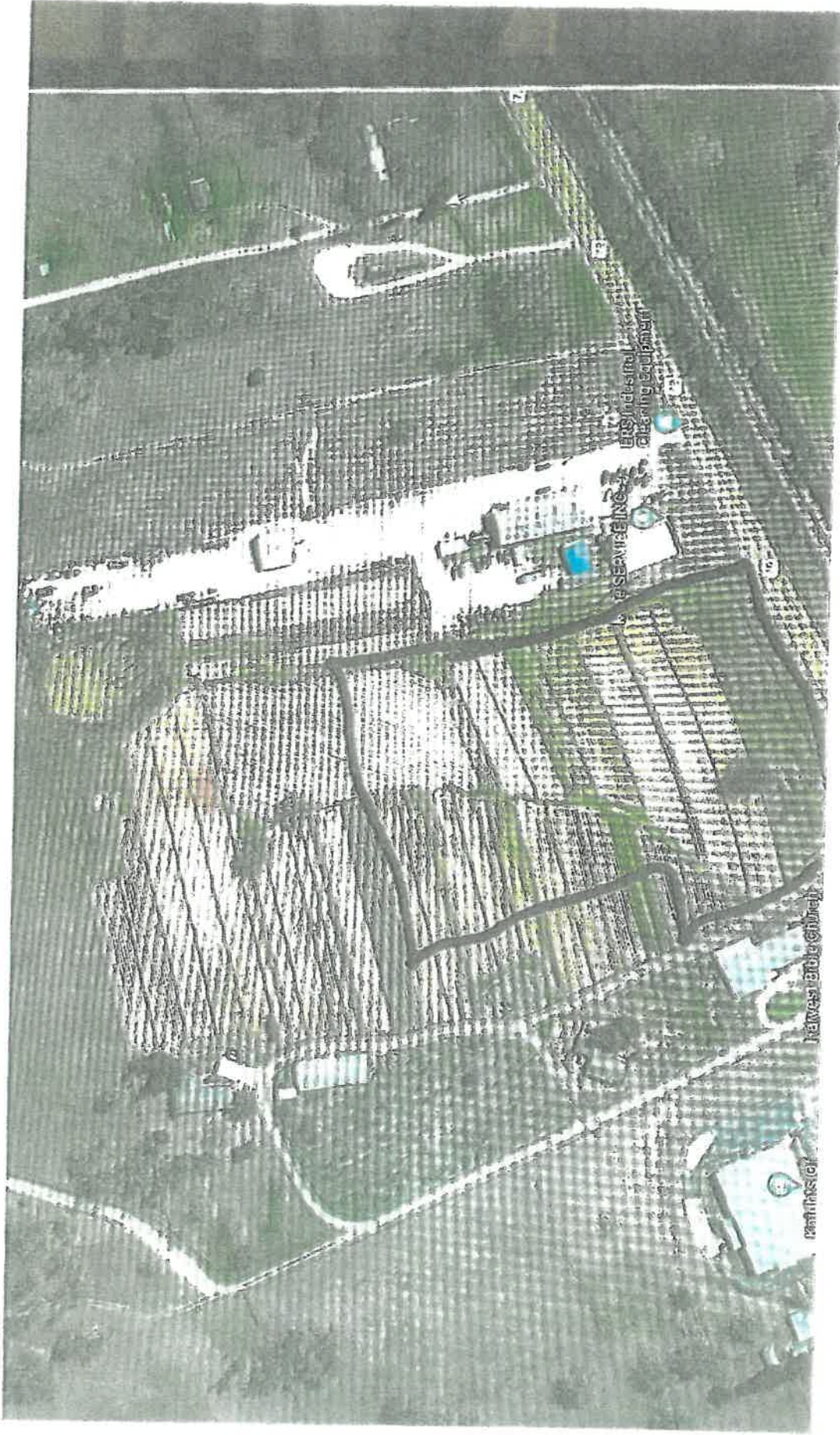
Ownership: 100.0%

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

BK0104PG0478

Property Values

BK0104PG0479



14,942 Acres changed to 8,674  
Commercial



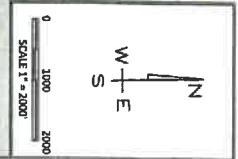
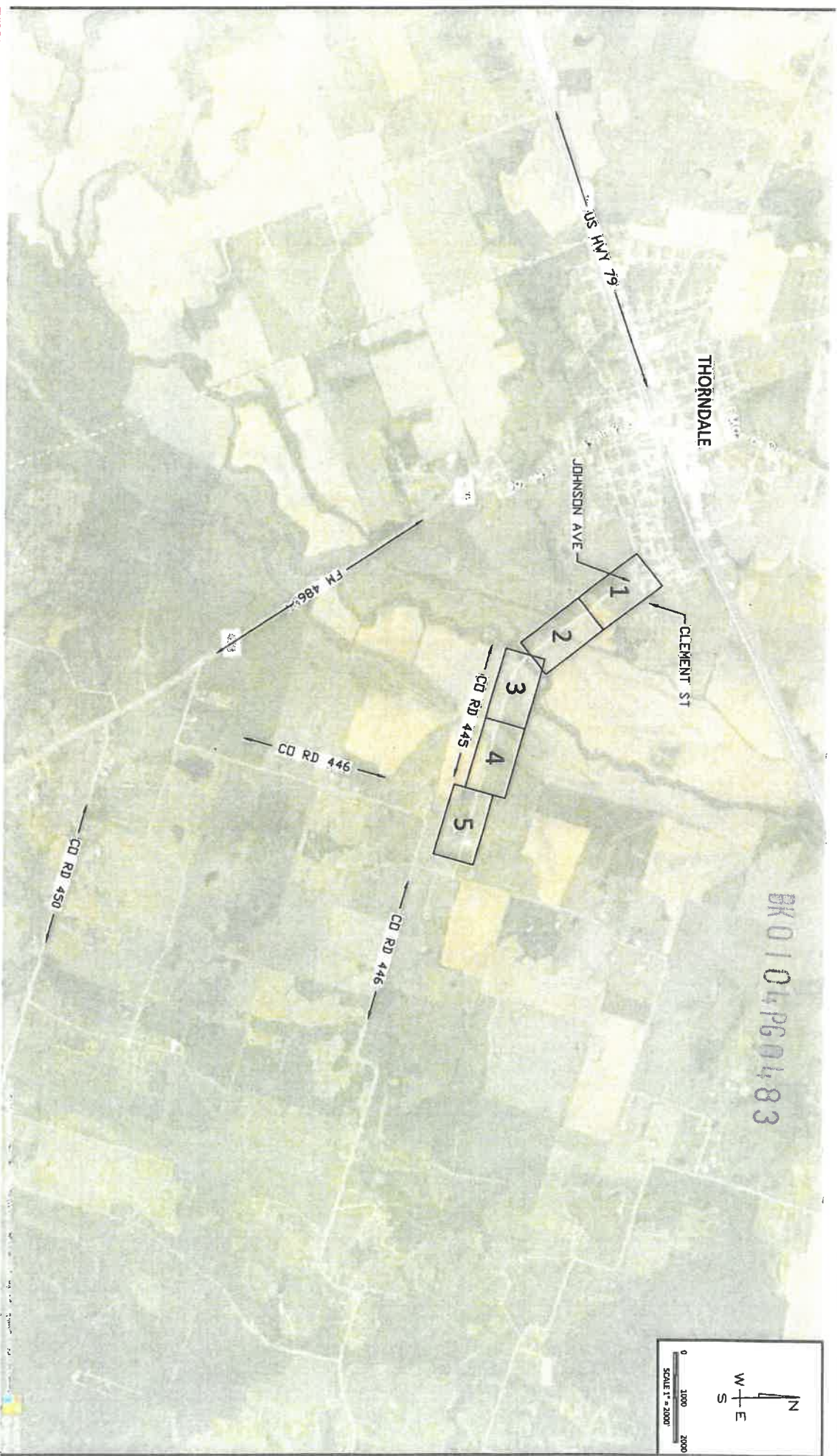








DE 445



THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR

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

M&S ENGINEERING  
 10001 LANTANA DRIVE  
 SUITE 100  
 HOUSTON, TEXAS 77055  
 (281) 415-1111  
 www.ms-engineering.com



2023NTAY006 THORNDALE NORTH SUB - 1  
 WR: 3614229  
 WO: 20399141

DATE: 1/13/2023	SHEET: AND 8	SCALE: 1" = 2000'
DESIGNED BY: J. L. ASHER	DRAWN BY: J. L. ASHER	DRIVEN









**PLAN LEGEND**

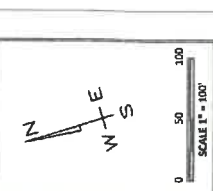
COLOR CODES  
 EXISTING TO BE REMOVED  
 NEW TO BE ADDED

SYMBOLS (Use with 300psi concrete)

POLE CONCRETE  
 POWERLINE OVERHEAD  
 POWERLINE UNDERGROUND  
 SLACK SPAN  
 OVERHEAD GUY  
 TRANSFORMER (PTM)  
 STREET LIGHT  
 LIGHTING ARRESTOR  
 RISERS 30 and 36

OTHER  
 RIGHT OF WAY (RWY)  
 EDGE OF PAVEMENT  
 RAILROAD  
 TELEPHONE  
 WATER LINE  
 SEWER

OK0104PG0486



THRDNI901-12.5KV  
 STANDARD CONSTRUCTION  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR

ONCOR TO INSTALL 45' /CL3 WOOD POLE  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.603918, -97.185008

ONCOR TO INSTALL 45' /CL3 WOOD POLE  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.605599, -97.188935

ONCOR TO INSTALL 45' /CL3 WOOD POLE  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.604095, -97.185631

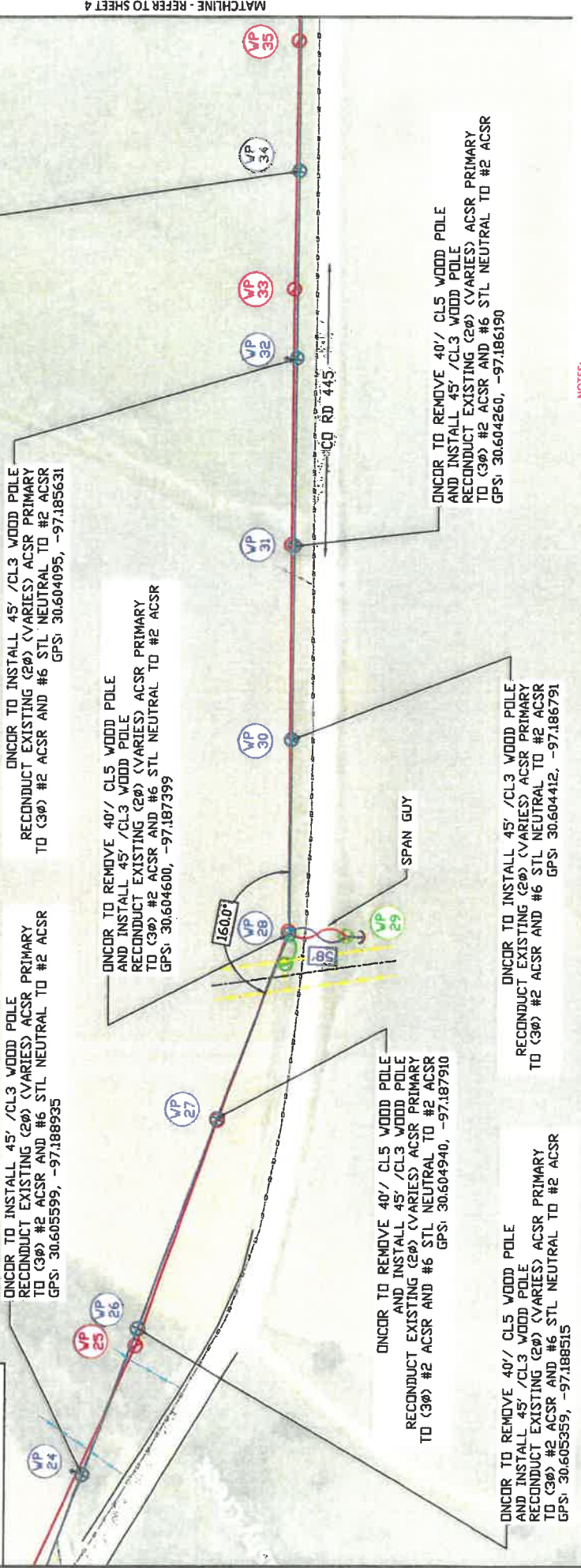
ONCOR TO REMOVE 40' /CL5 WOOD POLE  
 AND INSTALL 45' /CL3 WOOD POLE  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.604600, -97.187399

ONCOR TO REMOVE 40' /CL5 WOOD POLE  
 AND INSTALL 45' /CL3 WOOD POLE  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.604940, -97.187910

ONCOR TO REMOVE 40' /CL5 WOOD POLE  
 AND INSTALL 45' /CL3 WOOD POLE  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.605359, -97.188515

ONCOR TO INSTALL 45' /CL3 WOOD POLE  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.604412, -97.186791

ONCOR TO REMOVE 40' /CL5 WOOD POLE  
 AND INSTALL 45' /CL3 WOOD POLE  
 RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
 TO (3Ø) #2 ACSR AND #6 STL NEUTRAL TO #2 ACSR  
 GPS: 30.604260, -97.186190



MATCHLINE - REFER TO SHEET 4

MATCHLINE - REFER TO SHEET 2

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

THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR

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

Rev	By	Chk	App'd	Date	Description

M&S ENGINEERING  
 CIVIL/ELECTRICAL/STRUCTURAL/MEP  
 1000 WEST 10TH STREET, SUITE 100  
 FORT WORTH, TEXAS 76102  
 (817) 332-1111  
 www.mandse.com

2023NTAY006 THORNDALE NORTH SUB - 1  
 WR: 3614229  
 WO: 20399141

DATE: 1/17/2023	SCALE: AS SHOWN
SHEET: 001 OF 001	MANAGER: P. ELIENS
DESIGNED: B.F.J. SIMMONS	DRAWN: B.F.J. SIMMONS
SHEET NO. 001 OF 001	

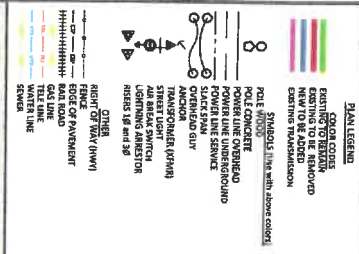






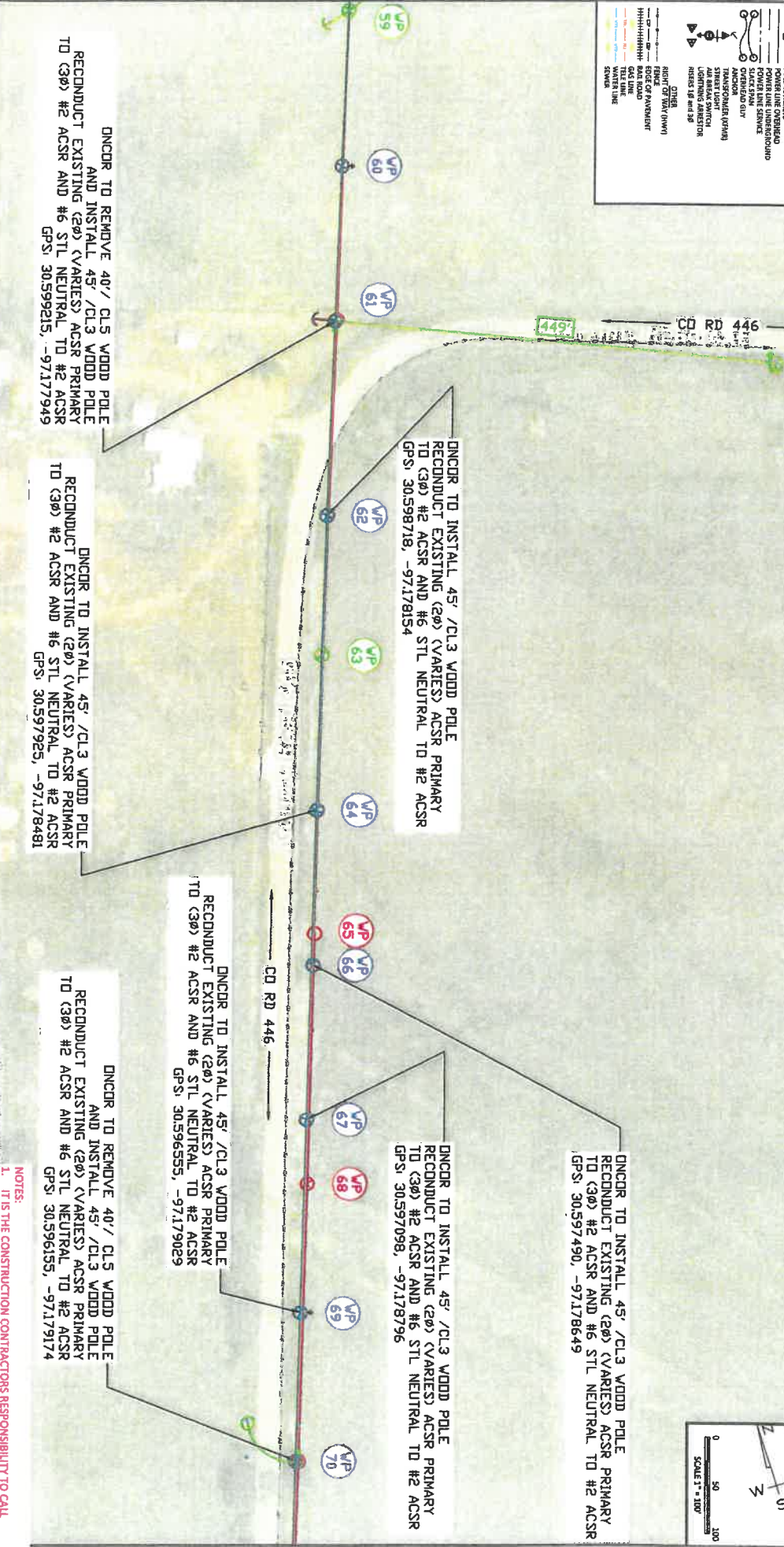
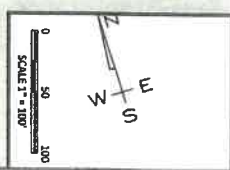






THRDN1901-12.5KV  
STANDARD CONSTRUCTION  
RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
TD (3Ø) #2 ACSR AND #6 STL NEUTRAL TD #2 ACSR

BK0104PG0490



THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR

THIS DRAWING IS INTENDED FOR REVIEW PURPOSES ONLY.

FIRM# F-1394

A	DATE	BY	CHKD	APP'D
B				
C				
D				

1	DATE	BY	CHKD	APP'D
2				
3				
4				

M&S ENGINEERING  
 1000 WEST 10TH AVENUE, SUITE 100  
 DENVER, CO 80202  
 TEL: 303.733.8888  
 FAX: 303.733.8889  
 WWW.MSENGR.COM

ONCOR  
 2023NTAY006 THORNDALE NORTH SUB - 1

WR: 3614229  
 WO: 20399141

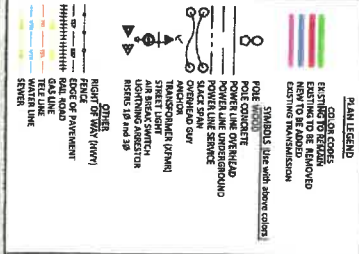
DATE: 08/20/23	DRAWN BY: J. JASPER
DESIGNED BY: J. JASPER	CHECKED BY: J. JASPER
APPROVED BY: J. JASPER	DATE: 08/20/23

MATCHLINE - REFER TO SHEET 2



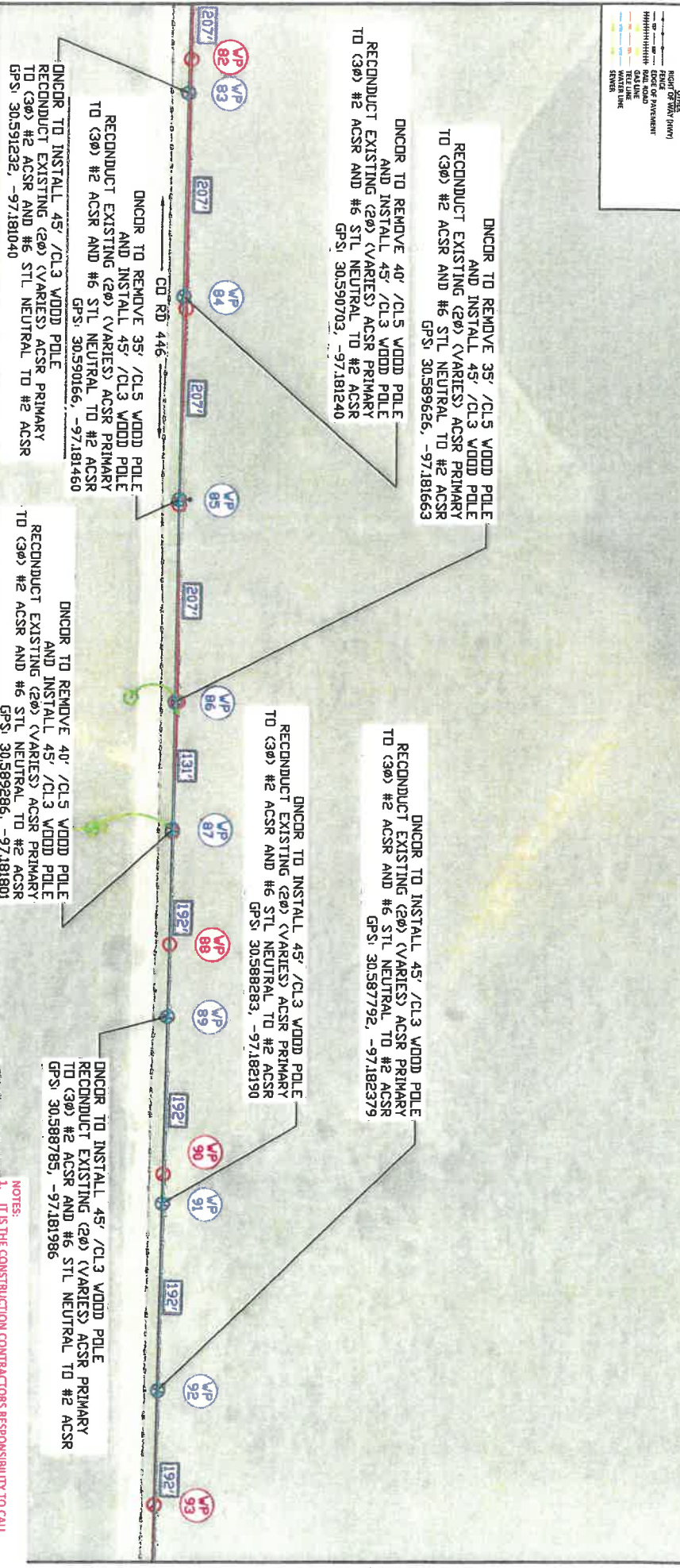
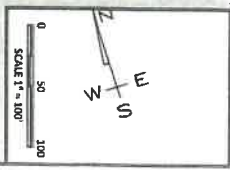






THORNDALE-12.5KV  
STANDARD CONSTRUCTION  
RECONDUCT EXISTING (2Ø) (VARIES) ACSR PRIMARY  
TD (3Ø) #2 ACSR AND #6 STL NEUTRAL TD #2 ACSR

DK0104PG0492



THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF DNCOR

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

NOTES:  
1. IT IS THE CONSTRUCTION CONTRACTORS RESPONSIBILITY TO CALL 1A007 AREA INSPECTOR 48 HRS PRIOR TO CONSTRUCTION.

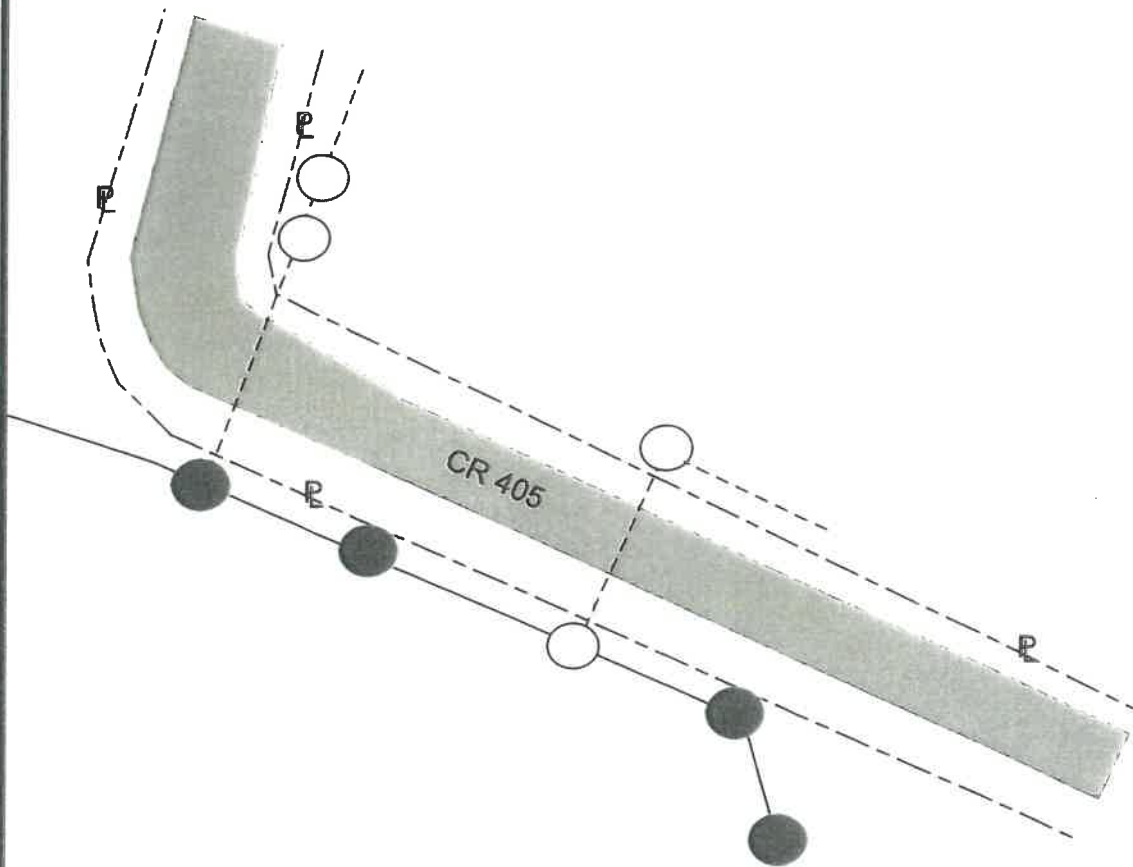
DATE: 3/27/22	SHEET: 3 OF 22
MANAGER: P. LEMUS	DRAWN BY: J. SHAWDER
PROJECT: 2023NTAY006 THORNDALE NORTH SUB - 1	WO: 20399141
PHONE: 3614229	PROJECT NO: 20399141





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

**.55 miles east of FM 1915 on Cr 405**



BK0104P60194

N.T.S.

**Ibex Land Co LLC**

**Aerial Road Crossing Permit**

Drawn by P.J. 6/5/2023  
Approved by K.S.



Existing Bartlett pole



Proposed Bartlett pole to be installed



Existing overhead primary line



Proposed overhead primary line



BK0104PG0495

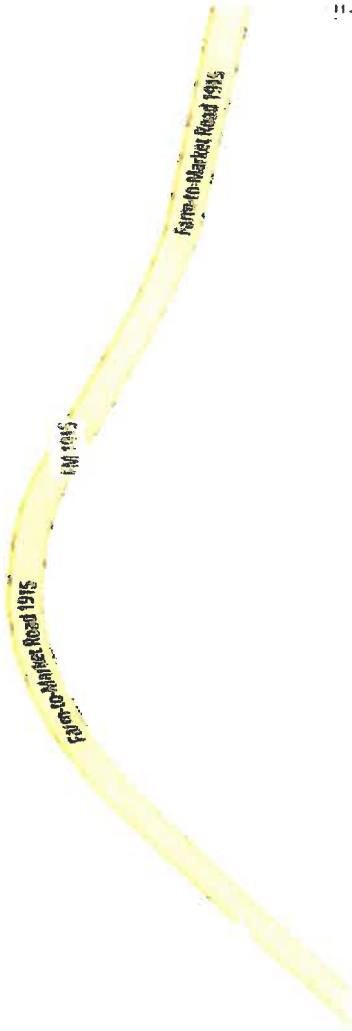
Project Location:  
.55 of a mile from the  
intersection FM 1915  
and CR 405

Project Location:  
.45 of a mile from the  
intersection FM 1915  
and CR 405

Project Description:  
BEC to install aerial  
crossing over CR 405.  
BEC to maintain  
minimum of 22 feet.

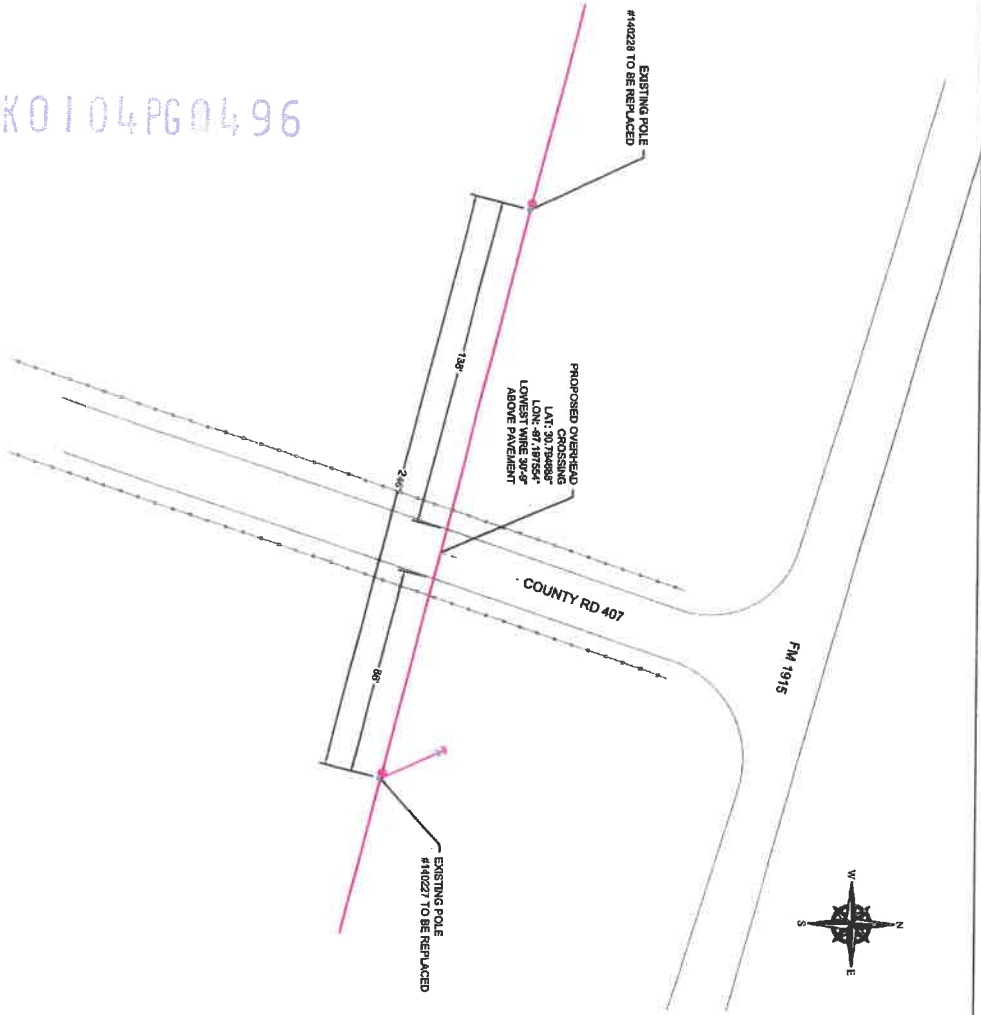
County Road 405

County Road 405





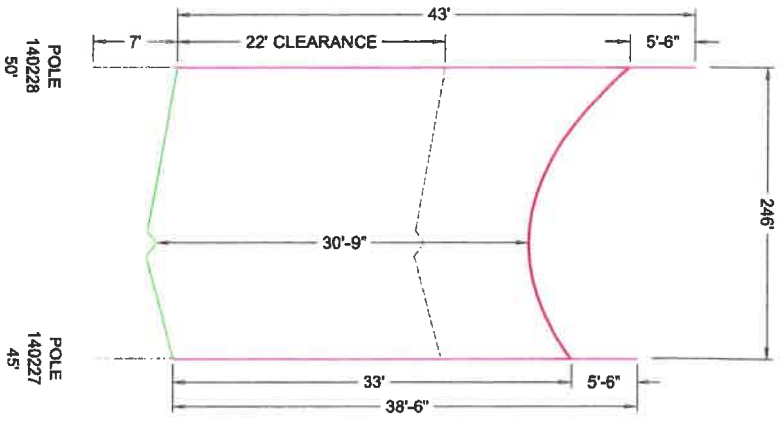
BK0104PG0496



	BARILETT ELECTRIC COOPERATIVE	Milam County	Submitted By: RVS	Scale:	N.T.S.
	CWP 395_REF-3	Permit Drawing COUNTY ROAD 407	Date: 05-15-2023	DWG#: 22BARTCCW-R1083 CR 407	

**Project Description:**  
 Bartlett Electric Cooperative proposes to upgrade 246 ft of 3 PH (4 conductor) overhead powerline crossing ROW of County Road 407.

**Project Location:**  
 Project crosses County Road 407 approximately 140 ft from the intersection of FM 1915 and County Road 407.



**LEGEND**

- PROPOSED OVERHEAD CROSSARM
- EXISTING OR ELECTRIC TO REMAIN ROW
- EXISTING POLE
- PROPOSED POLE
- REPLACE POLE
- QUAD/CORNER
- ROAD CENTERLINE
- EDGE OF ROAD
- EXISTING POLE
- REPLACE POLE
- QUAD/CORNER



BK 0104 PG 0497

**APPLICATION FOR VARIANCE OR SPECIAL EXCEPTION TO  
THE MILAM COUNTY SUBDIVISION AND DEVELOPMENT  
REGULATIONS**

**NOTE:** No application will be accepted without a proposed drawing of the property and a copy of the most current deed, accurately listing the same person or entity as the owner as listed on this application. A \$35.00 fee shall be submitted with each Variance Application.

The Commissioners Court shall have the authority to grant variances from when the public interest or the requirements of justice demand relaxation of the strict requirements of the Milam County Subdivision and Development Regulations.

The applicant must communicate with the County Judge's Office and return said application to the County Judge's Office (*address and phone number below*) before any variance is placed on the Commissioners Court Agenda for approval.

**PROPERTY INFORMATION**

Address: \_\_\_\_\_

Legal Description: \_\_\_\_\_

Milam County Appraisal District Property ID No.: \_\_\_\_\_

**PROPERTY OWNER'S INFORMATION**

Property Owner's Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

**APPLICANT'S INFORMATION** (if different than the owner)

Applicant's Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

**VARIANCE REQUEST** – Describe what variance is requested:

\_\_\_\_\_



Describe the special circumstances existing to justify granting a variance

**FACTORS THE COMMISSIONERS COURT WILL CONSIDER INCLUDE:**

- 1. The actual situation of the property in question in relation to neighboring or similar properties, such that no special privilege not enjoyed by other similarly situated properties may be granted;
- 2. Whether strict enforcement of the Regulations would deny the Applicant the privileges or safety of similarly situated property with similarly timed development;
- 3. That the granting of the variance will not be detrimental to the public health, safety and welfare, or injure other property or will not prevent the orderly subdivision of the land in the area in accordance with these Regulations;
- 4. Whether there are special circumstances or conditions affecting the land or proposed development involved such that strict application of the provisions of these Regulations would deprive the applicant of reasonable use of their land and that failure to approve the variance would result in undue hardship to the applicant. Monetary hardship, standing alone, shall not be deemed to constitute an undue hardship.

Applicant Signature

Date

*Milam County Judge's Office, 102 S Fannin, Cameron, TX 76520 - 254-482-0354*

**NECESSARY FINDINGS**

Yes \_\_\_/No \_\_\_ - Applicant has submitted all required documentation and fees:

Yes \_\_\_/No \_\_\_ - Applicant has communicated with the County Judge's Office and the correct County Commissioner's Office.

The Commissioners Court heard this Variance Request on the \_\_\_ day of \_\_\_\_\_, 20\_\_

The Commissioners Court voted to \_\_\_ Approve \_\_\_ Deny the Variance Request.

Ordered by the Milam County Commissioners on this the \_\_\_ day of \_\_\_\_\_, 20\_\_.

Milam County Judge

Tracking Number: \_\_\_\_\_

BK0104PG0498

## Exterior Façade Preliminary Pricing

Please note this is preliminary pricing for 4,500 sqft for 4 types of exterior façade finishes. The square footage amount was provided in PR#4 by Architexas.

Inclusions: Equipment, Waterproofing, rigid insulation, sealants, flashings, labor, and material. All items included are preliminary pricing based on 4,500 sqft.

Exclusions: This pricing does not include, sheathing (PR#3), framing repairs (PR#3), dumpster fees, General Conditions, and delays as applicable, Mark up 5% and overhead 5% etc.

- Stucco Sto Powerwall
  - ATC Contractors INC. - \$202,680.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 2 weeks - Install Time TBD
  - Boenigk Joint Venture - \$223,000.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 2 weeks - Install Time TBD
- Thin Brick Tabs System
  - ATC Contractors INC. – \$283,356.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 3 weeks – Install Time TBD
  - Boenigk Joint Venture - \$326,100.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 3 weeks - Install Time TBD
- MBCI Metal Wall Panel System
  - America roof Solutions - \$246,200.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 4 to 6 weeks – Install Time 4 weeks
- Cement Fiber Panels (this is a rough guess with a sqft number and labor number)
  - Sub Contractor unknow - \$238,866.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 90 days – Install Time 4 weeks  
- They have other products as well that would be much cheaper and in stock. I'm working on getting a catalog and samples currently.

BK0104PG0499



STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Regular Meeting **June 12, 2023**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 12<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  
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2  
ART NEAL, COMMISSIONER PRECINCT NO. 3  
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

Absent to wit:

HENRY HUBNIK, COMMISSIONER PRECINCT NO.1

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

Storm Damage from this weekend, no tornado, just some microburst. Windows in Courthouse busted out on the second floor.

Town Hall tonight in Milano, next one at Bea's Kitchen at the end of June  
July in Rockdale

Abatement Restrictions: Legislatures banned them on 313 for the schools.

New bill to ban on 312 Abatements.

SK0104PG0500

SB22 passed, will affect our Budget, for law enforcement. Have talked to Sheriff and Constables about not using for salaries, but to use for vehicles, body armor and body cameras.

Milam County joined the 100 Club, it helps with 1<sup>st</sup> Responders.

7. Review and take action to accept the Milam County Treasurer's Report as presented by Linda Acosta

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

8. Discuss and take any action on the Davis, Labay, and Roesler Variances-Hughes Surveying. (Exhibit A)

Motion made by Commissioner Payne to accept the Davis, Labay and Roesler variances, seconded by Commissioner Neal and motion carried unanimously.

9. Discuss and take any necessary action on the Daniel Marek Variance as presented by Jay Beathard. (Exhibit B)

Motion made by Judge Whitmire to table, seconded by Commissioner Denman and motion carried unanimously.

10. Discuss and take action on the Davenport Variance as presented by Judge Whitmire.

Motion made by Commissioner Neal to approve this Variance, seconded by Commissioner Payne and motion carried unanimously.

11. Discuss and take action on a "Panic Button" system at the One Stop.

Motion made by Judge Whitmire to approve and pay out of Courthouse Security Funds, seconded by Commissioner Denman and motion carried unanimously.

12. Review and take action on funds to continue HOP Services.

No Action taken- Push back to next meeting (June 26); will wait for Cameron ISD, Rockdale ISD, City of Cameron and City of Rockdale to have their meetings and see if they will help with cost.



13. Review and possibly take action on disposal of 2 nonoperational vehicles at Rockdale Senior Center

No Action taken- Push back to next meeting (June 26): will have Rockdale Ford give us an estimate on the vehicles to see what their value is

14. Discuss and take action on a contract to get county personnel CDL qualified at TEEX.

No Action taken. push back to next meeting (June 26): Brian Price to review policy.

15. Review and take action as necessary on requests by ONCOR on CR 445, CR 446 and CR 455 in Precinct 4. (Exhibit C)

Motion made by Commissioner Payne to accept all 3, seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and take action on requests from Bartlett Electric for an overhead powerline crossing ROW of CR 407 and CR 405. (Exhibit D)

Motion made by Commissioner Neal to accept them moving the powerlines on CR 405 and CR 407, seconded by Commissioner Denman and motion carried unanimously.

17. Discuss and take action to approve the “Application for Variance or Special Exception to the Milam County Subdivision and Development Regulations. (Exhibit E)

Motion made by Commissioner Payne to accept the Application for Variance, seconded by Commissioner Neal and motion carried unanimously.

18. Discuss and take action on the employment of a Planning and Development Officer.

Motion made by Commissioner Denman to go ahead with a Planning and Development Officer, seconded by Commissioner Payne and motion carried unanimously.

19. Discuss and take any necessary action on the Exterior Façade for the Health Building.  
(Exhibit F)

Motion made by Commissioner Payne to go with the ATC Contractors, Thin Brick Tab System, seconded by Commissioner Neal and motion carried unanimously.

20. Discuss and approve RLH Grant- HHS001324900037 Milam County RLSS/LPHS Base, grant period – Sept. 1, 2023-Aug 31, 2025. Purpose: To provide local public health services to improve or strengthen local public health within the State of Texas. Annual Budget: \$30,349.00 total grant value: \$60,698.00

Motion made by Commissioner Payne to approve, seconded by Commissioner Neal and motion carried unanimously.

21. Discuss and approve Immunization Grant- HHS001331300024- Milam- FY24 IMM/Locals, grant period- Sept 1, 2023-Aug 31, 2024. Purpose: To prevent and control transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels. Annual Budget: \$115,806.00

Motion made by Commissioner Neal to move forward with this grant, seconded by Commissioner Payne and motion carried unanimously.

22. Bills

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

**\$729,968.00**

23. Adjourn

Motion made by Commissioner Neal to adjourn at 11:01a.m., seconded by Commissioner Payne and motion carried unanimously.



The above and foregoing Minutes for Monday, June 12, 2023 having been examined and approved in Open Court this 26 day of June 2023.

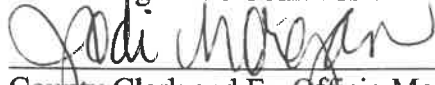


County Judge Whitmire

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 12, 2023.



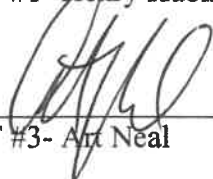
County Clerk and Ex-Officio Member of  
Commissioners' Court, Milam County, Texas

**STATEMENT OF APPROVAL**

June 26, 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.txpublisearch.us>

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