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 3rd as an extension to the July 4th 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

Jodi Morgan,

Milam County Clerk

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 schedules date and time of said court.

County Clerk of Milam County, Texas

JODI MORGAN
County Clerk

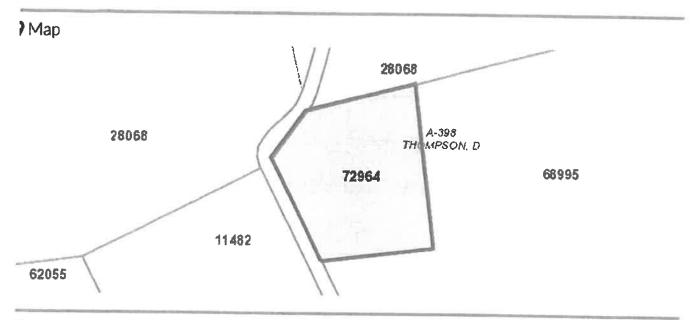
in JODI MORGAN

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.)



Property Details

count

operty ID:

72964

egal Description:

A3980 THOMPSON, D.A., 2.054 ACRES

∍ographic ID:

A398-279-051-03

gent:

'pe:

Real

cation

idress:

725 E HWY 79 ROCKDALE, TX 76567

ap ID:

>ighborhood CD:

wner

wner ID:

10045959

ame:

ROGERS HEATHER

ailing Address:

PO BOX 2389

GEORGETOWN, TX 78627

Ownership:

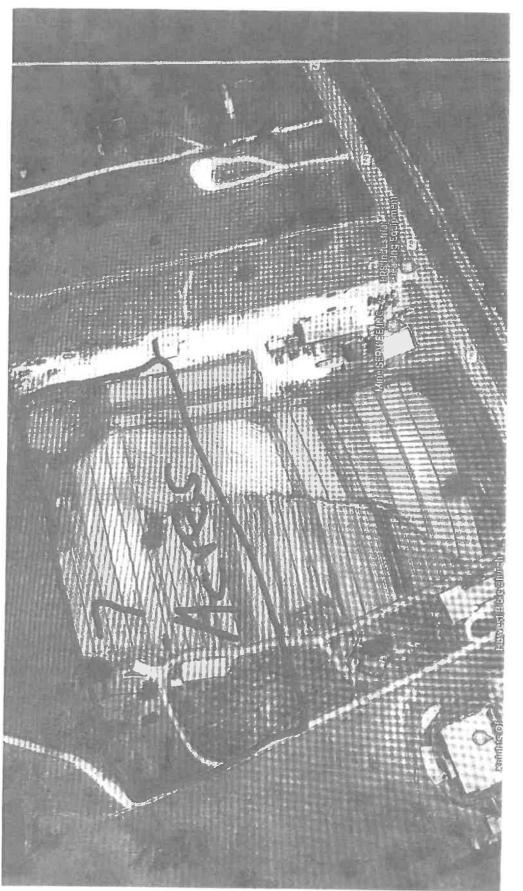
100.0%

cemptions:

For privacy reasons not all exemptions are shown online.

Property Values

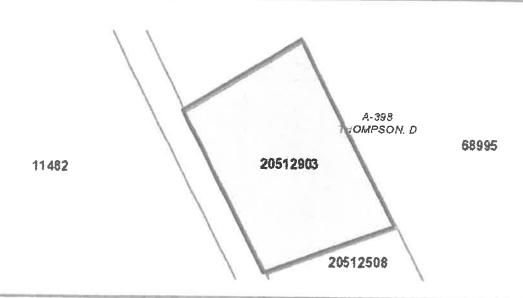
would like to marease to marres



72964

20054 Acres Woold like to increese to 7 Acres





Property Details

scount

operty ID:

20512903

gal Description:

wherease res S13925 MCGHEHEY SUBDIVISION LOT 2, .678 ACRES

eographic ID:

S13925-000-02-00

gent:

'pe:

Real

cation

: dress:

715 E HIGHWAY 79 ROCKDALE, TX 76567

ap ID:

≥ighborhood CD:

wner

wner ID:

10045959

ame:

ROGERS HEATHER

ailing Address:

PO BOX 2389

GEORGETOWN, TX 78627

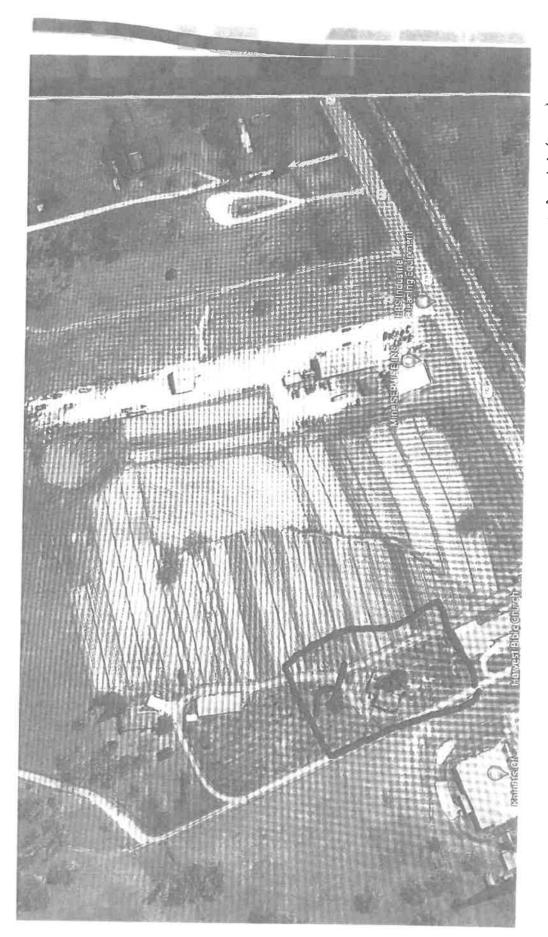
Ownership:

100.0%

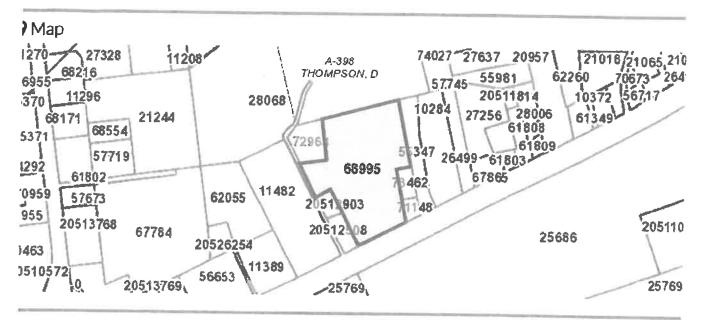
cemptions:

For privacy reasons not all exemptions are shown online.

Property Values



,678 would like to fucrosse to 2 teres 50821502



Property Details

count

operty ID:

68995

gai Description:

A3980 THOMPSON, D.A., 14.942 ACRES

eographic ID:

A398-279-051-01

jent:

pe:

Real

cation

idress:

691 E HWY 79 ROCKDALE, TX 76567

ap ID:

≥ighborhood CD:

wner

wner ID:

10045959

ame:

ROGERS HEATHER

ailing Address:

PO BOX 2389

GEORGETOWN, TX 78627

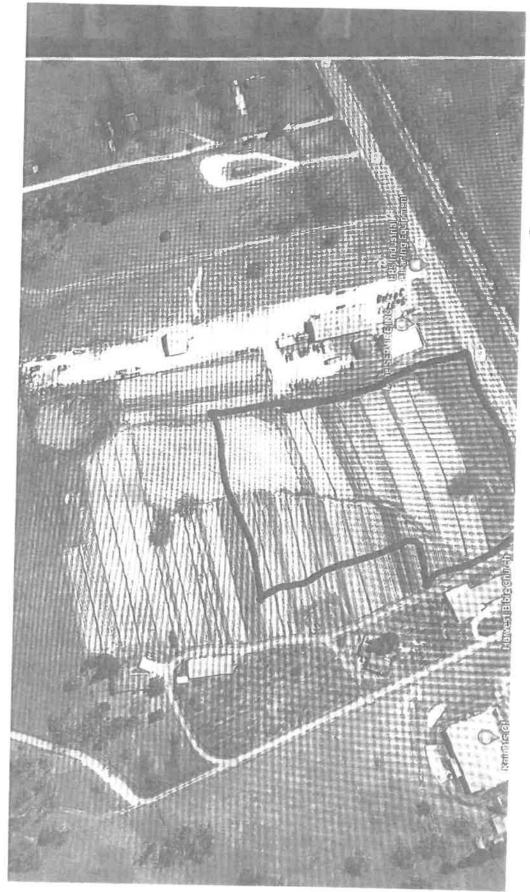
Ownership:

100.0%

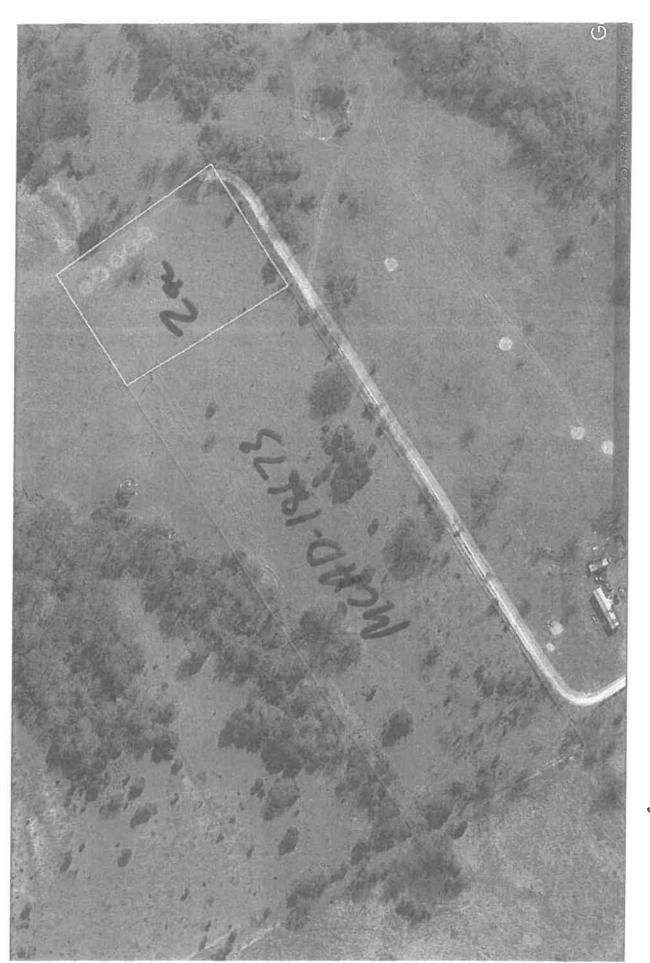
cemptions:

For privacy reasons not all exemptions are shown online.

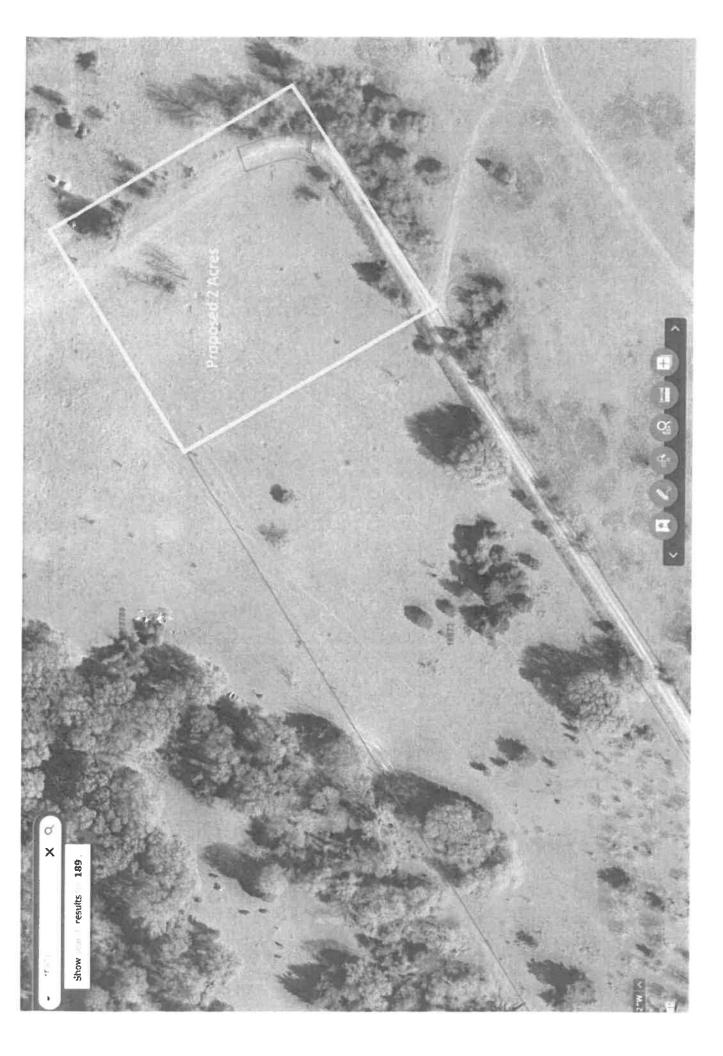
Property Values



S674 Commercia/ 14,942 Aires changed



10 ACre flot - Take 2 Acres out





Breat Foster

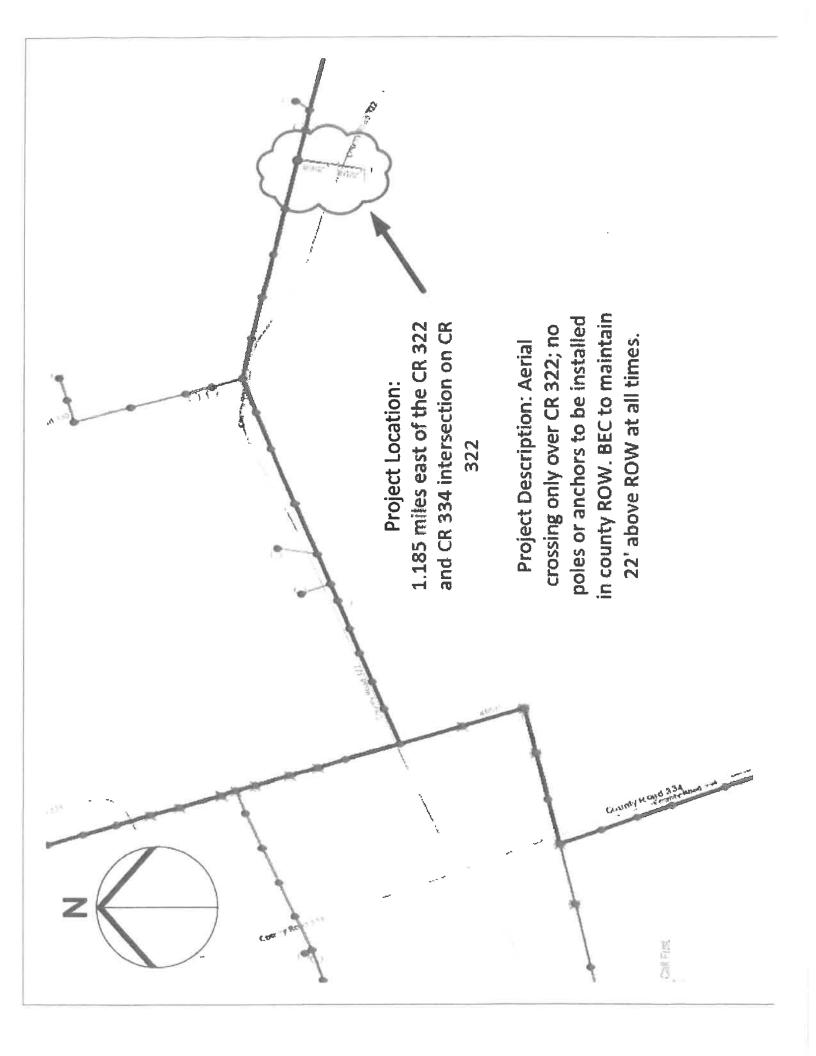


Exhibit E

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

TO: Milam County Commissioners Court 102 South Fannin Avenue Cameron Texas 76520	Date: 06/07/23
Formal notice is hereby given that SOUTHWEST MILI	AM WATER SLIDDLY CORDORATION
proposes to place a WATER LINE	AM MATER SUFFLY GURPORATION
within the right-of-way of CR 319	
as follows: (give location, length, general design, etc.)	
PROPOSED BORE LOCATION ON CR 3	319 APPROXIMATELY 300 FT EAST OF THE . BORE IS FOR NEW WATER SERVICE. /, MINIMUM 36" DEEP.
The line will be constructed and maintained on the road a Court in accordance with governing laws.	right-of-way as directed by Milam County Commissioners'
Our firm further understands that the County considers p with applicable portions of the <u>Texas Manual of Traffic C</u> "Transportation Code" (V.C.T.A. CH. 251) The location and description of the proposed line and applications attached to this notice.	ontrol Devices required for adoption by the
Construction of this line is proposed to begin on or after to	he 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	Authorized Signature
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.	DAVID WUTHRICH Printed Name
APPROVED BY MILAM COUNTY COMMISSIONERS' CO	DURT
by:	_
DATE:	

CR 319 BORE LOCATION Southwest Milam W.S.C. 706 E. Cameron Ave. Rockdale TX 78567 512-446-2604 www.swmilam Date 6/7/2023 Source Esil, Maker, Occays, Cambatar Geographics, CNES/Albus SS, Il USGS, Aerois P.IO, Tell, and the Gift User Community, Sources, Esil, HS ILSGS, Intercent, McREMENTE OF Cam. Societion, Marie Landon Marie Landon

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

TO: Milam County Commissioners Court			
102 South Fannin Avenue	06/10/00		
Cameron Texas 76520	eron Texas 76520 Date: 06/12/23		
Formal notice is hereby given that SOUTHWEST MIL	AM 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 AF OF THE INTERSECTION OF CR 421 & CR 419 4" PVC CASING ACROSS ENTIRE ROW, MIN	B. BORE IS FOR NEW WATER SERVICE.		
The line will be constructed and maintained on the road court in accordance with governing laws.	right-of-way as directed by Milam County Commissioners'		
Our firm further understands that the County considers p with applicable portions of the <u>Texas Manual of Traffic C</u> "Transportation Code" (V.C.T.A. CH. 251) The location and description of the proposed line and applications attached to this notice.	ontrol Devices required for adoption by the		
Construction of this line is proposed to begin on or after t	he 27 day of JUNE , 20 <u>23</u> .		
APPROVAL	SOUTHWEST MILAM WATER SUPPLY CORPORATION		
APPROVAL This application is hereby approved subject to the following understandings and restrictions:	PO BOX 232 ROCKDALE TX 76567 (512)446-2604 phone (512)448-7376 fax		
This application is hereby approved subject to the following understandings and restrictions: 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	PO BOX 232 ROCKDALE TX 76567 (512)446-2604 phone (512)446-7376 fax		
This application is hereby approved subject to the following understandings and restrictions: 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,	PO BOX 232 ROCKDALE TX 76567 (512)446-2604 phone		
This application is hereby approved subject to the following understandings and restrictions: 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	PO BOX 232 ROCKDALE TX 76567 (512)446-2604 phone (512)446-7376 fax Authorized Signature DAVID WUTHRICH Printed Name		
This application is hereby approved subject to the following understandings and restrictions: 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	PO BOX 232 ROCKDALE TX 76567 (512)446-2604 phone (512)446-7376 fax Authorized Signature DAVID WUTHRICH Printed Name		
This application is hereby approved subject to the following understandings and restrictions: 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.	PO BOX 232 ROCKDALE TX 76567 (512)446-2604 phone (512)446-7376 fax Authorized Signature DAVID WUTHRICH Printed Name		

Southwest Man Ave.
706 E. Cameron Ave.
Rockdale: TA
512-446-2604
www.swmila mwater.com
Date: 6/ /2023

CR 419

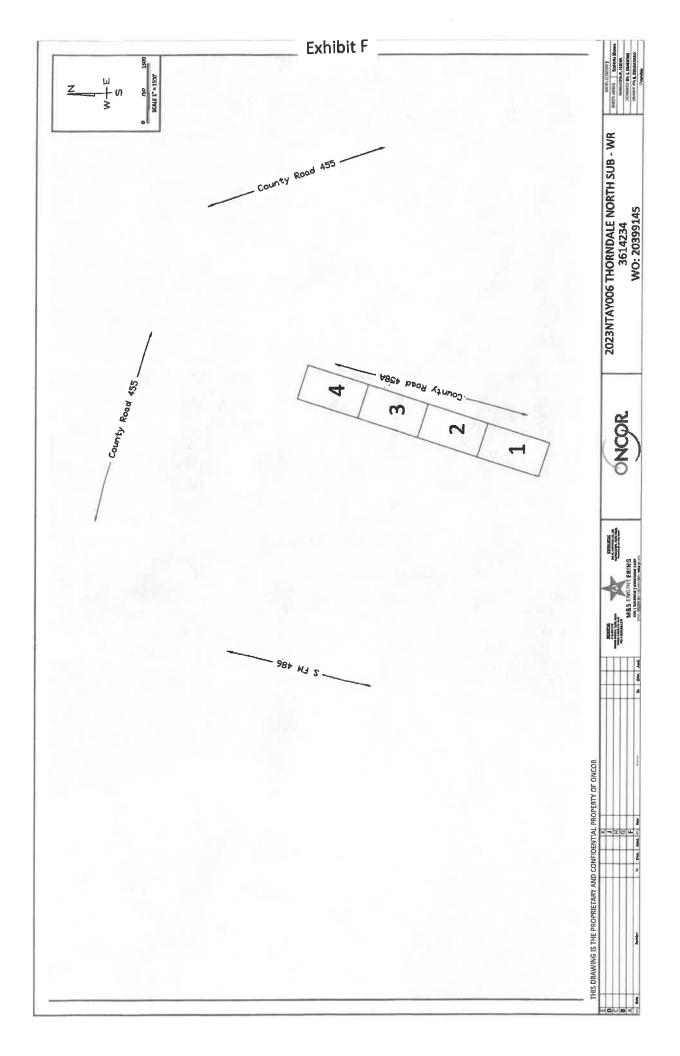
ROAD BORE

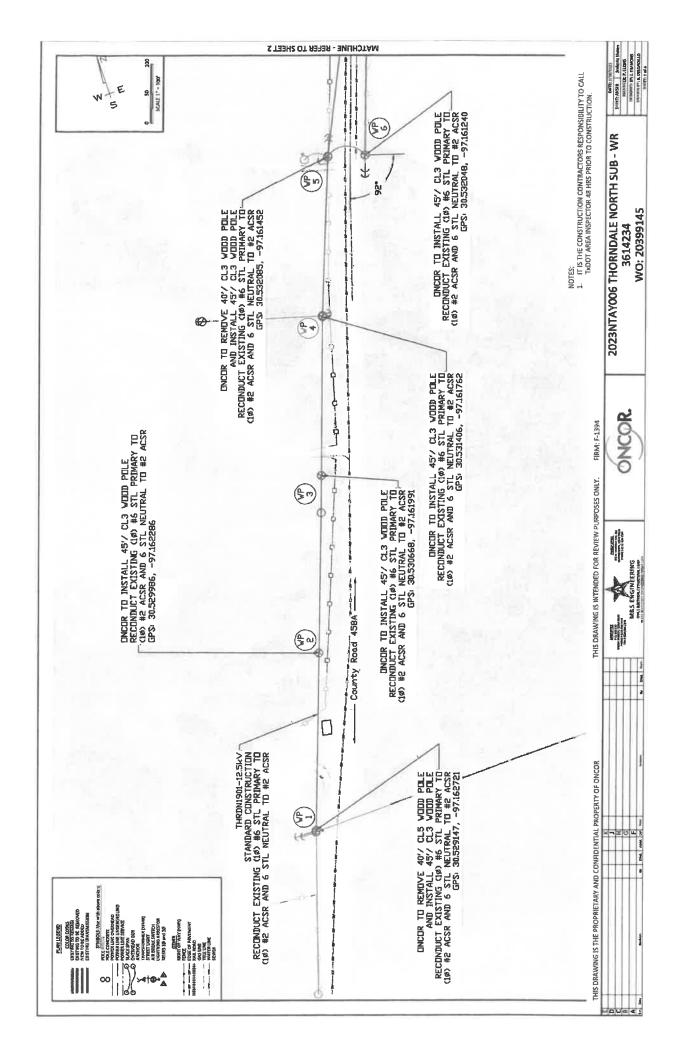
CR 421

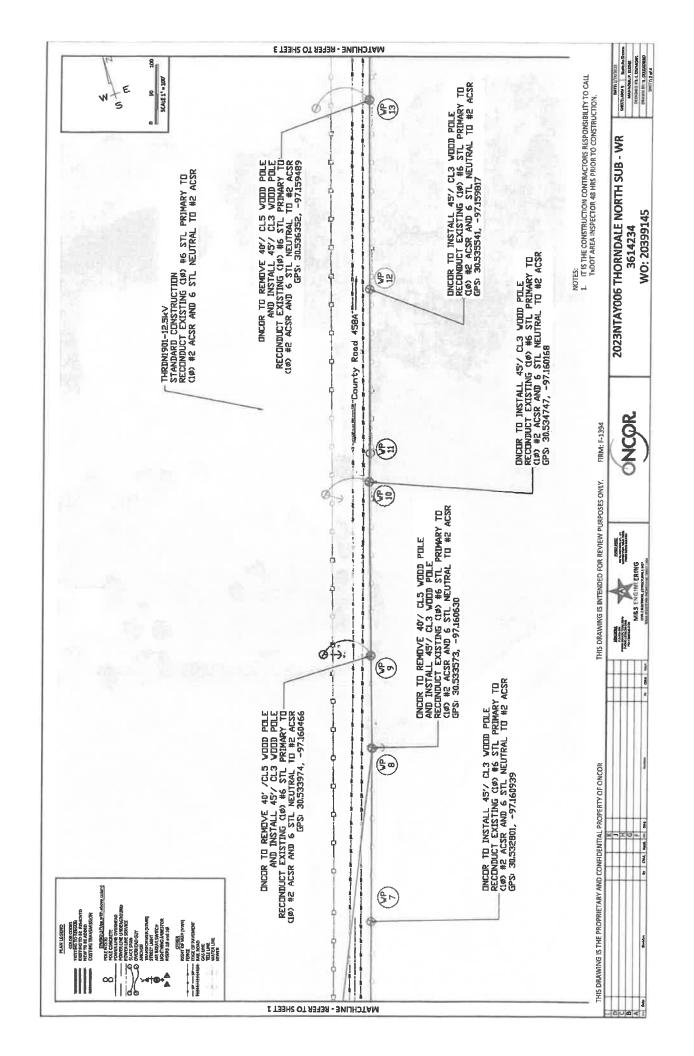
NOTICE OF PROPOSED INSTALLATION UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

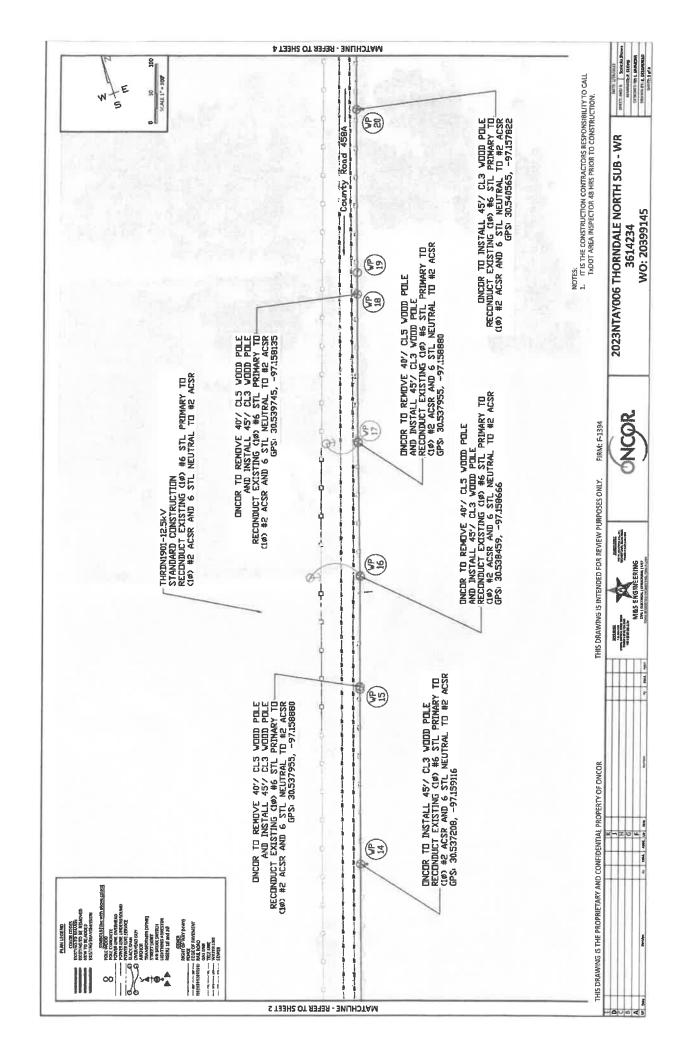
TO: Milam County Commissioners Court 102 South Fannin Avenue Cameron Texas 76520	Date: 06/13/23		
Formal notice is hereby given that SOUTHWEST MILAM WATER SUPPLY CORPORATION			
proposes to place a WATER LINE within the right-of-way of CR 307			
as follows: (give location, length, general design, etc.)			
PROPOSED BORE LOCATION ON CR : OF THE INTERSECTION OF CR 307 & 4" PVC CASING ACROSS ENTIRE ROV	CR 306. BORE IS FOR NEW WATER SERVICE.		
The line will be constructed and maintained on the road a Court in accordance with governing laws.	right-of-way as directed by Milam County Commissioners'		
Our firm further understands that the County considers p with applicable portions of the <u>Texas Manual of Traffic C</u> "Transportation Code" (V.C.T.A. CH. 251) The location and description of the proposed line and applications attached to this notice.	ontrol Devices required for adoption by the		
Construction of this line is proposed to begin on or after t	he 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	Ca Man		
reason, need to work, improve, relocate, widen,	Authorized Signature DAVID WUTHRICH		
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.	DAVID WUTHRICH Printed Name		
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	DAVID WUTHRICH Printed Name		
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.	DAVID WUTHRICH Printed Name		

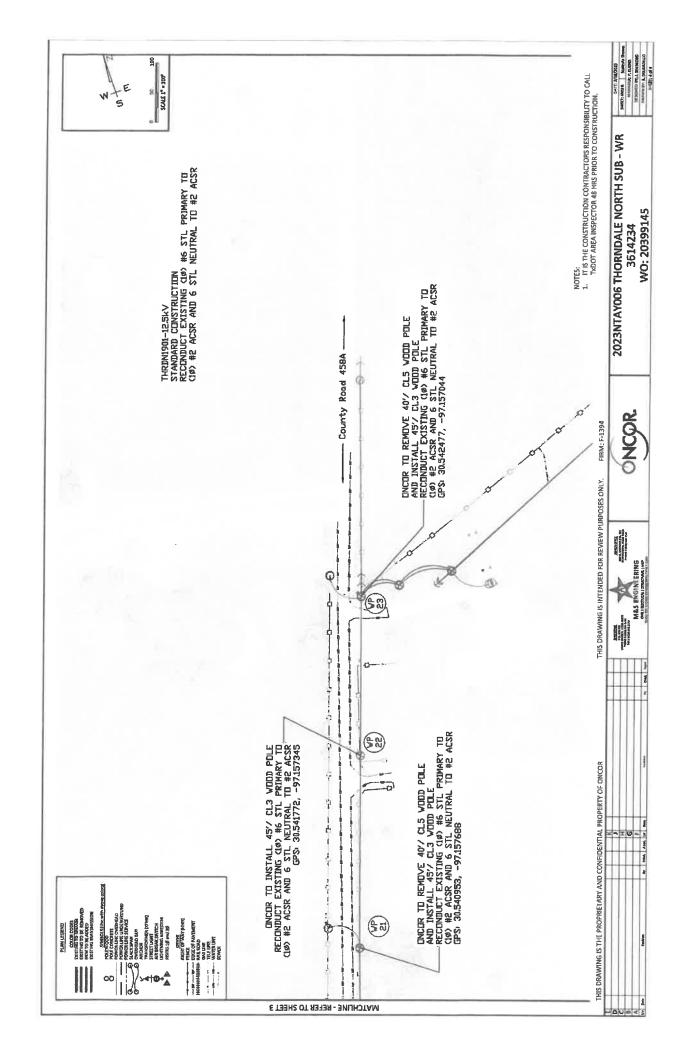
ROAD BORE CR 306 Southwest Milam W.S.C. 706 E. Cameron Ave. Rockdale, TX. 76567 512-446-2604 www.swmilamwater.org Date: 6/13/2023

















Lloyd Huggins

06/15/2023

The design, technical, pricing, and other information (" Information ") furnished with this submission is confidential proprietary information of Motorola Solutions, Inc. or the Motorola Solutions entity providing this quote (" Motorola ") and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola.

MOTOROLA, MOTOROLA SOLUTIONS, and the Stylized M Logo are trademarks or registered trademarks of Motorola Trademark Holdings, LLC and are used under license. All other trademarks are the property of their respective owners. © 2020 Motorola Solutions, Inc. All rights reserved.



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.

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



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
	APX™ 6000 Series	APX6000			
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
Grand	Total			\$4,479	.19(USD)

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.





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