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, MAY 8, 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 May 8, 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. Accept the Milam County Treasurer's Report as presented by Linda Acosta.
- 8. Presentation by Place of Hope by Pam Nolan.
- 9. Review and take action on the following subdivision variance requests:
 - a. Nell Graham Estate -ID#'s 27516 and 10062, subdividing a 7 acre tract, (Exhibit "A").

- b. Total tract being subdivided is from 7.5 acres, each 0.5 acres would be taken from the eastern portion of the 7.5 tract. James B. Forbis, Wm. Pharrass Survey, A-291.
- c. 0.22 acres out of a 5.0-acre tract belonging to Patricia Scott (PID #22639) into a 0.53-acre tract belonging to Daniel Ramirez (PID #55886).
- 10. Discuss and take action on setting a date after May 6, 2023, for a Workshop regarding TEEX for CDL drivers training center and establishing a Milam County policy.
- 11. Discuss and take action on disbursement of Milam County funds to Rockdale Depot as reported by the Depot Board of Directors. Depot costs are as follows:
 - a. Advertising \$250,
 - b. Dues \$65,
 - c. Insurance \$3,300,
 - d. Lawn Care \$800,
 - e. Postage \$90,
 - f. Repairs \$4,495,
 - g. Utilities \$6,000
 - h. Total of \$15,000.
- 12. Review and take action to approve a Preliminary Platt for Oak Haven Subdivision on CR 113.
- 13. Review and take action to approve a Final Platt for Bent Oak Ranches Subdivision off of CR 405. (Exhibit "B").
- 14. Review and take action on Utility Installations: (Exhibit "C").
 - a. Bartlett Fiber Permitting Project on CR 421 UG Part 4, .11 miles west of FM 486 and ends at the intersection of CR 421 and FM 486
 - b. Bartlett Fiber Permitting Project on CR 421 UG Part 2, 1.10 miles east of the intersection of CR 421 and CR 417 and ends app 165' east of the intersection of CR 421 and CR 418
- 15. Discuss and take action on the disbursement of fees from Milam County Driveway Permits.
- 16. Review, discuss and take action on a proposal from Mantis Innovations for an electricity service contract for Milam County. (Exhibit "D").
- 17. Discuss and take any necessary action on a certification process made available to all people to inspect their own septic systems.
- 18. Review, discuss and approve or disapprove health department grants:
 - a. Public Health Emergency Preparedness grant, Contract number HHS001311200022, \$103, 507 with 10% match, duration of grant July 1, 2023 June 30, 2024
 - b. Community and Clinical Health Bridge grant, contract number HHS000743500004 Amendment 2, \$125,000, duration of grant September 1, 2023 – August 31, 2024
 - c. Health Disparities Grant, contract number HHS0001057600033 amendment 1, \$160,675, duration of grant June 1, 2023 May 31, 2024
 - d. Public Health Infrastructure Grant, contract number HHS001312800001, \$1,173,741, duration upon execution November 30, 2027

- 19. Discuss and take action on a waiver request from Tom Gary on CR 329 (Exhibit "E").
- 20. Discuss the future cost to the county for HOP services.
- 21. Discuss and take action on a vehicle for Precinct 4 Constable.
- 22. Discuss and take action on a proposal from Climate Control for the Communication Tower. (Exhibit "F").
- 23. Open bids for GLO-MIT grant.
- 24. Accept Donald Kelm's presentation of Josh Evans as Milam County's new AgriLife Agent.
- 25. Discuss and take action to allow the paying of invoices from James Construction in regard to repairs made to the CR-464 Bridge using Grant Funds from Hurricane Harvey on an as presented basis.
- 26. Discuss and Take action to approve the quoted amount for a courtroom camera for commissioners' court as proposed by Strattmont Group.
- 27. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

28. Adjourn

Dated this 3rd day of May, 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 2nd *day of May*, 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,

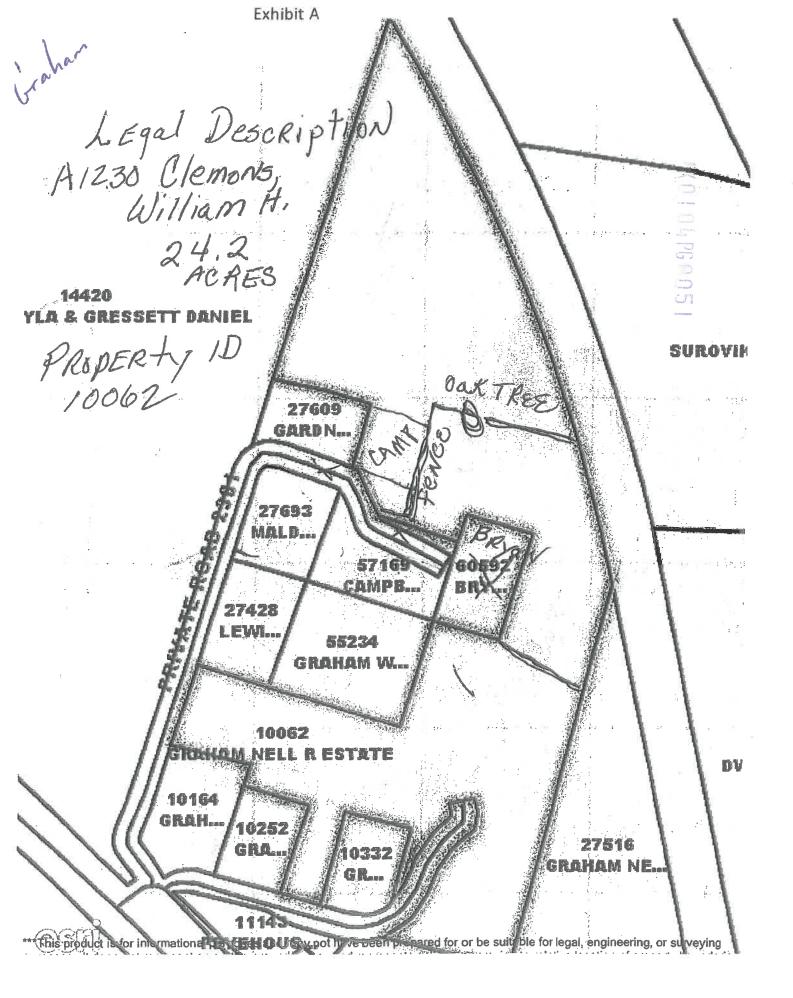
Milam County Clerk

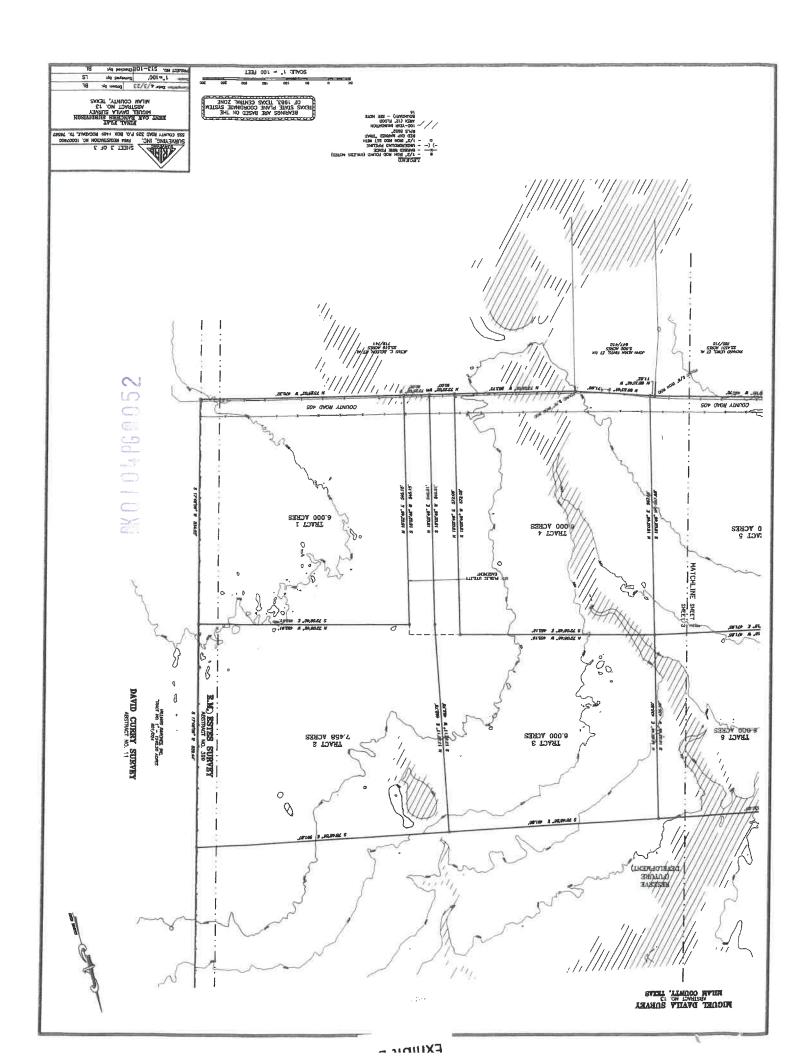
in open meeting.)

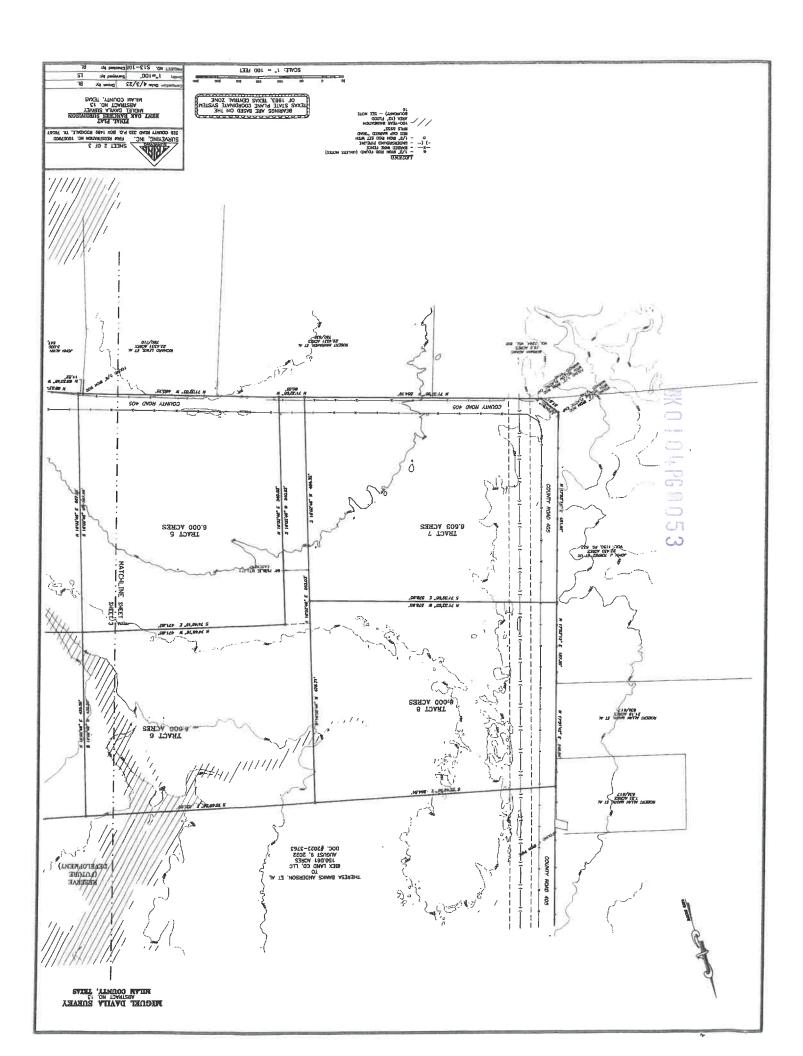
JODI MORGAN County Clerk

(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

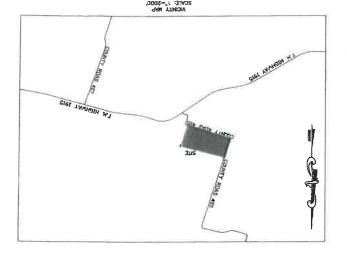
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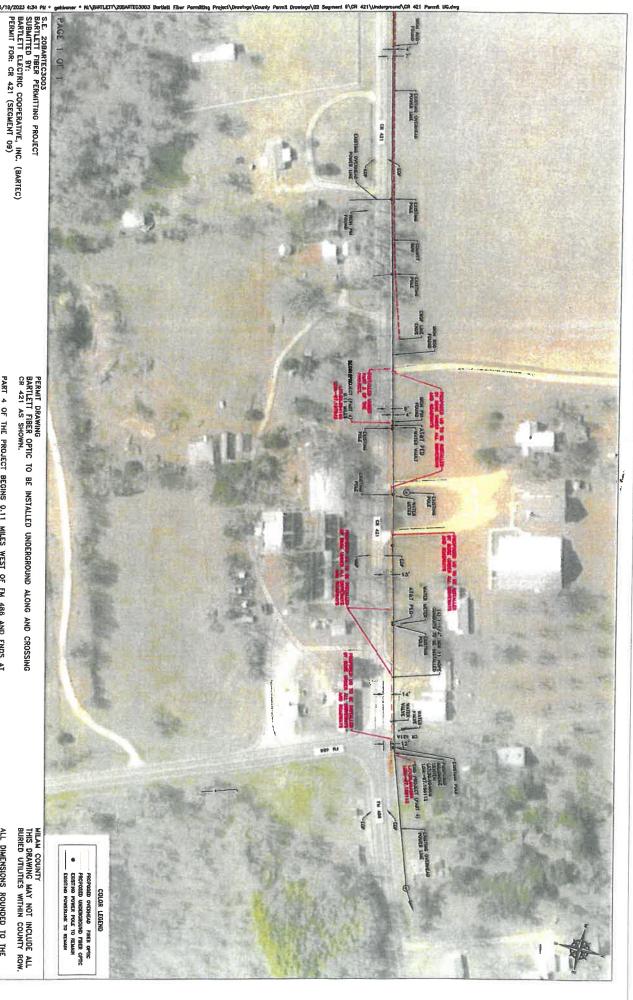
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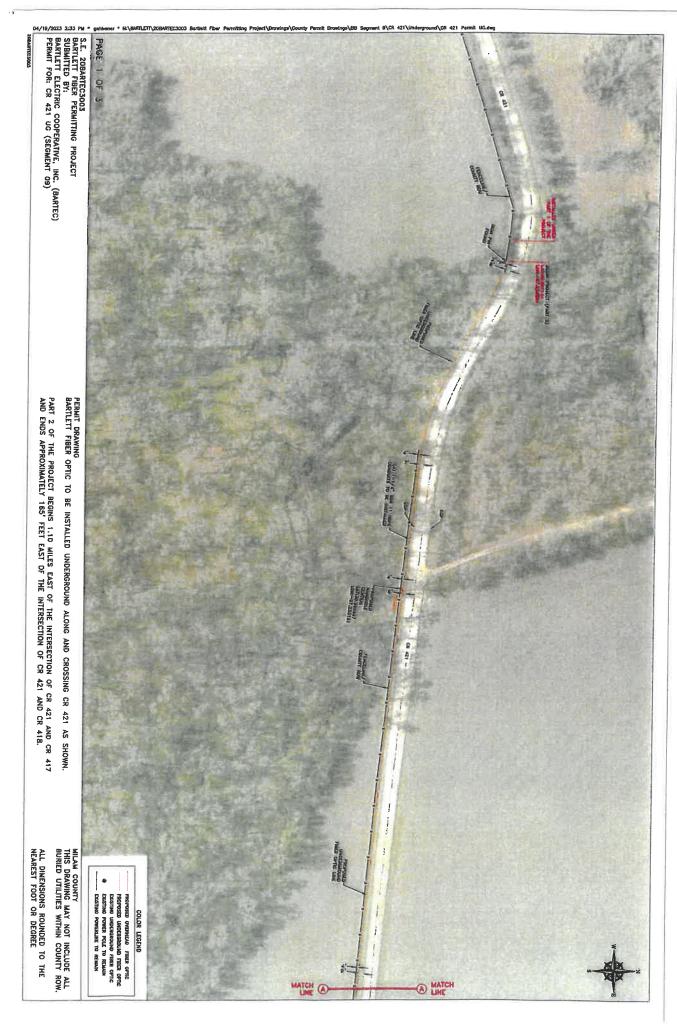
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Exhibit C



PART 4 OF THE PROJECT BEGINS 0.11 MILES WEST OF FM 486 AND ENDS AT THE INTERSECTION OF CR 421 AND FM 486.

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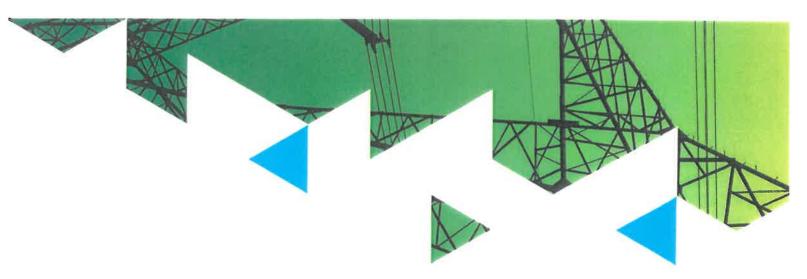


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Proposal **/**



Procurement Type

ELECTRICITY

Date Prepared

04/25/2023

Prepared for

MILAM COUNTY

Prepared by

WENDY CALLAN REGIONAL SALES DIRECTOR wcallan@mantisinnovation.com 713-521-9797 ext. 802



SKO 10 PB 9059

About Mantis Innovation Group

Mantis Innovation is the premier provider of smart solutions that deliver better building performance through managed facility services and turnkey program management. Mantis leverages expertise from a vast array of professional disciplines in engineering, comprehensive data collection and analysis, technology-enabled solutions, and a network of trusted partners. The Mantis Innovation managed solutions include energy procurement, demand management, solar, roofing, pavement, building envelope, stormwater LED lighting, HVAC/mechanical, building automation systems, and data center optimization Mantis is headquartered in Houston, Texas, with over 15 additional locations across the United States from Massachusetts to Washington

Contact Us

www.mantisinnovation.com 877.459.4728 info@mantisinnovation.com 11011. Richmond Ave. Suite 500 Houston, TX 77042

Pricing Presentation Sheet

Prepared For: Milam County

Product Type: Fixed, All-Inclusive w/Nodal Included

 Start Date:
 06/01/2023
 Pricing Date:
 04/25/2023

 Market:
 ERCOT TX
 Annual Usage:
 2,180,274

	Your Current Supplier and Benchmark Price							
Supplier Name	Quote Term (Months)	Supply Rate	Est. TDSP Charges	Est. Total Rate	Nodal Charges	Est. Annual Supply Cost		
TXU Energy	MTM	\$0.04578	\$0.03281	\$0.07859	\$824.28	\$172,178.45		

IXU Energy	MIM	\$0.04578	\$0.03281	\$0.07859	\$824.28	\$172,178.45
	Qual	es We Have	Obtained for	r Vou	- Carlotte	
	Quote Term		Est. TDSP			
Supplier Name	(Months)	Supply Rate	Charges	Est. Total Rate	Nodal Charges	Est. Annual Supply Cost
Freepoint Energy Solutions	12	\$0.06648	\$0.03281	\$0.09929	Included	\$216,485.85
Freepoint Energy Solutions	24	\$0.06774	\$0.03281	\$0.10055	Included	\$219,232.99
Freepoint Energy Solutions	36	\$0.06815	\$0.03281	\$0.10096	Included	\$220,126.90
Freepoint Energy Solutions	48	\$0.06796	\$0.03281	\$0.10077	Included	\$219,712.65
Hudson Energy	12	\$0.06110	\$0.03281	\$0.09391	Included	\$204,755,97
Hudson Energy	24	\$0.06240	\$0.03281	\$0.09521	Included	\$207,590,33
Hudson Energy	36	\$0.06430	\$0.03281	\$0.09711	Included	\$211,732.85
Hudson Energy	48	\$0.06530	\$0.03281	\$0.09811	Included	\$213,913.12
Shell Energy Solutions	12	\$0.05766	\$0.03281	\$0.09047	Included	\$197,255.83
Shell Energy Solutions	24	\$0.05879	\$0.03281	\$0.09160	Included	\$199,719.54
Shell Energy Solutions	36	\$0.06056	\$0.03281	\$0.09337	Included	\$203,578.62
Shell Energy Solutions	48	\$0.06170	\$0.03281	\$0.09451	Included	\$206,064.14
TXU Energy	12	\$0.06013	\$0.03281	\$0.09294	Included	\$202,641.11
TXU Energy	24	\$0.06074	\$0.03281	\$0.09355	Included	\$203,971.07
TXU Energy	36	\$0.06165	\$0.03281	\$0.09446	Included	\$205,955.12
TXU Energy	48	\$0.06241	\$0.03281	\$0.09522	Included	\$207,612.13
						80000000000000000000000000000000000000
Estimated Annual Savings				\$-3	0,462.66	-17.69%
Estimated Savings Over Contrac	t Term (12	Month Tern	n)			\$-30,462.66

Estimated Annual Savings	\$-25,077.38	-14.56%
Estimated Savings Over Contract Term (12 Month Term)		\$-25,077.38

CONTACT INFORMATION

Name: Wendy Callan
Title: Regional Sales Director
Email: wcallan@mantisinnovation.com
Phone: 713-521-9797 ext. 802



Actual savings may vary. Savings estimates are calculated according to actual or estimated benchmark pricing in relation to your historical energy consumption. All savings figures are based on current published utility tariffs or current third-party supplier rates as provided to Broker. Broker does not warrant, represent, or guarantee any particular results or savings as a result of choosing a particular electricity supply procurement strategy.

"Estimated Annual Supply Cost" (1) is based on the rate multiplied by actual or estimated historical annual usage, with no material changes in usage patterns or pass-through charges during the term and (2) contain estimates of line losses, renewable energy charges, nodal charges, ancillary charges, and administrative adderss. Costs of competitive supply are impacted by many factors unique to a competitive supply contract and each client's usage patterns.



Location Addendum

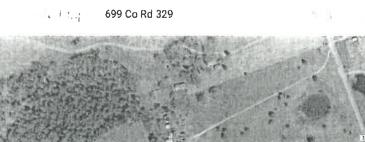
Please ensure that all account numbers you wish to be contracted are included below.

No.	Account Number	Market	Annual Usage	Rate Class	Service Address
1	10443720000110425	Oncor	19,472	BUSLOLF	123 S MAIN ST BLDG
2	10443720004623005	Oncor	49,020	BUSLOLF	112 W 1ST ST
3	10443720004623036	Oncor	5,943	BUSND	110 W 1ST ST
4	10443720004564818	Oncor	25,036	BUSLOLF	3106 N TRAVIS AVE
5	10443720004709774	Oncor	45,045	BUSLOLF	1001 ACKERMAN
6	10443720004609923	Oncor	5,645	BUSND	@COMMUNICATION SYSTEM
7	10443720004742758	Oncor	11,371	BUSND	235 MILL AVE
8	10443720004742789	Oncor	533	BUSND	235 MILL AVE
9	10443720004621455	Oncor	20,811	BUSLOLF	211 S HOUSTON AVE
10	10443720004621517	Oncor	12,453	BUSND	209 S HOUSTON AVE
11	10443720004621548	Oncor	20,955	BUSND	207 S HOUSTON AVE
12	10443720004621765	Oncor	16,383	BUSND	201 E MAIN ST
13	10443720004621827	Oncor	81,520	BUSMEDLF	@COURTHOUSE
14	10443720004622292	Oncor	913	BUSND	115 N FANNIN AVE
15	10443720004636583	Oncor	24,317	BUSND	600 E MAIN
16	10443720005226392	Oncor	840	LIGHT	235 MILL AVE
17	10443720005232344	Oncor	5,880	LIGHT	1001 ACKERMAN
18	10443720005053226	Oncor	960	LIGHT	COURTHOUSE
19	10443720005178931	Oncor	2,880	LIGHT	3106 N TRAVIS AVE
20	10443720007009602	Oncor	92,800	BUSLOLF	313 N MAIN ST
21	10443720007264768	Oncor	877,800	BUSHILF	512 N JEFFERSON AVE DEPT SHRIF
22	10443720007799668	Oncor	29,830	BUSLOLF	200 S 4TH ST
23	10443720009001600	Oncor	19,667	BUSND	501 E HIGHWAY 79
24	10443720004579884	Oncor	60	BUSND	908 N CROCKETT AVE
25	10443720004579915	Oncor	536,100	BUSHILF	806 N CROCKETT AVE BLDG HOSP
26	10443720004929567	Oncor	2,880	LIGHT	806 N CROCKETT AVE
27	10443720005257020	Oncor	840	LIGHT	806 N CROCKETT AVE
28	10443720005257051	Oncor	4,800	LIGHT	806 N CROCKETT AVE
29	10443720004621796	Oncor	74,080	BUSLOLF	100 N FANNIN AVE
30	10443720009798920	Oncor	191,440	BUSMEDLF	101 N FANNIN AVE

CONTACT INFORMATION

Name: Wendy Callan Title: Regional Sales Director Email: wcallan@mantisinnovation.com Phone:713-521-9797 ext. 802









699 Co Rd 329



Apprex laure Tom Gary 9 19 5 75 3911 fences aboutly in place out of 136 Opp acres

Milam AD Property Search

This website only contains information about values. For information on estimated taxes, tax rates, and tax rate adoption, visit milam.countytaxrates.com (https://milam.countytaxrates.com).

For Information on current or delinquent taxes, please contact the Milam County Tax Office.





■ Property Details

Account

Property ID:

20565

Legal Description:

A0290 LEAL, JOSE, 130.0 ACRES, (LIFE ESTATE FOR LAURA GARY)

Geographic ID:

A029-249-079-00

Agent:

Type:

Real

Location

Address:

699 COUNTY ROAD 329 MILANO, TX 76556

Map ID:

Neighborhood CD:

SMI.3

Owner

Owner ID:

22934

Name:

GARY THOMAS WYATT

Mailing Address:

699 COUNTY ROAD 329

MILANO, TX 76556

% Ownership:

100.0%

Exemptions:

HS - Homestead

For privacy reasons not all exemptions are shown online.

Property Values

Improvement Homesite Value

improvement nomestic value:	\$167,170
Improvement Non-Homesite Value:	\$85,410
Land Homesite Value:	\$4,000
Land Non-Homesite Value:	\$4,000
Agricultural Market Valuation:	\$512,000
	\$312,000
Market Value	

\$772,580

Assessed Value:

Ag Use Value: \$14,830 Appraised Value: \$275,410 BKO 184PGBB6L Homestead Cap Loss: 0 \$18,713

\$256,697

VALUES DISPLAYED ARE 2022 CERTIFIED VALUES.

DISCLAIMER Information provided for research purposes only. Legal descriptions and acreage amounts are for appraisal district use only and should be verified prior to using for legal purpose and or documents. Please contact the Appraisal District to verify all information for accuracy.

■ Property Taxing Jurisdiction

Entity	Description	Tax Rate	Market Value	Taxable Value
CAD	County Appraisal District	0.000000	\$772,580	\$256,697
GMC	MILAM COUNTY	0.661356	\$772,580	\$250,697
SMI	MILANO ISD	1.222900	\$772,580	\$206,697
Z1SE	ZONE 1 SOUTHEAST	0.000000	\$772,580	\$256,697

Total Tax Rate: 1.884256

Property Improvement - Building

Description: RESIDENTIAL Type: RESIDENTIAL State Code: E1 Living Area: 1,630.00sqft Value: \$167,170

Type	Description	Class CD	Exterior Wall	Year Built	SQFT
MA	MAIN AREA	03B	WB	0	1,530.00
CO	PORCH, PATIO W/ ROOF	Ř		0	156.00
ST	STORAGE	*		0	680.00
CP	CARPORT	•		0	680.00

Description: RESIDENTIAL Type: RESIDENTIAL State Code: E1 Living Area: 1,040.00sqft Value: \$23,540

Туре	Description	Class CD	Exterior Wall	Year Built	SQFT
MA	MAIN AREA	02F	ww	1806	1,040.00
CO	PORCH, PATIO W/ ROOF	*		1806	72 00

Description: SHED/UTIL/SHELTER Type: MISC IMP State Code: D2 Living Area: 11,970.00sqft Value: \$30,890

Туре	Description	Class CD	Year Built	SQFT
MA	MAIN AREA	SRS04	0	1,080.00
MA	MAIN AREA	US08	0	2,400.00
MA	MAIN AREA	SDS04	0	5,800.00
MA	MAIN AREA	SDW04	0	990.00
MA	MAIN AREA	UW04	0	450 00
MA	MAIN AREA	SRS04	0	750.00
MA	MAIN AREA	SRW04	0	500.00
Description:	SHED Type: MISC IMP State Code	: D2 Living Area: 3 200 00soft Value: \$12 530		

iption: SHED Type: MISC IMP State Code: D2 Living Area: 3,200.00sqft Value: \$12,530

Туре	Description	Class CD	Year Built	SQFT
MA	MAIN AREA	SDS04	2000	3,200.00

Description: HORSE STABLES Type: MISC IMP State Code: D2 Living Area: 3,600.00sqft Value: \$14,300

MA		ription	Class				Year Built		S
			SRSO				2010		3,000
MA Doscrinti		AREA	US08				0		600
		IP Type: MISC IMF			1,680.00sq1	ft Value: \$4,150			
Type MA		iption	Class			,	Year Built		S
	MAIN		SRS0		×		2018		1,680
■ Prop	erty Land			, , , , , , , , , , , , , , , , , , , ,	1 -221	ATTE AT CE T C	THE PARTY I	T # 10	a tit
ype	Description		Acreage	Sqft	Eff Front	Eff Depth	Market Val	ue	Prod. Va
RH	RURAL HOME	SITE	1	43,560.00	0.00	0.00	\$4,0	00	
RH	RURAL HOME:	SITE	1	43,560,00	0.00	0.00	\$4,0	00	
PP2	MP PASTURE	2	88.5	3,855,060.00	0.00	0.00	\$354,0	00	\$11,
3 l	MP PASTURE	3	30	1,306,800.00	0.00	0.00	\$120,0	00	\$3.0
IPP3 I	NATIVE PASTU	RE 3	9.5	413,820.00	0.00	0.00	\$38,0	00	\$4
■ Prope	erty Roll Va	lue History	- 3	-	.1.9	1.2 17 2 1 20	1 2 2 15	turns in a	
Year	lmp	provements	Land Market	Ag Valua	tion	Appraised	HS Cap Los	55	Assess
2023		N/A	N/A		N/A	N/A		/A	1
2022		\$252,580	\$520,000	\$14	830	\$275,410	\$18,7	13	\$256,6
2021		\$219,710	\$520,000	\$14	600	\$242,310	\$4,60)3	\$237,7
2020		\$224,100	\$481,000	\$14	900	\$246,400	\$20,95	i3	\$225,4
2019		\$228,260	\$481,000	\$14	470	\$250,130	\$36,56	i7	\$213,5
2018		\$158,290	\$455,000	\$15	140	\$180,430	5	0	\$180,4
2017		\$101,900	\$232,700	\$11.	590	\$116.090	5	0	\$116,0
2016		\$105,150	\$268,500	\$9,	740	\$117,890	\$	0	\$117,89
2015		\$95,990	\$223,750	\$8,	760	\$107,250		0	\$107,2
2014		\$89,030	\$179,000	\$8,	760	\$99,790	\$		\$99.79
2013		\$89,030	\$179,000	\$9,	470	\$100,500	\$92		\$99,57
2012		\$77.910	\$179,000	\$6,	580	\$88,490	\$		\$88,49
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Deed !	Date Type	Description	Grantor	Grante	е		Volume	Page	Numbe
3/31/2	2017 CONV	CONVEYANCE	GARY JOH		THOMAS WY		1305	235	
Estima	ted Tax Du	e		anta en la	73.5	STAC SERVICE	e zew zuerschot.		
		alian A arch woman was ween a se	ritine disserted	**ALLENTION	**		- 1- E-3		
Indica	ated amount ma	ay not reflect delinquen ents that are made acc	it lax due beyond a	5-year history. Par	tial payments	or contract payments	may not be refle		
**PRI	OR TO MAK	ING FULL OR PAI					•		RA
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Paid:									
4/27/2023									

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202	2 MILAM COUNTY	\$250,697	\$1,087 06	\$1,087.06 6 6	\$0.00	\$0.00	\$0.00	\$0.00
202	2 MILANO ISD	\$206,697	\$1,365.81	\$1,365.81	\$0.00	\$0.00	\$0.00	\$0.00
202	2 ZONE 1 SOUTHEAST	\$256,697	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	2022 Total:		\$2,452.87	\$2,452.87	\$0.00	\$0.00	\$0.00	\$0.00
202	1 MILAM COUNTY	\$231,707	\$1,121 16	\$1,121.16	\$0.00	\$0.00	\$0.00	\$0.00
202	1 MILANO ISD	\$202,707	\$1,425.77	\$1,425.77	\$0.00	\$0.00	\$0.00	\$0.00
202	1 ZONE 1 SOUTHEAST	\$237,707	\$0.00	\$0.00	\$0.00	\$0,00	\$0.00	\$0.00
	2021 Total:		\$2,546.93	\$2,546.93	\$0.00	\$0.00	\$0.00	\$0.00
202	MILAM COUNTY	\$219,447	\$1,123.64	\$1,123.64	\$0.00	\$0.00	\$0.00	\$0.00
2020	MILANO ISD	\$190,447	\$1,456.01	\$1,456.01	\$0.00	\$0.00	\$0.00	\$0.00
2020	ZONE 1 SOUTHEAST	\$225,447	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	2020 Total:		\$2,579.65	\$2,579.65	\$0.00	\$0.00	\$0.00	\$0.00
2019	MILAM COUNTY	\$207,563	\$1,120.51	\$1,120.51	\$0.00	\$0.00	\$0.00	\$0.00
2019	MILANO ISD	\$178,563	\$1,433.92	\$1,433 92	\$0.00	\$0.00	\$0.00	\$0.00
2019	ZONE 1 SOUTHEAST	\$213,563	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	2019 Total:		\$2,554.43	\$2,554.43	\$0.00	\$0.00	\$0.00	\$0.00
2018	MILAM COUNTY	\$174,430	\$954.65	\$954.65	\$0.00	\$0.00	\$0.00	\$0.00
2018	MILANO ISD	\$145,430	\$1,203.36	\$1,203.36	\$0.00	\$0.00	\$0.00	\$0.00
2018	ZONE 1 SOUTHEAST	\$180,430	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	2018 Total;		\$2,158.01	\$2,158.01	\$0.00	\$0.00	\$0.00	\$0.00
2017	MILAM COUNTY	\$110,090	\$478.79	\$478.79	\$0.00	\$0.00	\$0.00	\$0.00
2017	MILANO ISD	\$81,090	\$260.02	\$260.02	\$0.00	\$0.00	\$0.00	\$0.00
2017	ZONE 1 SOUTHEAST	\$116,090	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	2017 Total:		\$738.81	\$738.81	\$0.00	\$0.00	\$0.00	\$0.00
2016	MILAM COUNTY	\$111,890	\$465.84	\$465.84	\$0.00	\$0.00	\$0.00	\$0.00
2016	MILANO ISD	\$82,890	\$233.05	\$233.05	\$0.00	\$0.00	\$0.00	\$0.00
2016	ZONE 1 SOUTHEAST	\$117,890	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	2016 Total:		\$698.89	\$698,89	\$0.00	\$0.00	\$0.00	\$0.00
2015	MILAM COUNTY	\$101,250	\$454.77	\$454.77	\$0.00	\$0.00	\$0.00	\$0.00
2015	MILANO ISD	\$72,250	\$218.76	\$218.76	\$0.00	\$0.00	\$0.00	\$0.00
2015	ZONE 1 SOUTHEAST	\$107,250	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	2015 Total.		\$673.53	\$673.53	\$0.00	\$0.00	\$0.00	\$0.00
2014	MILAM COUNTY	\$93,790	\$454 77	\$454.77	\$0.00	\$0.00	\$0.00	\$0.00
2014	MILANO ISD	\$74,790	\$344.58	\$344.58	\$0.00	\$0.00	\$0.00	\$0.00
2014	ZONE 1 SOUTHEAST	\$99,790	\$0.00	\$0.00	\$0.00	\$0 00	\$0.00	\$0.00
	2014 Total:		\$799,35	\$799.35	\$0.00	\$0.00	\$0.00	\$0.00
2013	MILAM COUNTY	\$93,571	\$457.32	\$457.32	\$0.00	\$0.00	\$0 00	\$0.00
2013	MILANO ISD	\$74,571	\$353.32	\$353.32	\$0.00	\$0.00	\$0.00	\$0.00
2013	ZONE 1 SOUTHEAST	\$99.571	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	2013 Total:		\$810.64	\$810.64	\$0.00	\$0.00	\$0.00	\$0.00
2012	MILAM COUNTY	\$82,490	\$437 14	\$437.14	\$0.00	\$0.00	\$0.00	\$0.00
2012	MILANO ISD	\$63,490	\$316.46	\$316.46	\$0.00	\$0.00	\$0.00	\$0.00
	2012 Total		\$753.60	\$753.60	\$0.00	\$0 00	\$0.00	\$0.00

4 of 4 4/27/2023, 2:25 PM

Exhibit F



Climate Control A/C & Heating

Milam County Auditors Office Milam County Auditors Office PO BOX 270 Cameron, TX 76520

dlara@milamcounty.net

ESTIMATE	#500
ESTIMATE DATE	Apr 27, 2023
SERVICE DATE	Apr 27, 2023
TOTAL	
TOTAL	\$20,694.58

CONTACT US

1244 W. US HWY-79 Rockdale, TX 76567

(512) 446-4020

😭 carriercool@yahoo.com

ESTIMATE

	APERIOD NAME OF THE PROPERTY O
PROPOSAL - Labor: Proposal COMMUNICATION TOWER (GENERATOR)	\$20,694.58
PROPOSAL IS TO REPLACE OUTDATED GENERATOR. PROPOSAL INCLUDES;	
	on the state of th
*12KW BRIGGS & STRATTON GENERATOR (6 year warranty)	K.
*100AMP AUTOMATIC TRANSFER SWITCH	6- et 1000s
*5X4 CONCRETE SLAB	The state of the s
*8FT CHAINLINK FENCE WITH RAZOR WIRE TOP	The state of the s
*3FT WALK-THRU GATE	3
*INDUSTRIAL LOCK WITH 3 KEYS	
*LABOR	
	S
PROPOSAL IS GOOD FOR 30 DAYS	

Services subtotal: \$20,694.58

\$20,694.58
\$0.00

Total \$20,694.58

Thank you for doing business with us!

8600940088

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 8th day of May 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 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 DANICA LARA, AUDITOR BRIAN PRICE, ASST. COUNTY ATTORNEY LINDA ACOSTA, TREASURER

- 690 USA \$ 10 MB
- 1. A quorum will be established, and the Court will convene. 10:01AM
- 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 Hubnik to accept all minutes from previous Commissioners Court, seconded by Commissioner Payne and motion carried unanimously.

- 5. Comments from the Public (limited to five minutes)
- 6. Judge's Comments
- 7. Accept the Milam County Treasurer's Report as presented by Linda Acosta.

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

8. Presentation by Place of Hope by Pam Nolan

- 9. Review and take action on the following subdivision variance request:
 - a. Nell Graham Estate -1D#'s 27516 and 10062, subdividing a 7 acre tract. (Exhibit "A").
 - b. Total tract being subdivided is from 7.5 acres, each 0.5 acres would be taken from the eastern portion of the 7.5 tract. James B. Forbis, Wm. Pharrass Survey, A-291.
 - c. 0.22 acres out of a 5.0-acre tract belonging to Patricia Scott (PID #22639) into a 0.53-acre tract belonging to Daniel Ramirez (PID #55886).

Motion made by Commissioner Denman for provisional approval based on the right of away being complete this week, seconded by Commissioner Hubnik and motion carried unanimously.

Motion made by Commissioner Neal to approve 9b, seconded by Commissioner Hubnik and motion carried unanimously.

Motion made by Commissioner Hubnik to approve the Ramirez variance, seconded by Commissioner Denman and motion carried unanimously

10. Discuss and take action on setting a date after May 6, 2023, for a Workshop regarding TEEX for CDL drivers training center and establishing a Milam County policy.

Judge Whitmire to email a list of dates to Commissioner's to figure out a date to have a workshop

- 11. Discuss and take action on disbursement of Milam County funds to Rockdale Depot as reported by the Depot Board of Directors. Depot costs are as follows:
 - a. Advertising \$250,
 - b. Dues \$65,
 - c. Insurance \$3,300,
 - d. Lawn Care \$800,
 - e. Postage \$90,
 - f. Repairs \$4,495,
 - g. Utilities \$6,000
 - h. Total of \$15,000.

Motion made by Judge Whitmire to hold the money until we get documentation that shows minutes and a contract to provide this money, seconded by Commissioner Neal and motion carried unanimously.

12. Review and take action to approve a Preliminary Platt for Oak Haven Subdivision on CR 113.

Motion made by Commissioner Hubnik to table Oak Haven Subdivision on CR 113, seconded by Commissioner Denman and motion carried unanimously.

13. Review and take action to approve a Final Platt for Bent Oak Ranches Subdivision off of CR 405. (Exhibit "B").

Motion made by Commissioner Hubnik to approve with the stipulation that we know where all the driveways go in at, seconded by Commissioner Denman and motion carried unanimously.

- 14. Review and take action on Utility Installations: (Exhibit "C").
 - a. Bartlett Fiber Permitting Project on CR 421 UG Part 4, .11 miles west of FM 486 and ends at the intersection of CR 421 and FM 486
 - b. Bartlett Fiber Permitting Project on CR 421 UG Part 2, 1.10 miles east of the intersection of CR 421 and CR 417 and ends app 165' east of the intersection of CR 421 and CR 418

Motion made by Commissioner Payne to accept both Utility Installations on CR 421, seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and take action on the disbursement of fees from Milam County Driveway Permits.

Motion made by Commissioner Payne that fees associated with Driveway permits go into Road and Bridge Funds, seconded by Commissioner Neal and motion carried unanimously.

16. Review, discuss and take action on a proposal from Mantis Innovations for an electricity service contract for Milam County. (Exhibit "D").

Motion made by Commissioner Denman to lock in 2 years on the Shell Energy Solutions, seconded by Commissioner Neal and motion carried unanimously.

17. Discuss and take any necessary action on a certification process made available to all people to inspect their own septic systems.

No Action taken.

- 18. Review, discuss and approve or disapprove health department grants:
 - a. Public Health Emergency Preparedness grant, Contract number HHS0013 1 1200022, \$103, 507 with 10% match, duration of grant July 1, 2023 -June 30, 2024
 - b. Community and Clinical Health Bridge grant, contract number HHS000743500004 Amendment 2, \$125,000, duration of grant September 1, 2023 -August 31, 2024
 - c. Health Disparities Grant, contract number HHS0001057600033 amendment 1, \$160,675, duration of grant June 1, 2023 -May 31, 2024
 - d. Public Health Infrastructure Grant, contract number HHS001312800001, \$1,173,741, duration upon execution -November 30, 2027

Motion made by Commissioner Payne to approve the Public Health Emergency Preparedness grant, seconded by Commissioner Neal and motion carried unanimously.

Motion made by Commissioner Neal to approve the Community and Clinical Health Bridge grant, seconded by Commissioner Payne and motion carried unanimously.

Motion made by Commissioner Neal to do not continue the Health Disparities grant, seconded by Commissioner Payne and motion carried unanimously.

Motion made by Commissioner Hubnik to approve the Public Health Infrastructure Grant, seconded by Commissioner Payne and motion carried unanimously.

19. Discuss and take action on a waiver request from Tom Gary on CR 329. (Exhibit "E").

Motion made by Commissioner Neal to approve it, move forward with it, seconded by Commissioner Hubnik and motion carried unanimously.

- 20. Discuss the future cost to the county for HOP services
- 21. Discuss and take action on a vehicle for Precinct 4 Constable.

Motion made by Commissioner Payne to transfer a vehicle from the Sheriff's Office to Constable PCT #4, seconded by Commissioner Neal and motion carried unanimously.

22. Discuss and take action on a proposal from Climate Control for the Communication Tower. (Exhibit "F").

Motion made by Commissioner Neal to approve the proposal from Climate Control for the communication tower, seconded by Commissioner Payne and motion carried unanimously.

23. Open bids for GLO-MIT grant.

Motion made by Commissioner Hubnik to accept the bids from Langford and Grantworks, seconded by Commissioner Denman and motion carried unanimously.

2 Bids Received- Langford Community Management Services and Grantworks

24. Accept Donald Kelm's presentation of Josh Evans as Milam County's new AgriLife Agent.

Motion made by Commissioner Payne to accept Josh Evans as Milam County's new Agrilife Agent, seconded by Commissioner Neal and motion carried unanimously.

Donald Kelm- Josh will start in Milam County July 1, 2023

25. Discuss and take action to allow the paying of invoices from James Construction in regard to repairs made to the CR-464 Bridge using Grant Funds from Hurricane Harvey on an as presented basis.

Motion made by Commissioner Payne to pay the invoices from James Construction on an as presented basis, seconded by Commissioner Neal and motion carried unanimously.

26. Discuss and Take action to approve the quoted amount for a courtroom camera for commissioners' court as proposed by Strattmont Group.

Motion made by Commissioner Neal to approve the quoted amount for the courtroom from Strattmont Group, seconded by Commissioner Denman and motion carried unanimously.

BK 0 | O 4 PG 0 0 7 4

27. BILLS

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

\$588,417.94

28. Adjourn

Motion made by Commissioner Neal to adjourn at 11:13a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Morapproved in Open Court this		
	day 01	2023.
	Cor	unty Judge Whitmire
State of Texas:		
County of Milam:		
I, Jodi Morgan, County Clerk, Milam Cou accounting of the Commissioners' Court a		
County Clerk and Ex-Officio Member of Commissioners' Court, Milam County, Te	exas	
STATEM	ENT OF APP	ROVAL
Мау	, <u> </u>	123
Commissioner PCT #1- Henry Hubnik	Con	nmissioner PCT #2- James Denman
Commissioner PCT #3- Art Neal SUPPORTING DOCUMENTS MAY		nmissioner PCT #4- Wesley Payne
		the Commissioners Court book located
in the County Clerk's office, or onlin		