

MILAM COUNTY COMMISSIONERS COURT

20240513 10:09:00

**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 13, 2024, AT 10:00 AM

AGENDA

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on May 13, 2024.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Invocation.
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report.
6. Judge's Comments.

7. Presentation of Kenzie Oliver as Emergency Management Coordinator.
8. Update the status on the bid for GLO contract 20-065-111-C308 for drainage work in Rockdale.
9. Discuss and take action on a permit for industrial trucking weight limits on county roads.
10. Discuss and take action to appoint two alternates to the CTCOG Board of Directors.
11. Discuss and take action on a possible amendment to the Adelite Storage Tax Abatement. **(Exhibit "A")**.
12. Discuss and take action on Permission for Entry and Waiver of Claims for Sandra Nordhausen in Precinct 4 and Kevin Payne in Precinct 1. **(Exhibit "B")**.
13. Discuss and take action on a utility installation from Southwest Milam Water Supply on CR 310 for new service.
14. Discuss and take action to correct the Order verifying the Abandonment of CR 112A.
15. Discuss and take action on accepting reimbursement for road damages from EPCOR and allowing EPCOR to fix damage done to county roads.
16. Discuss and take action regarding a state mandated cyber security course required for all Local Government employees and elected officials who have access to Local Government computer systems or data bases and acceptance of the cost of said course.
17. Discuss and take action to approve submission of the grant application for the Milam County Sheriff's to the Office of the Governor for the Body-Worn Camera Upgrade Project.
18. Discuss and take action on a renewal to the County electrical marketing plan through Mantis Innovation.
19. Discuss and take action to Proclaim May 16 – May 22 as Search and Rescue Week.
20. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
21. Adjourn

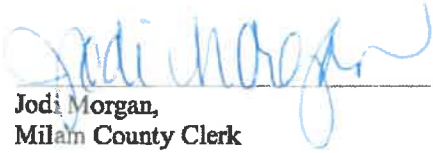
Dated this 9th day of May, 2024


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 9th day of May 2024. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas



Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 9th day of May
in 2024, At 1:00 M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
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.)

MO109P69130



Project Site Description
 Location THORNEDALE, TX
 Latitude 30°37'20.34"N
 Longitude 97°12'37.16"W

System Parameters

DESCRIPTION GRID TIE BESS SYSTEM
NAME/PLATE 230MW/460MWH
DURATION 2 HOURS
UTILITY -

Summary

POWER STATIONS 57 Nos.
(INGETTEAM SKIDS)
BYD BATTERY UNITS 113 Nos.

NOTES

1. THIS IS A PRELIMINARY SLD PREPARED FOR THE PROPOSED 230MW/460MWH ADELITE BESS PROJECT, THORNEDALE, TX
2. OUTLINE FOR UTILITY SWITCHYARD IS ONLY TENTATIVE.
3. CULVERT TO BE CONSIDER ACROSS THE DRAINAGE PATH TO ACCESS THE BESS PLATFORM ADJACENT TO POND

NOT FOR CONSTRUCTION

DKO109PG0131

<p>PLAN DATE: 2024.03.03 PAGE:</p>		<p>SCALE: NTS</p>		<p>SCALE: NTS</p>		<p>1 of 1</p>	
REV. NO.	DATE	DRAWN BY	CHECKED BY	DESCRIPTION:	PURPOSE:		
R0	2024.03.04	SAMRICK JON	SAMRICK JON	PRELIMINARY BESS SLD	UPDATED TO EXCLUDE WETLANDS AREA		
R10	2024.03.05	SAMRICK JON	SAMRICK JON	PRELIMINARY BESS SLD	UPDATED TO EXCLUDE AREA AS PER REQUIRED OFFSETS		
R11	2024.03.05	SAMRICK JON	SAMRICK JON	PRELIMINARY BESS SLD	UPDATED LAYOUT AS PER CHANGES BY THE ONCOR ESB		



230MW/460MWH ADELITE BESS PROJECT
PRELIMINARY BESS LAYOUT

PLAN TITLE:

SHEET TITLE:

Permission For Entry and Waiver of Claims

I, Sandra K. Nordhausen the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 455, for the purpose of maintaining County Road 455. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Sandra K. Nordhausen

Sandra K. Nordhausen

Date

4-23-2024

BK0109PG#132

Permission For Entry and Waiver of Claims

I, Kevin Payne, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 212 A, for the purpose of maintaining County Road 212 A. In addition, I hereby waive any and all claims against Milam County that may result from that entry. I agree that Milam County may push up my fence line, trees, and brush on my property, and will push it up in piles on my property for the landowner to burn and bury at a later date. I also give Milam County permission to clean their ditches, and spread the material onto my property. I the landowner will replace my fence back at the original location with no expenses to the county.



Owners Signature

Date



Henry Hubnik Milam Co. Commissioner

4-17-24

Date

WK0109PG9139

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **MAY 13, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 13TH day of **May 2024** at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK DANICA LARA, AUDITOR
LINDA ACOSTA, TREASURER

ABSENT TO WIT:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag
4. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous Commissioner's Court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report

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

SKO109Page133

6. Judge's Comments.

Memorial Day is coming up.

Dog Tags were returned, Dog Tags from WWI, one of our Veterans was killed in action in France.

They were delivered to the Museum on Tuesday.

7. Presentation of Kenzie Oliver as Emergency Management Coordinator.

8. Update the status on the bid for GLO contract 20-065-111-C308 for drainage work in Rockdale.

9. Discuss and take action on a permit for industrial trucking weight limits on county roads.

Push to May 28, 2024. Agenda

10. Discuss and take action to appoint two alternates to the CTCOG Board of Directors

Motion made by Commissioner Payne to take applications for the CTCOG Board of Directors. Seconded by Commissioner Neal and motion carried unanimously.

11. Discuss and take action on a possible amendment to the Adelite Storage Tax Abatement. (Exhibit A)

Motion made by Commissioner Hubnik to table. Seconded by Commissioner Payne and motion carried unanimously.

12. Discuss and take action on Permission for Entry and Waiver of Claims for Sandra Nordhausen in Precinct 4 and Kevin Payne in Precinct 1. (Exhibit B)

Motion made by Commissioner Hubnik to approve it. Seconded by Commissioner Payne and motion carried unanimously.

13. Discuss and take action on a utility installation from Southwest Milam Water Supply on CR 310 for new service.

Motion made by Commissioner Payne to approve the utility installation from Southwest Milam Water Supply on CR 310, Seconded by Commissioner Neal and motion carried unanimously.

14. Discuss and take action to correct the Order verifying the Abandonment on CR 112A.

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

15. Discuss and take action on accepting reimbursement for road damages from EPCOR and allowing EPCOR to fix damage done to county roads.

Motion made by Commissioner Payne to accept reimbursement and allow from EPCOR fix damages done to county roads, Seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and take action regarding a state mandated cyber security course required for all Local Government employees and elected officials who have access to Local Government computer systems or data bases and acceptance of the cost of said course.

Motion made by Judge Whitmire to approve a state mandated cyber security course required for all Local Government employees and elected officials who have access to Local Government computer systems or data bases and accept of the cost of said course, Seconded by Commissioner Payne and motion carried unanimously.

\$5.00 a user – Course offered by TAC

EX0109PC9135

17. Discuss and take action to approve submission of the grant application for the Milam County Sheriff's to the Office of the Governor for the Body-Worn Camera Upgrade Project.

Motion made by Judge Whitmire to discuss and take action to approve a resolution on a submission of the grant application for the Milam County Sheriff's to the Office of the Governor for the Body-Worn Camera Upgrade Project. Seconded by Commissioner Denman and motion carried unanimously.

Motion made by Judge Whitmire to approve a resolution for a submission of the grant application for the Milam County Sheriff's to the Office of the Governor for the Body-Worn Camera Upgrade Project. Seconded by Commissioner Neal and motion carried unanimously.

18. Discuss and take action on a renewal to the County electrical marketing plan through Mantis Innovation.

Motion made by Commissioner Payne to accept TXU Energy 48-month rate. Seconded by Commissioner Neal and motion carried unanimously.

19. Discuss and take action to Proclaim May 16-May 22 as Search and Rescue Week.

Motion made by Commissioner Payne to accept the Resolution to Proclaim May 16-22 as Search and Rescue Week. Seconded by Commissioner Neal and motion carried unanimously.

20. Bills

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

\$566,809.48

21. Adjourn

Motion made by Commissioner Neal to adjourn at 10:49a.m., seconded by Commissioner Payne and motion carried unanimously.

SK0109PG9136

The above and foregoing Minutes for Monday, May 13, 2024 having been examined and approved in Open Court this 28th day of May 2024.

Bill Whitmire

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 May 13, 2024.

Jodi Morgan

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

MO109PC2137

STATEMENT OF APPROVAL

5-28

, 2024

Henry Hubnik
Commissioner PCT #1- Henry Hubnik

James Denman
Commissioner PCT #2- James Denman

Art Neal
Commissioner PCT #3- Art Neal

Wesley Payne
Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located
in the County Clerk's office, or online at <https://milam.tx.publicsearch.us>.