

**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, APRIL 10, 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 April 10, 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 Micah Holcombe with Tx Agrilife and Milam County 4-H of the 2023 Houston Livestock Show and Rodeo Winners and Participants. **(Exhibit “A”)**.
9. Presentation by Milam County CPS Board and CASA of Milam County.

EX0103160715

10. Consider and act on the approval of Jack and Beth Brooks as additions to the Milam County Historical Commission membership.
11. Discuss and take action on the resignation of Michael Moehling, Precinct 4 Constable. (**Exhibit "B"**).
12. Discuss and take action on the appointment of an Interim Replacement for Precinct 4 Constable.
13. Open Bids for Milam County Bank Depository and take any necessary action to award bid.
14. Discuss and take action on a contract regarding payment for the housing of stray animals by W. Mark McKibben. (**Exhibit "C"**).
15. Discuss and take action on using TEEX as a possible training center for CDL drivers for road and bridge.
16. Discuss and take action on the hiring of an Emergency Management Coordinator.
17. Discuss and take action on deck repairs on Bryant Station Bridge on CR 106.
18. Discuss, consider and approve payment methods to Old Town Cameron and Rockdale Rail depot.
19. Discuss and take any necessary action on an aerial road crossing permit across CR 322 by Bartlett Electric. (**Exhibit "D"**).
20. Discuss and take action on an application for a pipeline public road crossing permit from Atmos Energy.
21. Discuss and take action on Certificates of Completion by James Denman, Henry Hubnik and Wesley Payne from the V.G. Young Institute for training on County Budgeting.
22. Discuss and take action regarding State-Mandated Cybersecurity Course required for all local government employees and elected officials who have access to a local government computer system or database.
23. Discuss and take action on Permission for Entry and Waiver of Claims for Hill Culpepper in Precinct 1.
24. Review and act on approving the use of Hog Creek Bridge at CR 279 for an over weight load in regards to the Cattlemen II Project. (**Exhibit "E"**).
25. Discuss and take action on the purchase of land by Milam County on CR 273 at Pond Creek, Precinct 2.
26. Discuss and take action on a proposal from Langerman Foster Engineering for Construction Materials Testing Services for various Milam County Projects.
27. Discuss and take action on a cleaning service for the Precinct 4 Annex in Thorndale.

28. Discuss and take action on LGS Contract, to go into effect 01/01/2024.
29. Discuss and Approve Signature Committee for Elections.
30. Discuss and Approve Central Count Station for Elections.
31. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
32. Adjourn

Dated this <sup>4<sup>th</sup> Bd</sup> 5th day of April, 2023

*Bill Whitmire*

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 5th **day of April, 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*

Jodi Morgan,  
Milam County Clerk



**JODI MORGAN**  
County Clerk

Filed <sup>4:11</sup> day of <sup>April</sup> in <sup>2023</sup>, At <sup>3:15</sup> P. 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.)*

BK0103PG0717

EXHIBIT "A"

**HLSR Livestock Milam County 4-H Results**

<b>4-H Member</b>	<b>Placing</b>
Stiles Patin	Grand Champion Charolais Steer Grand Champion Jr. Market Steer
Mason Leifeste	Reserve Champion Light Weight Brahman Steer
Shawn Leifeste	3rd Place Middle Weight Brahman Steer
Landree Leifeste	3rd Place Light Weight Red Angus Steer
Kenan Mingus	7th Place Class Swine
Jacob Jackson	2nd Place Class Goats
Hadley Meadors	10th Place Class Barrows
Kinley Meadors	5th Place Class Barrows
Alfred McDaniel	<b>Jr. Breeding Sheep Show</b> 1st Place Class Aged Ram 1st Place Flock 2nd Place Pair of Ewes 2nd Place Pair of Rams
Wylie Butler	Livestock Participant
Riley Clinard	Livestock Participant
Kenzie Hobbs	Livestock Participant
Adalyn Hodgson	Livestock Participant
Logan Hodgson	Livestock Participant
Hayden Johnson	Livestock Participant
Lacey Lindigren	Livestock Participant
Jenna McClurg	Livestock Participant
Kale Meadors	Livestock Participant
Colton Parker	Livestock Participant
Aiyanna Stevenson	Livestock Participant
Cheyenne Stevenson	Livestock Participant

**Milam County 4-H HLSR Ranch & Wildlife Archery Contest**

Garner Chapman	Reserve Grand Champion ReCurve Jr. Division
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**Milam County 4- HLSR Contest Results**

**Plant Identification Teams**

**Senior Team**

JW Hollas  
Jenna Lindig  
Jason Ponnaiya

**1st Place Team**

1st Place Individual  
2nd Place Individual  
3rd Place Individual

**Junior Team**

Aaron Ponnaiya  
Noah Bradley

**3rd Place Team**

1st place individual

AKO103P6N718

Luke Holcombe  
Callie Kunkel

**Individual Entries**

Ryan Luckey  
Levi Goodson

**Food Challenge**

Robert Miller  
Trenton Strmiska  
Klay Eschberger

**Ag Product ID**

**Senior Team**

Klay Eschberger  
Robert Miller  
Trenton Strmiska  
Harliegh Barrett

**6th Place Team**

**Junior Team**

Jaden Stokley  
Kaylor Eschnerger  
Luke Holcombe  
Maddie Basonic

**5th Place Team**

**Individual Entries**

Maon Strmiska  
Emery Strmiska

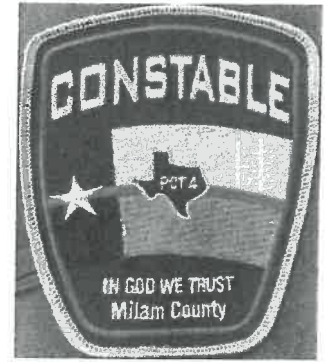
**Livestock Judging Teams**

Shawn Leifeste  
Jenna Lindig  
Kaylie Beason  
Adison Dach  
Mckenna Muston  
Kenzie Hobbs  
Riley Clinard  
Wylie Butler

BKQ103PGN719

EXHIBIT "B"

**Milam County Constable Precinct 4**  
313 N 5<sup>th</sup> Street  
Thorndale, Texas 76577  
254-482-3208



**Michael Moehling**  
Constable

March 31, 2023

To: Milam County Commissioners' Court

RE: Resignation Letter

It is with great regret that after 6 years and 3 months of faithful public service to Milam County, as Constable Precinct 4, I am submitting my resignation letter effective April 7, 2023.

I appreciate the confidence and trust that the citizens of Precinct 4 and Milam County, have placed in me. It has been a pleasure and a privilege to serve Milam County as Constable in Precinct 4.

I truly wish the best to the next Constable for Precinct 4 and I offer to be available to counsel them on any aspect of the job.

  
Michael M Moehling Jr

BK0103PG0720

EXHIBIT "c"

LETTER AGREEMENT

February 27, 2023

BK0103PG0721

Casa McKibben  
373 County Road 250A  
Cameron, Texas 76520

Subject: Housing of Stray and Abandoned Dogs and/or Cats for Milam County, Texas.

Dear Casa McKibben,

This Letter will state and confirm our agreement of this date as follows:

(1). MILAM COUNTY agrees to pay CASA MCKIBBEN (MCKIBBEN) for the housing of stray and abandoned dogs and/or cats rescued inside the boundaries of Milam County, Texas.

(2). MILAM COUNTY agrees to pay MCKIBBEN the sum of TWO THOUSAND AND FIVE HUNDRED DOLLARS AND 00/100 CENTS (\$2,500.00) per month for the term of this agreement. Said agreement to be in effect from January 1, 2023, through December 31, 2023.

(3). MCKIBBEN agrees to the periodic inspection by a representative of Milam County or of the Milam Touch of Love organization to determine the condition of the kennels and to verify stray and abandoned dogs and/or cats from Milam County are still on said property.

(4). MCKIBBEN will submit invoices at the last business day of the month either in person or via email to the County Judge's office.

(5). MCKIBBEN AGREES TO PROTECT, DEFEND, INDEMNIFY AND HOLD HARMLESS AND RELEASE MILAM COUNTY, (INDIVIDUALLY AND COLLECTIVELY REFERRED TO AS THE "COUNTY"), FROM AND AGAINST ANY MANNER OF LOSS, LIABILITY, CLAIM, DAMAGE, PENALTY OR COST (INCLUDING, BUT NOT LIMITED TO, REASONABLE ATTORNEYS' FEES) ARISING IN CONNECTION WITH THIS AGREEMENT.

This agreement is approved by the Milam County Commissioners Court this the 27<sup>th</sup> of February 2023, and shall be binding upon the parties hereto, their heirs, executors, administrators, representatives, successors and/or assigns.

If this letter correctly states our agreement Payment, please sign below.

Sincerely,

\_\_\_\_\_  
Bill Whitmire,  
County Judge, Milam County, Texas

\_\_\_\_\_  
Date

THE ABOVE CORRECTLY STATES OUR AGREEMENT AND PAYMENT.

\_\_\_\_\_  
Walter Mark McKibben  
Owner, Casa McKibben

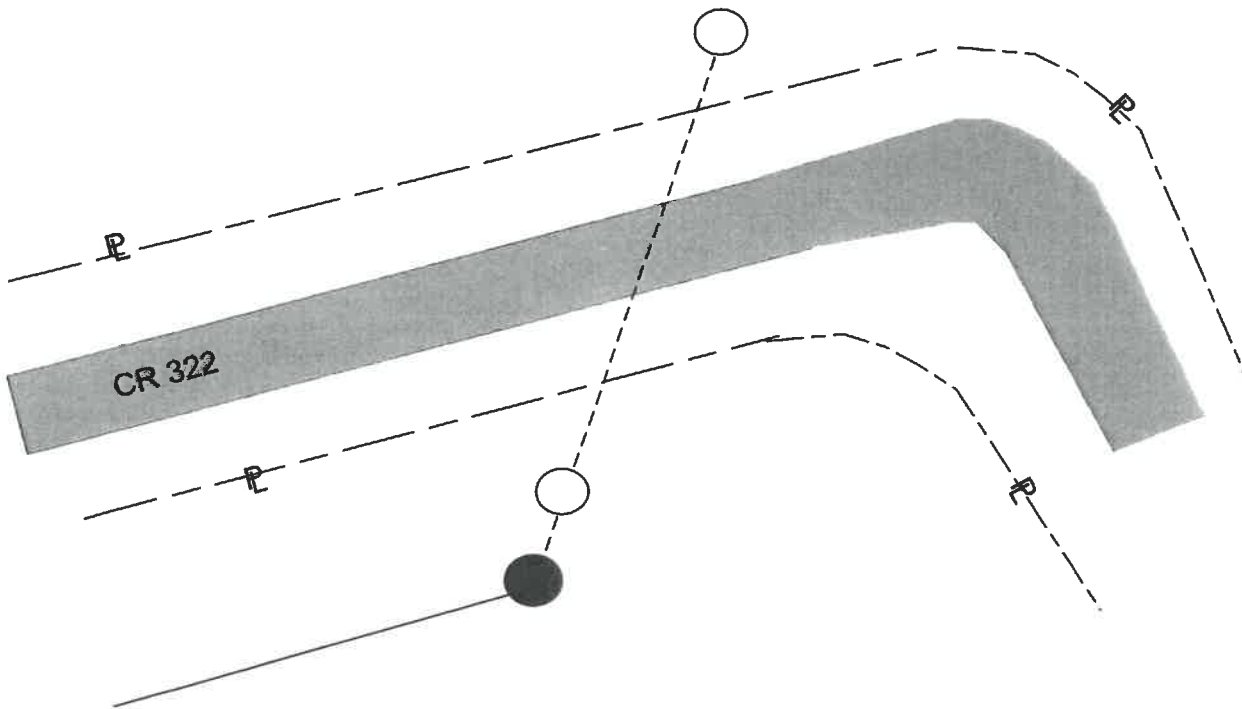
\_\_\_\_\_  
Date

EXHIBIT "D"

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

BK 0103PG 0722

**1.05 miles east of FM 908 on Cr  
318.**



N.T.S.

**Bruce Schluderman**

Aerial Road Crossing Permit

Drawn by B.B. 3/21/2023  
Approved by K.S.



Existing Bartlett pole



Proposed Bartlett pole to be installed



Existing overhead primary line



Proposed overhead primary line





**BARNHART  
CONSTRUCTORS  
INCORPORATED**  
TX REG #F-669

3710 WATONGA BLVD  
TEL: 713.681.5006

HOUSTON, TX 77092  
FAX: 713.316.9293

BK0103PG0723

30 March 2023

Tim Awbrey  
Alamo1 Specialized Trucking, Inc.  
Transformer, One Load  
739,170 lbs. Gross, 18'-00" Wide, 18'-08" High, 202'-00" Long

We evaluated an overweight transport proposed to cross the County Road 279 bridge over Hog Creek, in Milam County, NBI 17-166-0-AA01-51-003. The bridge was constructed in 2021; it is 60 ft long and 19'-11" wide.

The transport is 18 ft wide with 8 tires per axle. The clear spacing between inner tires is 4'-10". These dimensions are shown on the attached diagram.

The 7" thick concrete deck provides good distribution to steel beams. The beams are spaced at 1'-8 3/4". Placing timber mats on the deck will improve load distribution to the deck and steel beams, helping to ensure all beams are loaded equally.

Placing 5 1/2" thick timber mats across the bridge deck will increase the effective tire contact area, for pairs of tires, from approximately 170 sq. in. (20" width x 8 1/2" length), to 555 sq. in. (30" width x 18 1/2" length).

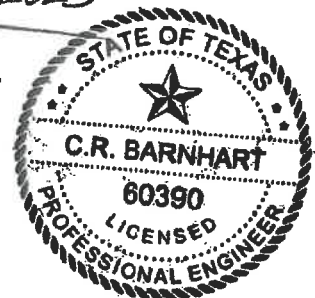
Placing the timber mats on the bridge deck will reduce bearing pressure from 87 psi at the base of a pair of wheels, to 27 psi on the concrete deck.

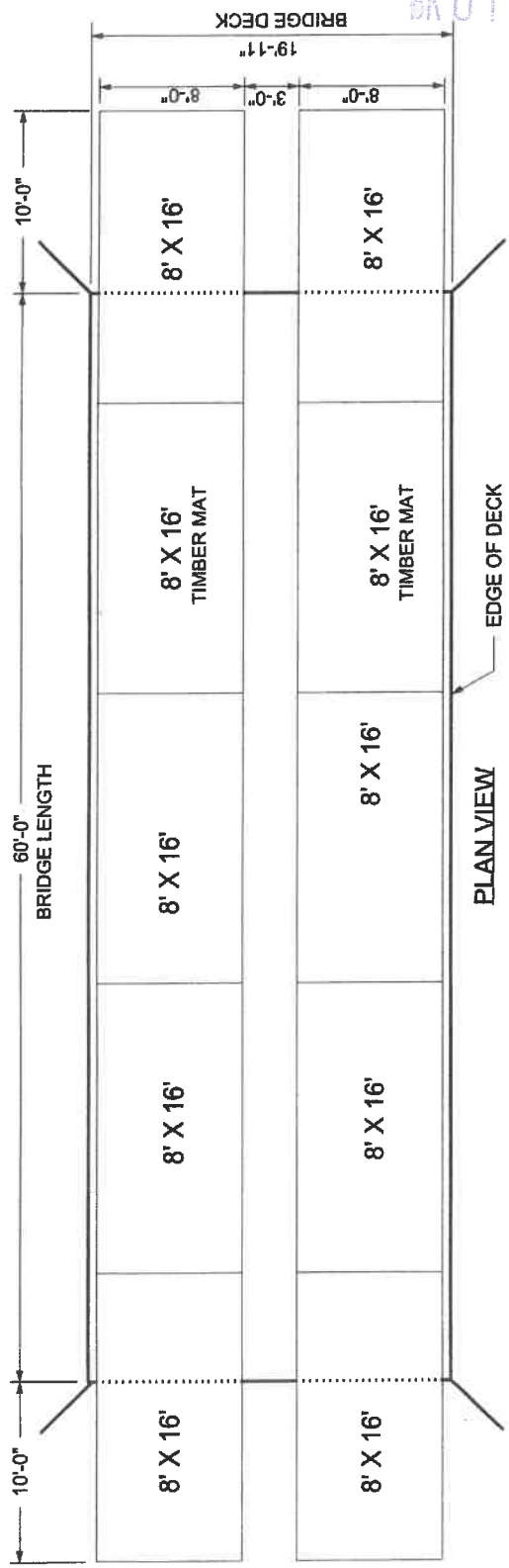
Thank you for this opportunity to serve.

Respectfully,

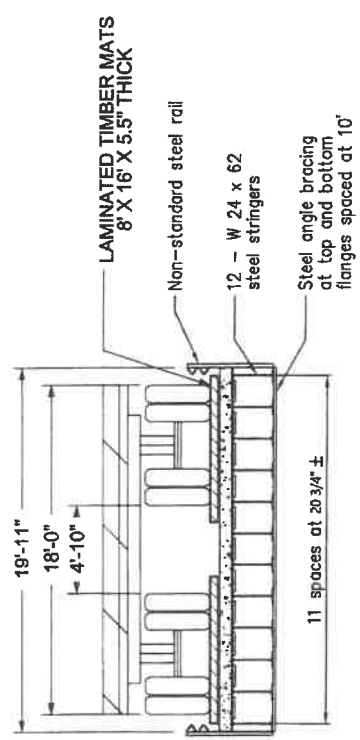
*30 March 2023*

*Christopher R. Barnhart*  
Christopher R. Barnhart, P.E.





Sweep bridge deck clean from gravel before placing 8' x 16' timber mats.  
 Place timber mats on surface of deck as shown.  
 Travel speed across bridge must not exceed 5 mph.



*C. Barnhart*  
 22 Nov 2023

427693PG1008

17-166-AA01-51-003  
 CR 279 at Hog Creek  
 181961 Alamo 1 Specialized Trucking, Inc.  
 MILAM COUNTY

STATE OF TEXAS  
COUNTY OF MILAM

§  
§  
§

900103000725  
COMMISSIONER'S COURT

**APPLICATION FOR PIPELINE PUBLIC ROAD CROSSING PERMIT**

TO: THE COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

LADIES AND GENTLEMEN:

ON THIS THE 27th day of March, 2023, the undersigned  
Atmos Energy Corporation, hereinafter, "Company" or "Applicant," does hereby  
make application to Milam County, Texas, for the purposes of constructing, installing, laying,  
maintaining, operating, using and/or repairing a pipeline, mains, or lines, for the transportation  
and conveyance of natural gas, oil, and/or other hydrocarbons, across and under a public road of  
Milam County, Texas, over which the Milam County Commissioners Court has jurisdiction and  
the obligation to maintain in good repair for the purpose of use and travel by the public, the  
location of said crossing and the name of the public county road as shown on the engineering  
drawing or profile, schematic, plat map, and/or survey drawing supplied by the Applicant (8.5"  
by 14" maximum sheet size), attached hereto and made a part hereof.

In consideration of payment of a \$1,000.00 application fee, plus a \$5,000.00 penalty fee if  
construction and/or installation of the said pipeline in the public county road has begun prior to  
the Application's approval by the Milam County Commissioner's Court and the further  
consideration of: (1) payment of a \$20.00 fee per foot or any part thereof for any part of a  
crossing exceeding fifty (50) feet; and (2) \$20.00 fee per foot or any part thereof for which the  
pipeline shall run parallel to the county road within the county right-of-way, all such fees to be  
paid by Company with the Application, and in consideration of the County's granting permission  
to make use of the public county road lands above described for the purposes aforesaid, the  
undersigned Company agrees that such use shall be subject to the following terms, covenants and  
conditions, to-wit:

**I.**

The public's use of the public county road for travel shall be of primary importance. The rights  
granted to the Applicant by subsequent acceptance and approval of this Application shall be  
subordinate to the rights of the public to use the road. It is expressly agreed and understood by  
the Applicant that Milam County does not hereby, and does not by any subsequent approval or  
granting of this Application, grant to Applicant any right, claim, title, or easement in, to, under,  
and/or across, any public county road. No pipeline, main, or line which is the subject of this  
Application shall ever be constructed, installed, laid, maintained, operated, used, and/or repaired  
by the Applicant in such a manner as to interfere with the use, operation, construction,  
maintenance, drainage, or repair of the public road or roads, whether a county or state road, and  
in the event it shall develop that any pipeline, main, or line which is the subject of this

Application hereafter to be laid by the Applicant which in any manner interferes with the use, operation, construction, maintenance, drainage, or repair of any existing public road, because of the depth at which the same has been laid, or for any other reason, the Applicant, upon request of the Commissioner's Court so to do, shall promptly change or alter, at Applicant's sole expense, such pipeline, main, or line, in such manner that the same will no longer interfere with such use, operation, construction, maintenance, drainage, or repair of the public county road. Applicant agrees to make all changes, alterations, and modifications to said pipeline, main, or line which is the subject of this Application as Milam County may require in connection with any future use, operation, widening, alteration, relocation, drainage, and/or paving of any public county road, all at the cost and expense of the Applicant and at no cost and expense to Milam County.

## II.

It is understood that no pipeline, main, or line shall ever be constructed, installed, laid, maintained, operated, used, and/or repaired by Applicant in such a way as to interfere with traffic, or so as to interfere with any drainage new or hereafter on or along such public road and that no pipeline, main, or line shall ever be constructed, laid, maintained, operated, used, and/or repaired by the Applicant in such a way as to constitute a danger or hazard, or to become a nuisance of any kind to anyone using any public road or living in the vicinity thereof.

## III.

The Applicant agrees as to the public county road involved with this Application that it shall in no way enter upon any property hereby affected for the purpose of constructing, installing, laying, maintaining, or repairing any pipeline, main, or line now existing or hereafter to exist unless it shall have first submitted to the Commissioners Court of Milam County plans, specifications, engineering drawing or profile, schematics, plat map, survey drawing, and or description (8.5" by 14" maximum sheet size) of construction, laying, maintenance, or repair, as to fully describe the same.

## IV.

Applicant shall give the County Commissioner of the Precinct in which is located the road crossing which is the subject of this Application, with reference to a public county road, and the Texas State Department of Transportation, with reference to a state highway or road, at least forty-eight (48) hours actual notice prior to the time of beginning of any work with reference to any such public road or highway. The County Commissioner of the Precinct, at his or her discretion, in which is located the road crossing which is the subject of this Application, or the Commissioner's representative, may be at the job site of the crossing when work begins, and upon the completion of the crossing job must give approval that the public road right-of-way at the crossing has been returned to full use by the public to the satisfaction of the Commissioner.

## V.

It is understood and agreed by Applicant that all pipelines, main, or lines crossing any public county road shall be either bored, tunneled, jacked, or driven under the entire portion of the

public road right-of-way, and also for a minimum distance of 10 feet away from each road right-of-way line; and that the section of pipeline, main, or line placed through boring shall extend the full width of the public road right-of-way and also an additional 10 feet away from each road right-of-way line; and that all pipelines, mains, or lines under such road right-of-way shall be placed through an iron or other approved casing of approximately two inches larger in diameter than the pipeline; or, as an alternative to casing, Applicant may install a heavier walled carrier pipe beneath the road right-of-way; provided, however, that in all instances the installation shall meet all the requirements of the Department of Transportation as set forth in Title 49, Code of Federal Regulations, Part 192, and/or those same, similar, or equivalent regulations and rules promulgated by the Texas Railroad Commission applicable to the constructing, installing, laying, maintaining, operating, using, and/or repairing a pipeline, main, or lines for the transportation and conveyance of natural gas, oil, and/or other hydrocarbons; and provided further that the County Commissioner in whose precinct the crossing is being made, with the concurrence of the Commissioner's Court, may require that the carrier pipe be cased beneath the roadway when in his opinion the best interests of Milam County would be served thereby. Said pipeline, main, or line shall be placed at such depth so that there is a minimum of 6 feet from the top of the casing, or from the top of the pipe if there is no casing, to the bottom of the ditch(es) in the road right-of-way; and so that there is a minimum of 3 feet from the top of the casing, or from the top of the pipe if there is no casing, to the surface of the land for the entire 10 feet distance away from each road right-of-way line, all as depicted in the illustrative drawing attached hereto and marked "Drawing 1," and incorporated herein.

#### VI.

The Applicant agrees that prior to the constructing, installing, and/or laying of the pipeline, Applicant will obtain a permit (or permits) or exemption certificate for the crossing described in this Application, from the Milam County Floodplain Administrator concerning the Milam County Flood Damage Prevention Order and concerning the development activity of constructing, installing, and/or laying of the pipeline. The Applicant further agrees that it will adhere to all County, State, and federal laws, statutes, codes, orders, rules, and regulations applicable to the constructing, installing, laying, maintaining, operating, using, and/or repairing the pipeline that is the subject of this Application. The Applicant further agrees that prior to the construction, installation, and laying the pipeline that is the subject of this Application, Applicant shall obtain the right from all necessary landowners to enter and perform work on the real property of landowners adjacent to the public road to construct, install, and lay the pipeline at the crossing described in this Application.

#### VII.

The Applicant agree that Applicant and/or its contractor(s) shall provide and have in place all warning and traffic control signs and lights, barricades, flagmen when necessary, and safety signage prior to and at all times during the period of construction, installation, and/or laying of the pipeline at the crossing which is the subject of this Application, and as necessary prior to and at all times during maintenance and repair of the pipeline at the crossing.

**VIII.**

DK0103PG0728

The Applicant agrees that, after the completion of the construction, installation, and/or laying of the pipeline at the crossing which is the subject of this Application, the Applicant will install and maintain permanent signs on each side of the public road right-of-way at the crossing, showing the current pipeline owner, the current emergency contact phone number for the owner, and identifying the product transported in the pipeline.

**IX.**

The Applicant agrees to save, hold harmless, and indemnify Milam County, Texas against any and all liability that Milam County may have or appear to have to any person whomsoever by reason of any act or thing that Applicant, its agents, servants, employees, and contractors may do or cause to be done in the premises concerning the crossing of the public road by the pipeline.

**X.**

In consideration of the granting of the privilege hereby petitioned and applied for, Applicant agrees that whenever it shall in any manner damage any County Road or other public structure by reason of any operation hereunder, it will immediately, at its own expense, restore the same to the condition that the same was in before the damage took place. Applicant further agrees that whenever the Milam County Commissioners Court shall notify it in writing that it, its agents, servants, employees, and contractors have damaged any public county road or other public structure, Applicant will commence the restoration thereof, in accordance with the terms hereof, within forty-eight (48) hours after the receipt of such notice, and prosecute such restoration to completion, diligently and continuously, and that in the event of Applicant's failure in such event to begin such restoration or repair within the time aforesaid, or in the event of its failure to therefore prosecute the same to completion, diligently and continuously, the Commissioners Court or its representatives may take over the making of such restoration or repair with County employees, or through a private contractor, and complete and effect such repair or restoration at the expense of the Applicant, and that the action of the Milam County Commissioners Court, or its representatives, in making such restoration or repair shall be binding upon the Applicant, and such Commissioners Court estimate or statement of the cost and expense incurred in the making of such repair or restoration shall be final, conclusive, and binding upon the Applicant, and Applicant shall pay the cost incurred by Milam County in making and/or completing the restoration or repairs.

**XI.**

It is agreed by Applicant that in the event Applicant enters upon any property hereby affected for the purpose of constructing, installing, laying, maintaining, or repairing any pipeline, main, or line of Applicant, now existing or hereafter to exist, in connection with any State road or highway, that Applicant shall comply with all conditions and requirements of the Texas State Department of Transportation or its authorized representative with reference to any matter pertaining to any such purposes.

**XII.**

It is further agreed that the subsequent order of the Milam County Commissioners Court granting and approving this Application shall be and does constitute acceptance on the part of the County of the offer hereby made, and said order and this Application shall constitute a contract between the parties hereto and shall be binding upon the Applicant, its heirs, assigns, representatives, and successors according to all the terms hereof.


**XIII.**

This Application shall expire 180 days after the same is approved by the motion and order entered into Commissioners Court Records of Milam County, Texas. After expiration of the same, a new Application and payment of fees shall be required from the Applicant if the pipeline has not been installed prior to the expiration date of this permit.

IN WITNESS WHEREOF, the Applicant has caused this instrument to be executed on this the 27 day of March, 2023.

Atmos Energy Corporation

\_\_\_\_\_  
Company (Applicant)

By:   
\_\_\_\_\_  
Richard Crow

Title: Permitting Agent

Address: 5420 LBJ Freeway, Suite 1700  
Dallas, TX 75240  
\_\_\_\_\_

Phone: 214-497-7856

HK0103PG0729

CORPORATE ACKNOWLEDGMENT  
THE STATE OF TEXAS  
COUNTY OF MILAM

BEFORE ME, the undersigned authority, on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
personally appeared \_\_\_\_\_ known to me to be the person and officer  
whose name is subscribed to the foregoing instrument and acknowledged to me that the same  
was the act of the aforesaid \_\_\_\_\_ a corporation, and that  
he/she executed the same as the act of such corporation for the purposes and consideration  
therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_ day of \_\_\_\_\_,  
20\_\_.

Notary Public in and for \_\_\_\_\_ County, Texas  
Commission expires: \_\_\_\_\_

ACTION OF THE MILAM COUNTY COMMISSIONERS COURT CONCERNING THIS  
APPLICATION

The foregoing Application is Approved and Granted by Order of the Milam County  
Commissioners Court on this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Milam County Judge

ATTEST:

\_\_\_\_\_  
Milam County Clerk

BK0103PG0730



# Certificate of Completion

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The V.G. Young Institute of County Government  
Awards This Certificate To


**James Denman**


For Successfully Completing 4.00 Hours of Educational Training

**Administrative Training: County Budgeting**

**Bryan, TX**

  
Peter J. McGill, Ph.D., Director  
V.G. Young Institute of County Government

  
Harold Keeter, President  
County Judges & Commissioners Association of Texas

  
Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

February 21, 2023

# Certificate of Completion

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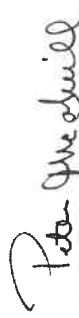
The V.G. Young Institute of County Government  
Awards This Certificate To


**Henry Hubnik**

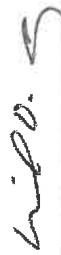
For Successfully Completing 4.00 Hours of Educational Training

**Administrative Training: County Budgeting**

**Bryan, TX**

  
Peter J. McGill, Ph.D., Director  
V.G. Young Institute of County Government

  
Harold Keeter, President  
County Judges & Commissioners Association of Texas

  
Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

February 21, 2023

# Certificate of Completion

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The V.G. Young Institute of County Government  
Awards This Certificate To

**Arthur Neal**

For Successfully Completing 4.00 Hours of Educational Training

**Administrative Training: County Budgeting**

**Bryan, TX**

*Peter J. McGill*

Peter J. McGill, Ph.D., Director  
V.G. Young Institute of County Government

*Harold Keeter*

Harold Keeter, President  
County Judges & Commissioners Association of Texas

*Rick Avery*

Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

8K0103PG0733

February 21, 2023

# Certificate of Completion

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The V.G. Young Institute of County Government  
Awards This Certificate To


**Wesley Payne**


For Successfully Completing 4.00 Hours of Educational Training

**Administrative Training: County Budgeting**

**Bryan, TX**

  
Peter J. McGill, Ph.D., Director  
V.G. Young Institute of County Government

  
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Rick Avery, Ph.D., Director  
Texas A&M AgriLife Extension Service

February 21, 2023

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Regular Meeting April 10, 2023

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 10<sup>th</sup> day of April 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 1<sup>st</sup> Floor, Cameron, Texas.

The Following members were present

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

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

BR0103PG0735

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 Neal to accept the minutes, seconded by Commissioner Payne and motion carried unanimously.

5. Comments from the Public (limited to five minutes)

Holly Jentsch- item #10 spoke from 10:20am-10:22am

6. Judge's Comments

Scheduling a GLO meeting for Thursday

7. 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. Presentation by Micah Holcombe with Tx Agrilife and Milam County 4-H of the 2023 Houston Livestock Show and Rodeo Winners and Participants. (Exhibit A)
9. Presentation by Milam County CPS Board and CASA of Milam County
10. Consider and act on the approval of Jack and Beth Brooks as additions to the Milam County Historical Commission membership.

Motion made by Commissioner Hubnik to approve Jack and Beth Brooks to the Milam County Historical Commission, seconded by Commissioner Payne and motion carried unanimously.

*Holly Jentsch spoke and was for Jack and Beth Brooks being added to the Historical Commission. She also thanked the Commissioner Court for supporting the Milam County Historical Commission and for the annual donation.  
10:20am-10:22am*

11. Discuss and take action on the resignation of Michael Moehling, Precinct 4 Constable. (Exhibit B)

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

12. Discuss and take action on the appointment of an Interim Replacement for Precinct 4 constable.

Per Judge Whitmire we can go into close session to discuss personal matters, in accordance with Texas Government Code, 551.073.

Motion made by Commissioner Payne to go into Close Session, seconded by Commissioner Neal and motion carried unanimously. @ 10:23a.m.

Motion made by Commissioner Payne to come back into Open Session, seconded by Commissioner Neal and motion carried unanimously. @ 10:34a.m.

Motion made by Commissioner Denman to table to next Commissioners Court meeting, seconded by Commissioner Payne and motion carried unanimously.

*Next meeting April 24, 2023*

13. Open Bids for Milam County Bank Depository and take any necessary action to award bid.

Danica Lara, Auditor opened Bids- Bids from Classic bank and Citizens Bank were received.

Motion made by Commissioner Hubnik to accept both bids and table the action to the next meeting, seconded by Commissioner Denman and motion carried unanimously.

14. Discuss and take action on a contract regarding payment for the housing of stray animals by W. Mark Mckibben. (Exhibit C)

Motion made by Commissioner Neal to rescind the contract, seconded by Commissioner Payne and motion carried 3 to 1 with Commissioner Denman recusing himself.

Holly Jentsch- Supports Milam Touch of Love, she houses animals too, have taken in Horses when the Sheriff's Office calls. Have donated funds and dog houses to Milam Touch of Love, rescued dogs in Gause. Was not aware a person was getting paid by Milam County to house animals. If there is a county advocate, then it needs to be on county property that any money spent is accountable. Does not support on private property. Spends own money to house animals. 10:39am-10:43am

15. Discuss and take action on using TEEX as a possible training center for CDL drivers for road and bridge.

Move to next agenda.

16. Discuss and take action on the hiring of an Emergency Management Coordinator.

Motion made by Commissioner Neal to accept Susan Reinders as the new Emergency Management Coordinator, seconded by Commissioner Hubnik and motion carried unanimously.

17. Discuss and take action on deck repairs on Bryant Station Bridge on CR 106.

Motion made by Commissioner Hubnik to give Commissioner Hubnik permission to remove the one approach on southside of bridge for safety concerns, seconded by Commissioner Denman and motion carried unanimously.

BK0103168737

18. Discuss, consider and approve payment methods to Old Town Cameron and Rockdale Rail depot.

Motion made by Commissioner Neal to give \$15,000 to Cameron and hold the remainder \$15,000 for Rockdale until they meet, seconded by Commissioner Denman and motion carried unanimously.

*Brian Price- Middle of last year, passed through Commissioner Court; created a board that was going to over see Old Town Cameron Museum as well as the Rockdale Rail Depot. Part of the agreement was that Rockdale Rail Depot was going to transfer all that property to the County and the county was going to take possession of it. The Rockdale Rail Depot Board never met and agreed to that, so to this day no property has been transferred over.*

19. Discuss and take any necessary action on an aerial road crossing permit across CR 322 by Bartlett Electric (Exhibit D)

Motion made by Commissioner Neal to let Bartlett Electric cross over the road, seconded by Commissioner Payne and motion carried unanimously.

20. Discuss and take action on an application for a pipeline public road crossing permit from Atmos Energy.

Motion made by Commissioner Hubnik to approve the application, seconded by Commissioner Payne and motion carried unanimously.

21. Discuss and take action on Certificates of Completion by James Denman, Henry Hubnik and Wesley Payne from the V.G. Young Institute for training on County Budgeting.

Motion made by Commissioner Denman to approve the certification, seconded by Commissioner Payne and motion carried unanimously.

BK0103PG0738



22. Discuss and take action regarding State-Mandated Cybersecurity Course required for all local government employees and elected officials who have access to a local government computer system or database.

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

*Use Training for TAC; Deadline by June 30, 2023, if you don't complete you lose access. New employees complete within 30 days. Designate one person to certify as compliant- that be Janice Johnson*

23. Discuss and take action on Permission for Entry and Waiver of Claims for Hill Culpeper in Precinct 1.

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

*County Road 132*

24. Review and act on approving the use of Hog Creek Bridge at CR 279 for an over weight load in regards to the Cattlemen II Project. (Exhibit E)

Motion made by Commissioner Denman to let them cross it at Hog Creek, seconded by Commissioner Neal and motion carried unanimously.

25. Discuss and take action on the purchase of land by Milam County on CR 273 at Pond Creek. Precinct 2

Motion made by Commissioner Denman to start discussion in purchasing the land on CR 273, seconded by Commissioner Hubnik and motion carried unanimously.

26. Discuss and take action on a proposal from Langeman Foster Engineering for construction Materials Testing Services for various Milam County Projects.

Motion made by Commissioner Hubnik to accept the proposal from Langeman Foster Engineering, seconded by Commissioner Denman and motion carried unanimously.

27. Discuss and take action on a cleaning service for the Precinct 4 Annex in Thorndale.

*Move to April 24, 2023*

28. Discuss and take action on LGS Contract, to go into effect 01/01/2024.

*Motion made by Commissioner Hubnik to approve to lock in the price, seconded by Commissioner Payne and motion carried unanimously*

29. Discuss and Approve Signature Committee for Elections.

*Motion made by Commissioner Payne to approve the Signature Committee for Elections, seconded by Commissioner Neal and motion carried unanimously*

30. Discuss and Approve Central Count Station for Elections.

*Motion made by Commissioner Hubnik to approve the Central Count Station for Elections, seconded by Commissioner Payne and motion carried unanimously*

31. Bills

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

\$437,986.83

32. Adjourn

*Motion made by Commissioner Neal to adjourn at 11:25a.m., seconded by Commissioner Payne and motion carried unanimously.*

03/01/2024 10:36:07 AM

The above and foregoing Minutes for Monday, April 10, 2023 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 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 April 10, 2023.

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

**STATEMENT OF APPROVAL**

**April \_\_\_\_\_, 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.tx>

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