















- c. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Karol II Solar, LLC, pursuant to Chapter 312 of the Tax Code.**

**Motion by Judge Young, Seconded by Commissioner Muegge, motion carried 3 to 1 to approve the adoption of a Tax Abatement Agreement with Karol II Solar, LLC**

**Judge Young-For  
Commissioner Hubnik-Against  
Commissioner Shuffield- For  
Commissioner Muegge-For**

- d. Discuss and take any necessary action regarding the adoption of a resolution of a Road Use Agreement with Karol II Solar, LLC.**

**Motion by Judge Young, Seconded by Commissioner Muegge, motion carried 3 to 1 to approve the adoption of a resolution of a Road Use Agreement with Karol II Solar, LLC**

**Judge Young-For  
Commissioner Hubnik-Against  
Commissioner Shuffield- For  
Commissioner Muegge-For**

**8. General Land Office, Harvey Mitigation Grant:**

- a. Discuss and take any necessary action in order to retain the Central Texas Council of Government to administer the Harvey Mitigation Grant of \$3.6 million approved in 2021 for Milam County.**

**Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to approve to retain Central Texas Council of Government to administer the Harvey Mitigation Grant of \$3.6 million approved in 2021 for Milam County**



**9. Old Town Cameron Train Museum/Rockdale Historical Society:**

- a. Discuss and take any necessary action regarding a renewal of the lease agreement with Union Pacific Railroad and the Old Town Cameron Train Museum/Rockdale Historical Society.**

**Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to renew the lease agreement with Union Pacific Railroad and the Old Town Cameron Train Museum/Rockdale Historical Society**

**10. Speed Sign for County Road 457:**

- a. Discuss and take any necessary to post a 40 MPH speed sign (restriction) on County Road 457.**

**Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to post a 40 mph stop sign (restriction) on County Road 457**

**11. Interlocal Agreement with the City of Thorndale:**

- a. Discuss and take any necessary action regarding a requested interlocal agreement with the City of Thorndale whereby the City will provide adequate water for road maintenance and material storage space and in return the County will provide to the City certain road repair materials.**

**Motion by Commissioner Muegge, Seconded by Commissioner Hubnik, motion carried unanimously to approve the interlocal agreement with the City of Thorndale whereby the City will provide adequate water for road maintenance and material storage space and in return the County will provide to the City certain road repair materials.**

**12. County Sick Leave:**

- a. Discuss and take any necessary action regarding the County sick leave policy.**

**Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to approve a minimum of 8 hours to be donated to be eligible to request hours from the sick leave pool**

- b. Discuss and take any necessary action to appoint a County sick leave pool coordinator.**

**Motion by Commissioner Muegge, Seconded by Commissioner Hubnik, motion carried unanimously to appoint Janice Johnson sick leave pool coordinator**

**13. Easement Request:**

- a. Discuss and take any necessary action regarding a request of Milam County resident Brenda Clayton to run a water line from 7705 County Road 342 to 7698 County Road 342; line to be buried at least 4 feet below the ditch line.**

**Motion by Judge Young, Seconded by Commissioner Hubnik, motion carried unanimously to approve the request from Brenda Clayton to run a water line from 7705 County Road 342 to 7698 County Road 342, the line is to be buried at least 4 feet below the ditch line**

**14. Milam County Medical Department:**

- a. Discuss and take any necessary action on regarding the proposed sale of a 2001 Chevy Tahoe through Kennedy Auction services.**

**Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to list a 2001 Chevy Tahoe through Kennedy Auction Services for sale**

- b. Discuss and take any necessary regarding the proposed sale a of an inoperative commercial refrigerator, purchased with PHEP funding in 2009.**

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to sell an inoperative commercial refrigerator, purchased with PHEP funding in 2009**

- c. Discuss and take any necessary regarding the Texas Department of State Health Services proposed no cost extension for the Health Disparities Grant, June 2023 – May 2024**

**Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously to extend the Health Disparities Grant, June 2023-May 2024 at no cost**

**15. Bills:**

**Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to pay the bills in the amount of \$707,634.60**

**16. Adjourn:**

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:44a.m.**

The above and foregoing Minutes for Monday, October 24, 2022 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

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

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 October 24, 2022.

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

**STATEMENT OF APPROVAL**

\_\_\_\_\_  
Commissioner PCT #1- Henry Hubnik

\_\_\_\_\_  
Commissioner PCT #2- Donald Shuffield

\_\_\_\_\_  
Commissioner PCT #3- Art Neal

\_\_\_\_\_  
Commissioner PCT #4- Jeff Muegge