



















2. **Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.**

**Motion made by Judge Young, that the County provide notice to other taxing jurisdiction in Milam County affected by the proposed reinvestment zone of the intent to create a Reinvestment Zone and to possibly enter into a tax abatement agreement on terms favorable to Milam County with Cattlemen Solar Park LLC, as required by Chapter 312 of the Texas Tax Code, Seconded by Commissioner Neal and approved unanimously.**

**10. Commissioner's Requests:**

**a) Commissioner Neal:**

1. **Discuss and take any necessary action to approve a proposed interlocal agreement between Milam County and Williamson County providing for the purchase of surplus equipment, including but not limited to the purchase of a 2004 CAT PS150B roller, costing \$22,500.00.**

**Motion by Commissioner Neal, to approve an interlocal agreement between Milam County and Williamson County providing a purchase of surplus equipment, including but not limited to the purchase of a 2004 CAT PS150B roller, costing \$22,500, Seconded by Commissioner Muegge and approved unanimously.**

**b) Commissioner Hubnik:**

- 1. Discuss and take any necessary action to approve the purchase of a used water truck and a used Zipper and/or BOMAG machine for use on Milam County roads.**

**Motion by Commissioner Hubnik, to approve the purchase of a used water truck in the amount of \$75,000 with Anderson Equipment and to make a decision on either a BOMAG or a used Zipper, Seconded by Commissioner Shuffield and approved unanimously.**

**c) Commissioner Muegge:**

- 1. Discuss and take any necessary action to approve the trade in of a used Zipper machine and the purchase of a new Zipper machine for use on Milam County roads.**

**Motion by Commissioner Muegge, to approve a trade in of a used Zipper machine and purchase a new Zipper machine, Seconded by Commissioner Neal and approved unanimously.**

**New Zipper cost \$276,000.00**

**Trade in amount on used Zipper \$75,000.00**

**11. Copier Machine Leases:**

- a) Discuss and take any necessary action to approve new leases for copier machines for the Veteran's Services Department, the Agrilife Extension Office and for the Indigent Health office.**

**Motion by Commissioner Muegge, to approve new copy machine leases for Veteran's Services Department, Agrilife Extension Office and Indigent Health Office, Seconded by Commissioner Neal and approved unanimously.**

**12. Utility Installations/Easements:**

- a) **Discuss and take necessary action regarding a request of BEC Power for an aerial crossing over County Road 458 with a minimum overhead of 22 feet. Line pole to be installed on private property.**

**Motion by Commissioner Muegge, to approve the request of BEC Power for an aerial crossing over County Road 458 with a minimum overhead of 22 feet, Seconded by Commissioner Neal and approved unanimously.**

- b) **Discuss and take necessary action regarding a request of BEC Power to install an electric aerial crossing 1.12 miles East of FM 486 and .01 mile South of CR 458A, with a minimum height of 22 feet.**

**Motion by Commissioner Muegge, to approve the request of BEC Power to install an electric aerial crossing 1.12 miles east of FM 486 and 0.1 mile south of CR 458A with a minimum height of 22 feet, Seconded by Commissioner Shuffield and approved unanimously.**

**13. Subdivision Variances:**

- a) **Discuss and take any necessary action regarding a proposed subdivision on 3.87 acres of land on Highway 79 on the Brazos River, parcel 20517569.**

**Motion by Judge Young, to approve the subdivision on 3.87 acres of land on highway 79 on the Brazos River, Seconded by Commissioner Neal and approved unanimously.**

**14. DISCUSS AND TAKE ANY NECESSARY ACTION TO PAY THE BILLS OF MILAM COUNTY**

**Motion by Commissioner Shuffield to pay the bills in the amount of \$366,875.09, Seconded by Commissioner Muegge and approved unanimously.**

**Motion by Commissioner Muegge to convene into Executive Session at 11:15a.m., Seconded by Commissioner Neal and approved unanimously.**

**Reconvened back into Commissioner Court at 11:32a.m.**

**Item Number #7 and #8 were then discussed and action taken**

- 15. ADJOURN- Motion by Commissioner Neal to adjourn at 11:35a.m., Seconded by Commissioner Muegge and carried unanimously.**

**The above and foregoing Minutes for Monday, April 26, 2021 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 2021.**

\_\_\_\_\_  
**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 April 26, 2021.**

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

**STATEMENT OF APPROVAL**

\_\_\_\_\_  
**Commissioner PCT #1**

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**Commissioner PCT #2**

\_\_\_\_\_  
**Commissioner PCT #3**

\_\_\_\_\_  
**Commissioner PCT #4**