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**Motion by Commissioner Hubnik to approve an agreement for underground easements for the purpose of laying underground electrical transmission lines and for certain ingress and egress between Ben Milam Solar III L.L.C. and the County of Milam in connection with and/or alongside and under County Roads 114,116, 16A, 117,118 and 118A. , Seconded by Commissioner Muegge and approved unanimously**

**17. MILAM COUNTY CDBG GRANT:**

a. Discuss and take necessary action to approve procurement of Atrium Real Estate Services to provide appraisal service for the Milam County CDBG-DR Voluntary Buyout program, GLO contract 20-066-026-C215. Bids were collected pursuant to 2 CFR 200 Small Purchase Rules.

**Motion by Commissioner Hubnik to approve procurement of Atrium Real Estate Services to provide appraisal service for the Milam County CDBG-DR Voluntary Buyout program, GLO contract 20-066-026-C215. , Seconded by Commissioner Muegge and approved unanimously**

- b. Discuss and take any necessary actions to approve procurement of HOR Inc. to provide appraisal review services for the Milam County CDBG-DR Voluntary Buyout program GLO Contract 20-066-026-C215. Bids collected under 2 CFR 200 Small Purchase rules.**

**Motion by Commissioner Muegge to approve procurement of HOR Inc to provide appraisal service for the Milam County CDBG-DR Voluntary Buyout program, GLO contract 20-066-026-C215. , Seconded by Commissioner Neal and approved unanimously**

**18. TEXAS WATER DEVELOPMENT BOARD GRANT:**

- a. Discuss and take any necessary action regarding a proposed agreement for funding in the amount of \$642,375.00 for the Milam County Flood Infrastructure grant.**

**Motion by Commissioner Muegge to approve an agreement for funding in the amount of \$642,375.00 for the Milam County Flood Infrastructure grant, Seconded by Commissioner Shuffield and approved unanimously**

- b. Discuss and take any necessary action regarding a proposed escrow agreement for the Texas Water Development Board for the Milam County Flood Infrastructure grant.**

**Motion by Judge Young to table item 18b, Seconded by Commissioner Shuffield and approved unanimously**

**19. BIDS FOR PRECINCT SERVICES:**

**a. Discuss and take any necessary regarding the opening of bids for precinct road and bridge materials, including but not limited to culverts, base materials and fuel**

**Motion by Commissioner Shuffield to approve all bids submitted, Seconded by Commissioner Neal and approved unanimously**

**20. BILLS:**

**Motion by Commissioner Muegge to approve to pay the bills in the amount of \$934,889.60, Seconded by Commissioner Shuffield and approved unanimously**

**21. ADJOURN- Motion by Commissioner Neal to adjourn at 11:36a.m., Seconded by Commissioner Muegge and carried unanimously.**

**The above and foregoing Minutes for Monday, December 13, 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 December 13, 2021.**

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

**STATEMENT OF APPROVAL 12/13/2021**

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**Commissioner PCT #1**

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**Commissioner PCT #2**

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**Commissioner PCT #3**

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**Commissioner PCT #4**

