

THE COMMISSIONERS COURT

February 21, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 21st day of February 2023, with Commissioners Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador present when the following proceedings were had to wit;

(1) PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:06 A.M.

(3) CONSENT AGENDA

- a. Minutes from 02-06-2023 Commissioners Court Meeting
- b. AP Check Register 02-06-2023
- c. PR Check Register 02-08-2023

Motion to accept Consent Agenda items as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion, questions? All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Accounts Payable - Bills/Invoices (2-21-2023) – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion or questions? All in favor say "Aye" – Aye. Same side.

Schleicher County Bi-Weekly Payroll Pay Period Ending (2/15/2023) Pay date (2/22/2023) – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

January 2023 County and District Clerk's Report – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? If not all in favor say "Aye" – Aye. All oppose.

Schleicher County Funds Report for January 2023 – Received CTIF payment, approximately \$160,000.00. Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" -Aye. All oppose same side. Motion is approved and passed.

***Noted for the Minutes** – TIB Capital Markets, Pledge Notifications from First National Bank of Eldorado.



*Accepted
3-6-23*

(7) CLOSED EXECUTIVE SESSION PURSUANT TO GC 551.071 AND 551.0725

None held at this time.

(8) PUBLIC HEARING ON THE CREATION OF A REINVESTMENT ZONE TO BE KNOWN AS SCHLEICHER COUNTY REINVESTMENTZONE-ROCKEFELLER AND REINVESTMENT ZONE-COLD CREEK FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY, AS DESCRIBED AND DEPICTED

*Public Hearing opened at 9:20 A.M.

Mr. Bob Bass took the floor on Mittel Rockefeller. Phil Edmiston spoke.

(9) CONSIDER AND TAKE POSSIBLE ACTION TO CREATE A REINVESTMENT ZONE FOR TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY IN ACCORDANCE WITH CHAPTER 312, OF THE TEXAS TAX CODE

Motion to adopt to create Reinvestment Zone - Rockefeller by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

(10) ROAD USE AGREEMENT BETWEEN SCHLEICHER COUNTY AND MITTEL ROCKEEFELLER SOLAR, LLC

Motion to approve Road Use Agreement by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" – Aye. Same side. Motion passes.

(11) ADOPTION OF TAX ABATEMENT AGREEMENT WITH MITTEL ROCKEFELLER SOLAR, LLC, PURSUANT TO CHAPTER 312, TEXAS TAX CODE

Motion to adopt and approve Tax Abatement Agreement by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" – Aye. All oppose? Motion passes.

(12) CONSIDER AND TAKE POSSIBLE ACTION TO CREATE A REINVESTMENT ZONE FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPEMENTWITHIN THE COUNTY IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE, SAID REINVESTMENT ZONE TO BE KNOWN AS SCHLEICHER COUNTY REINVESTMENT ZONE-COLD CREEK

*Not quite ready at this time. At some point when ready will revisit and re-notice process.

(13) ROAD USE AGREEMENT BETWEEN SCHLEICHER COUNTY AND COLD CREEK SOLAR, LLC

*Not quite ready at this time. At some point when ready will revisit and re-notice process.

(14) ADOPTION OF A TAX ABATEMENT AGREEMENT WITH COLD CREEK SOLAR, LLC

*Not quite ready at this time. At some point when ready will revisit and re-notice process. No action.

(15) EMPLOYEE HANDBOOK/POLICY

Motion to approve the 2023 Employee Handbook/Policy by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. All oppose? Motion passes.

(16) SCHLEICHER COUNTY INVESTMENT POLICY AND RESOLUTIONS

Motion to approve our policy as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" – Aye. Motion approved.

***Resolution to Appoint Investment Officers**, motion by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Judge Charlie Bradley abstained. All in favor say "Aye" – Aye. All oppose same side.

***Resolution to Adopt Investment Strategies**, motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. Any discussion? All in favor say "Aye" – Aye. All oppose? Motion passes.

***Resolution for Approval of Broker/Dealers**, motion by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. Any further discussion? All in favor say "Aye" – Aye. All oppose? Motion passes.

****Circle back to Agenda Item (6) Official Reports & Correspondence**

JANUARY 2023 JUSTICE COURT REPORT – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Accepted.

(17) SCHLEICHER COUNTY BIDS

None at this time.

(18) COMMENTS

*Phil Edmiston would like to thank the Court and would like for monies set aside from Tax Abatements for an Annex.

(19) NEW BUSINESS

*Commissioner Gary Gibson asked how much CTIF monies was received (Approximately \$160,000.00) and if material could be purchased with monies received.

*Judge Charlie Bradley mentioned he received a letter from Billy Jordan with TX Dot from Sutton County requesting allotment and type of material request.

*Commissioner Chris Meador indicated Seal at courthouse parking lot on Thursday.

*Judge Charlie Bradley contacted contractor for roof repairs at Pool and EMS.

*Commissioner Gary Gibson mentioned generator issues at Fire Department.

*Commissioner Chris Meador asked about the pumps at swimming pool, serviced?

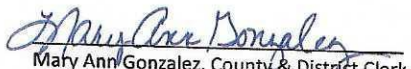
*Commissioner Gary Gibson inquired on cracks in swimming pool, repaired?

(20) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. All oppose? Same side. Motion passes. Adjourned at 11:13 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Rahegyn Franke, Kathy Mankin, Nancy Doyle, Phil Edmiston, Mike Fry, Dick and Caroline Runge and County Attorney Clint Griffin.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held February 21, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County