

THE COMMISSIONERS COURT

May 26, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 26th day of May 2022, with Commissioners Gary Gibson and Chris Meador present when the following proceedings were had to wit; (Commissioner's Steve Nelson and Kirk Griffin were absent).

(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 9:00 A.M.

(3) CONSENT AGENDA

- a. Minutes from 05-16-2022 Commissioners Court Meeting.
- b. AP Check Register
- c. PR Check Register

Motion to accept Commissioners Court Minutes only by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

*AP Check Register and PR Check Register not presented at this time. Passed to next meeting.

(4) INDIGENT CARE REQUEST

No Indigent Requests at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Invoices for (05-26-2022 w/No Changes) - Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Payroll - Not presented at this time.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

None at this time.

(7) DISCUSS AND RATIFY AGREEMENT WITH ALLISON, BASS AND MAGEE

Motion to ratify to approve Retainer Agreement with Allison, Bass & Magee by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(8) TAX ABATEMENT GUIDELINES AND CRITERIA

Motion to adopt and approve Tax Abatement Guidelines and Criteria as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Same side - Motion passes.



*Accepted
6-13-22*

(9) REINVESTMENT ZONE

Motion to accept Application for 12 Mile Solar, LLC., on June 13th, 2022 and presentation, by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Motion to scheduling a public hearing for consideration and possible action regarding creation of a reinvestment zone, pursuant to Chapter 312 Texas Tax Code on June 27, 2022 by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(10) SCHEDULING PUBLIC HEARING FOR CONSIDERATION - TAX ABATEMENT AGREEMENT

Motion to schedule public hearing, June 27, 2022 regarding a Tax Abatement Agreement with 12 Mile Solar, LLC., by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(11) BIDS

None at this time.

(12) COMMENTS

None at this time.

(13) NEW BUSINESS

*CONCHO VALLEY WORKFORCE SOLUTIONS – Summer Youth Program – Judge Charlie Bradley briefly discussed program. Ratification request at next meeting.

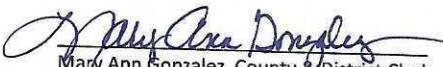
*Commissioner Gary Gibson inquired on insurance claims. Judge Charlie Bradley mentioned several sheriffs' office vehicles with hail damage.

(14) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 9:31 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Eric Barnett with Avangrid Renewables and Randy Mankin, Eldorado Success.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held May 26, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County