

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 13th day of November 2023, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin 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 9:07 A.M.

(3) CONSENT AGENDA

- a. Minutes from 10-30-2023 Commissioners Court Meeting
- b. AP Check Register 10-17-2023
- c. AP Check Register 10-30-2023
- d. Payroll Check Register 11-01-2023
- e. October Ad Valorem Tax Collections Report
- f. Schleicher County Volunteer EMS Profit & Loss October 2023
- g. Schleicher County Sheriff Office Monthly Financial Report October 2023

Motion to accept Consent Agenda as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (11/13/2023) – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (10/25/2023) – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***October 2023 Road Department Report** – Motion to accept and approve report by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

***SCHLEICHER COUNTY FUNDS REPORT FOR SEPTEMBER 2023 (CORRECTED)** – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say "Aye"- Aye. All oppose same side. Motion passes.

***SCHLEICHER COUNTY CASH FLOW REPORT Q3 2023** – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.



*Accepted
11-27-23*

***SCHLEICHER COUNTY FUNDS REPORT FOR OCTOBER 2023** – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

(7) LETTER OF REQUEST-COUNTY & DISTRICT CLERK

No action at this time. To be placed on next agenda for further consideration. Motion by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye"- Aye. (4-Aye 1-No)

(8) SOURCEWELL COOPERATIVE PURCHASING PROGRAM AGREEMENT

Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. Motion passes.

(9) SECURE THE BOARDER RESOLUTION

Motion to approve Resolution by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(10) TAX DEED PARCEL 12503

Motion to approve TAX DEED, Schleicher County to sign off and begin process by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Any further discussion? Motion passes.

(11) AIRPORT HANGER RENTAL PRICING

Motion to raise the rent up to \$1000.00 per year by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

Motion to return Hanger #1 back to fulltime rental by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

*Break @ 9:55 A.M (Five-minute break)

*Reconvene @ 10:01 A.M.

(12) PUBLIC HEARING ON REINVESTMENT ZONE(S)

Open Public Hearing Beginning @ 10:03 A.M.

*Louis Hornor – Had several questions and concerned about Night Friendly Sky.

*Shelley McAfee – Asking about Hydrogen Hub/Wind and questions in general.

*Bob Bass spoke in reference to Cold Creek Solar with Battery Backups, \$225,000 roughly payment per year @ 280,000 mega-watts about \$300,000 per year, Solar only. Storage roughly 588.00 per mega watt \$75,000 storage up to \$99,000.00.

First Order of Business: Road use Agreement with pilot - \$100,000.00 Cash Bond goes to Treasurer.

Improvement project beginning 2026, completed end of 2027, with opportunity to extend.

RECESS PUBLIC HEARING @ 10:57 A.M.

(13) CONVENE PUBLIC HEARING

Mr. Bass concluded – County Judge Charlie Bradley and Commissioner Kirk Griffin asked questions. Abatement is good for 10 years – Lease Agreement is good for 40 years. Commissioner Gary Gibson asked question regarding the disposal of batteries.

(14) RECESS PUBLIC HEARING, CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE CREATION OF A REINVESTMENT ZONE(S)

Reinvestment Zone, Motion read by County Judge Charlie Bradley for approval by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. All in favor say "Aye"-Aye.

(4 Ayes-0 Opposed) All oppose same sign. Motion passes.

(15) CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL OF A ROAD USE AGREEMENT

County Judge read motion. Motion by Commissioner Chris Meador to approve. Seconded by Commissioner Steve Nelson. All in favor say "Aye"- Aye. (4 Ayes) All oppose same sign (0) Motion passes.

(16) CONSIDER AND TAKE POSSIBLE ACTION ON APPLICATION(S) FOR TAX ABATEMENT

Application(s) for Tax Abatement as authorized by Chapter 312 of the Texas Tax Code, as filed by Cold Creek Solar, LLC., Motion by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"-Aye. (4-Aye) All oppose same sign -0-. Motion passes.

(17) SCHLEICHER COUNTY BIDS

None at this time.

(18) COMMENTS

*Jon Cartwright with Plateau Underground Water Conservation & Supply District – stated the limit is 8,000 Acre feet per year of water-board can deny permits.

Revisit Agenda No. 3 – Schleicher County Bi-Weekly Payroll Pay Period Ending 11/8/2023 – Motion by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(19) NEW BUSINESS

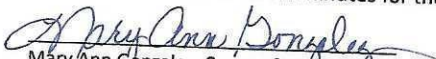
*CR 238 – Traffic Counter, County Judge Charlie Bradley had contact at TxDot.

(15) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Meeting adjourned at 11:32 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, County Attorney Clint Griffin, Tammy Bialek (Cold Creed Solar, LLC), Mark M. Ellison (Cold Creek), Shelley McAfee, Louis Hornor, Ann Buitron (SCAD), Bob Bass and Susanna Naranjo (Allison, Bass & Magee), Jon Cartwright (Plateau UWC&SD).

I, **MARY ANN GONZALEZ, CLERK** FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held November 13th, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County