

THE STATE OF TEXAS  
COUNTY OF CHILDRESS

§  
§  
§

IN COMMISSIONERS COURT  
REGULAR MEETING

On this the Regular Meeting 12<sup>th</sup> day of August, A.D. 2024 the Commissioners' Court of Childress County, Texas, convened in a Regular Meeting at the regular meeting place in the Childress County Courthouse with the following members assembled and composing said Court:

**KIMBERLY JONES**  
**JEREMY HILL (absent)**  
**MARK ROSS**  
**KEVIN HACKLER**  
**RICK ELLIOTT**  
**BARBARA SPITZER**

**COUNTY JUDGE**  
**COMMISSIONER PRECINCT 101**  
**COMMISSIONER PRECINCT 201**  
**COMMISSIONER PRECINCT 301**  
**COMMISSIONER PRECINCT 401**  
**COUNTY CLERK**

**MINUTE 109:2024**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to approve previous minutes as presented.

Motion carried unanimously.

**MINUTE 110:2024**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross, to approve monthly reports as presented.

Motion carried unanimously.

**DISCUSSED WITH CHILDRESS ISD SUPERINTENDENT, MARK DYKES,  
POSSIBLE PLANS FOR CONSTRUCTION OF A BUILDING DEDICATED TO 4H ON  
CHILDRESS ISD PROPERTY**

**MINUTE 111:2024**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to approve the 100<sup>th</sup> Judicial District Attorney's Asset Forfeiture Budget for FY 2024-2025 in the amount of \$1,193,963.00.

Motion carried unanimously.

**MINUTE 112:2024**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Jeremy Hill, to approve the 100<sup>th</sup> Judicial District Attorney's Pre-Trial Diversion Budget for FY 2024-2025 in the amount of \$50,154.56.

Motion carried unanimously.

**MINUTE 113:2024**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Kevin Hackler to approve adding Barbara Sims as an authorized signature to all Trust Accounts, Clerk's Office Accounts for District and County, Court Registry, General Fund and payroll accounts.

Motion carried unanimously.

**MINUTE 114:2024**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross, to approve the bid from Julio Moguel and Evangelina Cardozo regarding Parcel 3387 (108 2<sup>nd</sup> Street SE) in the amount of \$1,000.00

Motion carried unanimously.

**MINUTE 115:2024**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross to Table for further discussion, of taking actions on a Resolution designating the Iris Energy Reinvestment Zone #2, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 612 of the Texas Tax Code.

Motion carried unanimously.

**MINUTE 116:2024**

Commissioner Jeremy Hill made a motion, duly seconded by Commissioner Mark Ross to Table for further discussion of possible action regarding Amended and Restated Tax Abatement Agreement for Phase 2 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc, and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Code.

Motion carried unanimously.

**Minute 117:2024**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross to Table for further discussion regarding Amended and Restated Tax Abatement agreement for Phase 3 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc., pursuant to Chapter 312 of the Texas Tax Code.

Motion carried unanimously.

**Minute 118:2024**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross to Table for Further discussion regarding Amended and Restated Tax Abatement Agreement on behalf of Clarendon College for Phase 2 with IE US Development Holding 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 3 Inc, pursuant to Chapter 312 of the Texas Tax Code.

Motion carried unanimously.



**Minute 119:2024**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross to Table for further discussion action regarding Amended and Restated Tax Abatement Agreement on behalf of Clarendon College for Phase 2 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc. pursuant to Chapter 312 of the Texas Tax Code.

Motion carried unanimously.

**Minute 120:2024**

Commissioner Rick Elliott made a motion, duly seconded by Commissioner Jrremy Hill to NOT approve the \$77,000.00 Waiver taxing request made by Ms. Bradley with the Childress Authority.

Motion carried unanimously.

**Minute 121:2024**

Commissioner Mark Ross made a motion, duly seconded by Commissioner Jeremy Hill to approve the reappointment of board member Tom Johnson for the Helen Farabee Center's Board of Trustees

Motion carried unanimously.

**Minute 122:2024**

Commissioner Mark Ross made a motion, duly seconded by Commissioner Kevin Hackler to approve Jeremy Hill, Commissioner Precinct 1, moving \$5,000.00 from fuel to operating supplies.

Motion carried unanimously.

**Minute 123:2024**

Commissioner Kevin Hackler made a motion, duly seconded by Commissioner Rick Elliott to approve Mark Ross, Commissioner Precinct 2, moving \$7,000.00 from fuel to operating supplies

Motion carried unanimously.

**Minute 124:2024**

Commissioner Kevin Hackler made a motion, duly seconded by Commissioner Mark Ross to approve Rick Elliott, Precinct 4 Commissioner, to move \$6,500 from fuel to operating supplies and \$1,000.00 from travel to operating supplies.

Motion carried unanimously.

**Minute 125:2024**

Commissioner Mark Ross made a motion, duly secondly by commissioner Kevin Hackler to pay the monthly bills.

Motion carried unanimously.

**Minute 126:2024**

Commissioner Mark Ross made a motion to adjourn the meeting, duly second by commissioner Kevin Hackler.

Motion carried unanimously.

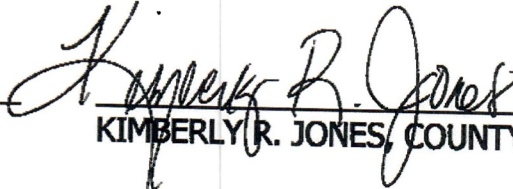
The above and foregoing minutes of the Commissioners' Court of Childress, Childress County Texas, were read and approved on the 9<sup>th</sup> day of September 2024.

ATTEST:



BARBARA SPITZER, COUNTY CLERK

APPROVED:



KIMBERLY R. JONES, COUNTY JUDGE