

THE STATE OF TEXAS  
COUNTY OF CHILDRESS

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IN COMMISSIONERS COURT  
REGULAR MEETING

On this the Regular Meeting 9<sup>th</sup> day of September, 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  
MARK ROSS  
KEVIN HACKLER  
RICK ELLIOTT  
BARBARA SIMS**

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

**MINUTE 108:2024**

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

Motion carried unanimously.

**MINUTE 109:2024**

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

Motion carried unanimously.

**MINUTE 110:2024**

Michael McNamara and Jennifer Kennedy, Lancium to discuss and present plans for Lancium Data Center to be built in Kirkland.

**MINUTE 111:2024**

John Preston, County Historical Commission: To discuss funding the County Historical Commission.

Tabled, John Preston was not present.

**MINUTE 112:2024**

Sandra Moody, AgriLife Agent: 4H members were present and recapped what they had accomplished this year in 4H.

**MINUTE 113:2024**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross, AgriLife Agents Cory Whitaker & Sandra Moody requested to move \$2,100 from Travel funds to office supplies.

Motion carried unanimously.

**MINUTE 114:2024**

Barbara Spitzer, District/County Clerk was to discuss and possibly accept sheriff and constable fees.

Tabled, Mrs. Spitzer was not present

**MINUTE 115:2024**

Commissioner Kevin Hackler made a motion, duly seconded by Commissioner Mark Ross to approve Greenalia Solar Power MISAE III on the Tax Abatement Agreement

Motion carried unanimously.

**Minute 116:2024**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott, to approve Tax Abatement Agreement on behalf of Clarendon College with Greenalia Solar Power MISAE III.

Motion carried unanimously.

**Minute 117:2024**

Discussion regarding Amended and Restated Tax Abatement Agreement for Phase 2 with IE US development Holdings 3 Inc., IE US Hardware 3 Inc.

**Minute 118:2024**

Discussion regarding Amended and Restated Tax Abatement Agreement for Phase 3 with IE Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc.

**Minute 119:2024**

Discussion regarding Amended and Restated Tax 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 4 Inc.

**Minute 120:2024**

Discussion regarding Amended and Restated Tax Abatement Agreement on behalf of Clarendon College 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.



**Minute 121:2024**

Commissioner Jeremy Hill made a motion, duly seconded by Commissioner Rick Elliott Sheriff's request approval of Sheriff's Asset Forfeiture budget for FY 2024-2025 (\$9078.00)

Motion carried unanimously.

**Minute 122:2024**

Commissioner Jeremy Hill made a motion, duly seconded by Commissioner Kevin Hackler for the sheriffs to take 1 Chevrolet and 1 Dodge pickup to put in the auction in Panhandle Texas

Motion carried unanimously.

**Minute 123:2024**

Commissioner Mark Ross made a motion, duly seconded by Commissioner Kevin Hackler approved, to complete new vehicle graphics in the amount of \$550.00 out of the SB22 money.

Motion carried unanimously.

**Minute 124:2024**

Commissioner Mark Ross made a motion, duly seconded by commissioner Kevin Hackler to approve the purchase safety equipment with money left in the SB 22 funds in the amount of 66,828.24, SB22 total was \$66,868.55

Motion carried unanimously.

**Minute 125:2024**

Discussions of moving 12,000.00 from the equipment service repair to office supplies line item to purchase 17 chairs in the amount 12,000.00

Tabled Item

**Minute 126:2024**

Commissioner Mark Ross made a motion, duly seconded by Commissioner Rick Elliott to renew all inmate housing contracts

Motion carried unanimously

**Minute 127:2024**

Commissioner Jeremy Hill made a motion, duly seconded Commissioner Kevin Hackler to begin the process of closing abandoned CR K1 From CR KG to CR AA in Precinct 2 Motion carried unanimously

**Minute 128:2024**

Commissioner Jeremy Hill made a motion, duly seconded by Commissioner Kevin Hackler to put Childress in a Burn Ban for 90 days.

Motion carried unanimously

**Minute 129:2024**

Commissioner Jeremy Hill made a motion, duly seconded by Commissioner Mark Ross, to pay the bills for the county.

Motion carried unanimously

**Minute 130:2024**


Commissioner Jeremy Hill made a motion, duly seconded by Mark Ross to adjourn the meeting

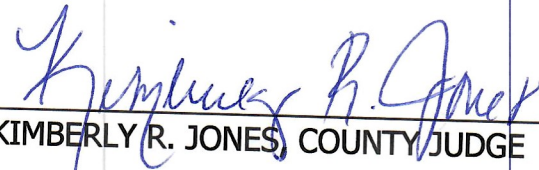
Motion carried unanimously

The above and foregoing minutes of the Commissioners' Court of Childress, Childress County Texas, were read and approved on the 14<sup>th</sup> day of October 2024.

ATTEST:

APPROVED:

  
TIFFANY HOWARD, COUNTY CLERK

  
KIMBERLY R. JONES, COUNTY JUDGE