

THE STATE OF TEXAS

COUNTY OF CHILDRESS

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IN COMMISSIONERS COURT

REGULAR MEETING

On the 10th day of March, A.D. 2025 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

TIFFANY HOWARD

COUNTY JUDGE

COMMISSIONER PRECINCT 101

COMMISSIONER PRECINCT 201

COMMISSIONER PRECINCT 301

COMMISSIONER PRECINCT 401

DISTRICT-COUNTY CLERK

**MINUTE 229:2025**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Jeremy Hill to approve the minutes of the previous month.

Motion carried unanimously

**MINUTE 230:2025**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to approve the monthly reports.

Motion carried unanimously

**MINUTE 231:2025**

Ben Gifford with Managed Assigned Council presented their service to the court.

**MINUTE 232:2025**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Jeremy Hill to approve the application to the Office of the Attorney General for the Victim Coordinator and Liaison Grant (VCLG)

Motion carried unanimously

**MINUTE 233:2025**

Commissioner Kevin Hackler made the motion, duly seconded by Commissioner Rick Elliott to approve Constable, Shade Miller’s Racial Profiling Report

Motion carried unanimously

**MINUTE 234:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Rick Elliott to approve Sheriff, Matthew Bradley's Racial Profiling Report.

Motion carried unanimously

**MINUTE 235:2025**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to approve closing the Priddy Foundation bank account

Motion carried unanimously

**MINUTE 236:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Kevin Hackler to not approve a Burn Ban.

Motion carried unanimously

**MINUTE 237:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Rick Elliott to approve placing precinct equipment up for auction

Motion carried unanimously

**MINUTE 238:2025**

Michael McNamara with Lancium LLC, Rolling Plains EV Stations LLC and Lancium Childress LLC presented information about their proposed project and answered the public's questions

**MINUTE 239:2025**

Entered Executive Session at 9:37 A.M. in accordance with Texas Government Code, Section 551.071 – Consultation with Attorney and Section 551.087 – Economic Development Negotiations

**MINUTE 240:2025**

Reconvened court at 9:59 A.M. to open session

**MINUTE 241:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Rick Elliott to accept action regarding 312 Tax Abatement Agreement(s) with Lancium LLC, Rolling Plains EV Stations LLC, and Lancium Childress LLC, pursuant to Chapter 312 of the Texas Tax Code, and authorized the County Judge to execute the Agreement(s) for phases one (1) thru ten (10)

Motion carried unanimously

**MINUTE 242:2025**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Jeremy Hill to approve action regarding Chapter 381 Economic Development Program Agreement(s) with Lancium LLC, Rolling Plains EV Stations LLC, and Lancium Childress LLC, and authorized the County Judge to execute the Agreement(s).

Motion carried unanimously

**MINUTE 243:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Rick Elliott to approve the monthly bills.

Motion carried unanimously

**MINUTE 244:2025**

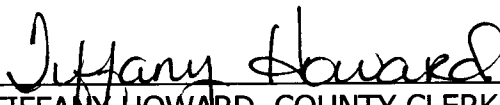
Commissioner Kevin Hackler made the motion, duly seconded by Commissioner Jeremy Hill to adjourn the meeting.

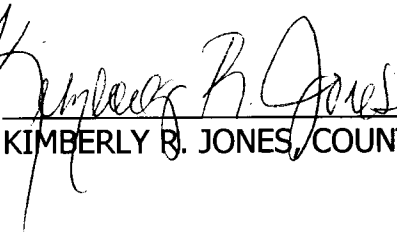
Motion carried unanimously

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 April 2025.

ATTEST:

APPROVED:

  
TIFFANY HOWARD, COUNTY CLERK

  
KIMBERLY R. JONES, COUNTY JUDGE

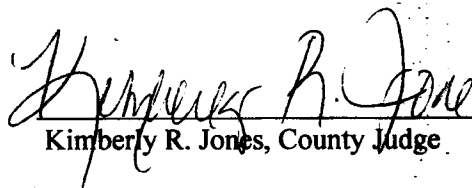
## NOTICE OF MEETING

In compliance with Article 6252-17 V.T.C.A. public notice is hereby given that the Commissioners' Court of Childress County, Texas will hold its **regular meeting** on **Monday, March 10<sup>th</sup>, 2025, at 9:00 o'clock a.m.** in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

The following items are listed on the Agenda, To-Wit:

1. Reading and approving minutes of previous meeting; *MLJH*
2. Approval of monthly reports;
3. Ben Gifford, Managed Assigned Council: To present, discuss, and possibly approve Managed Assigned Council Agreement;
4. To discuss and possibly approve application to the Office of the Attorney General for the Victim Coordinator and Liaison Grant (VCLG);
5. Shade Miller, Constable: To present Racial Profiling Report;
6. Matthew Bradley, Sheriff: To present Racial Profiling Report;
7. Brenda Overstreet, Treasurer: To discuss and approve closing the Priddy Foundation account;
8. Discuss and possibly approve Burn Ban;
9. Discuss and possibly approve placing precinct equipment up for auction;
10. Presentation by Lancium LLC, Rolling Plains EV Stations LLC, and Lancium Childress LLC with question-and-answer period and public comments;
11. Executive Session: The Commissioners' Court will convene into closed session in accordance *9:37* with Texas Government Code, Section 551.071 – Consultation with Attorney and Section *4:59* 551.087 – Economic Development Negotiations;
12. Reconvene: The Commissioners' Court will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session;
13. Consideration and possible action regarding 312 Tax Abatement Agreement(s) with Lancium LLC, Rolling Plains EV Stations LLC, and Lancium Childress LLC, pursuant to Chapter 312 of the Texas Tax Code, and authorize the County Judge to execute the Agreement(s); *1 hr 10*
14. Consideration and possible action regarding Chapter 381 Economic Development Program Agreement(s) with Lancium LLC, Rolling Plains EV Stations LLC, and Lancium Childress LLC, and authorize the County Judge to execute the Agreement(s);
15. Approval of monthly bills;
16. Adjourn

Dated and Posted **Friday March 7<sup>th</sup>, 2025, by 9:00 o'clock a.m.**

  
Kimberly R. Jones, County Judge

FILED FOR RECORD  
CHILDRESS COUNTY, TEXAS  
2025 MAR -7 - 9:07

Childress County  
Balance Sheet  
As of February 28, 2025

	Feb 28, 25
ASSETS	
Current Assets	
Checking/Savings	
INTERBANK-AMERICAN RESCUE PLAN	482,198.14
INTERBANK-CLERK ARCHIVE FEE	35,568.65
INTERBANK-CLERK CRT TECHNOLOGY	1,675.00
Interbank-COUNTY CLERK	25,192.70
Interbank-COURTHOUSE SECURITY	31,301.95
INTERBANK-DA Open Records	654.10
Interbank-DISTRICT CLERK	114,158.06
Interbank-ELECTION FUND HAVA	693.34
Interbank-INTEREST & SINKING	900,431.35
Interbank-JAIL CONSTRUCTION	198,063.79
Interbank-JP CRT TECHNOLOGY	12,927.32
Interbank-PAYROLL CLEARING	47,784.27
Interbank-PRE-TRIAL DIVERSION	25,735.90
Interbank-RECORD MANAGEMENT	93,261.62
INTERBANK-SB22 SO	160,253.36
Interbank-SHERIFF BOND ACCT	118,429.82
INTERBANK - SB22 DA	175,186.32
Interbank_GENERAL FUND	2,613,258.14
Total Checking/Savings	5,036,773.83
Total Current Assets	5,036,773.83
TOTAL ASSETS	5,036,773.83
LIABILITIES & EQUITY	0.00

District - fees of office \$18,685.20

19 criminal cases

no civil cases

County

~~Office~~ - fees of office \$6738.50

3 criminal cases

2 civil cases

1. MR/JH

2. MR/RE

3. oversite to attorney assignment - 80%, 60%, 40%, 20% TDC <sup>avail now</sup>  
grant payment reimbursement, 3 rural counties - 66%  
TDC will pay forever - inmate complaints, fee vouchers,  
mental health, investigations - training & education  
for attorneys - Grant Application deadline 5-9-25  
Annual cost to Children's Co. - \$17,602 for Sustainability  
Grant if gets 3 rural counties

4. 100<sup>th</sup> Dist DA - Sanders salary - MR/JH

5. KH/RE

6. JH/RE

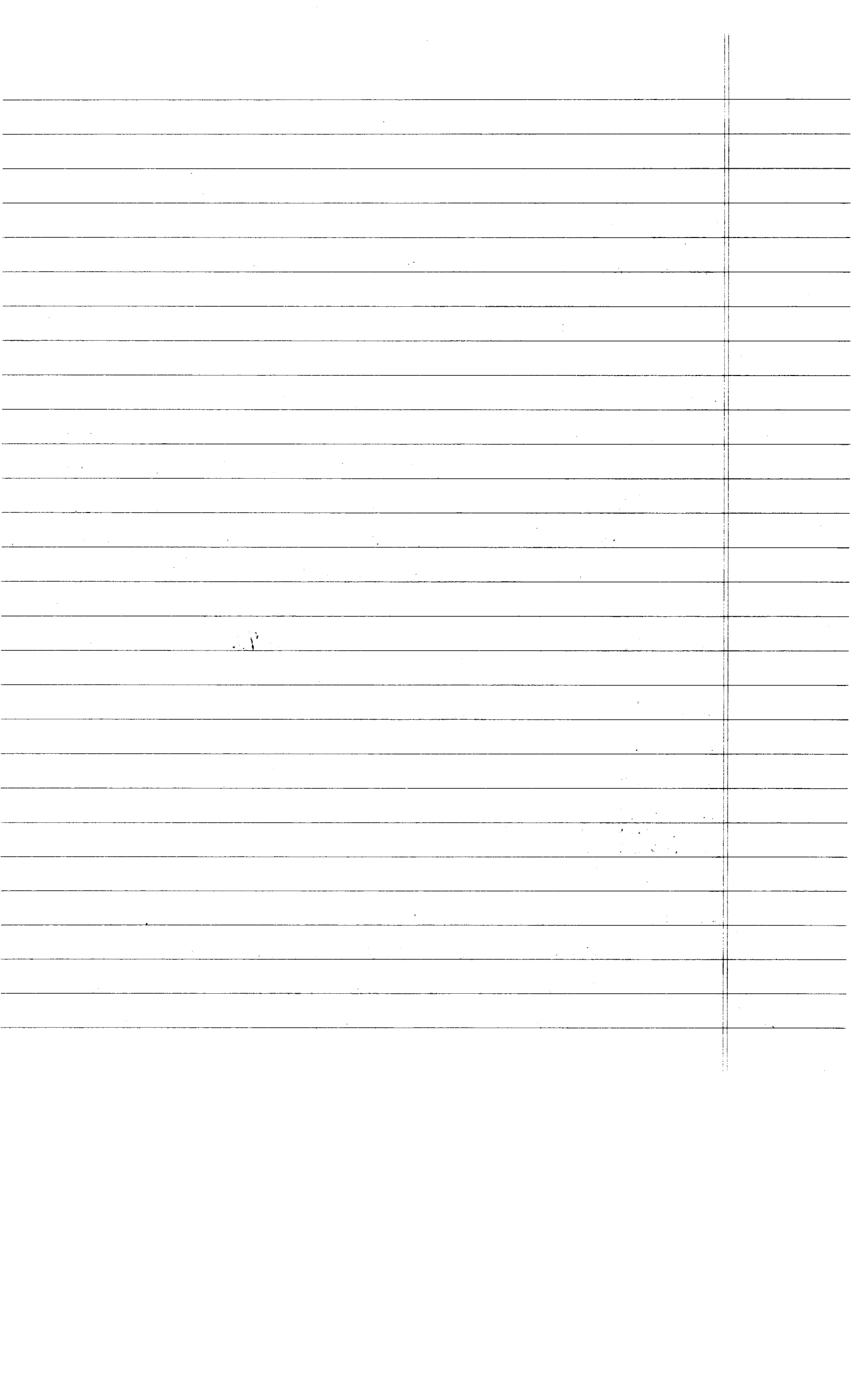
7. MR/RE

8. ~~Not approved~~ JH/KH

9. JH/RE

10. Stargate<sup>one</sup> - Abilene - Lincum owns land - infrastructure  
leaves the service 80% abatement - County - 85% city  
for Abilene - Dracale - Abilene 75K-250K salaries  
50 emp. - Closed loop system for water

Michael  
McNamara



1000 temp. for construction 3yrs - 50-57 employees per phase - 1 or 2 up to 8 buildings per phase - initial investment - each building 8mil. - battery replacement every 5yrs.

Tesla Sub - tie into w/ easement - bringing more fiber

1.2 gwt - Abilene 1 gwt - here

12.

13. 62% 1<sup>st</sup> 20mil - 88% exceeding 20mil JH/RE  
1-10 phases

14. MR/JH

15. JH/RE

16. ~~JH~~ KH/RE