

THE STATE OF TEXAS
COUNTY OF CHILDRESS

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IN COMMISSIONERS COURT
REGULAR MEETING

On this the Regular Meeting 08th day of July, 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 092:2024

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

MINUTE 093:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott, to approve monthly reports as presented.
Motion carried unanimously.

MINUTE 094:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Kevin Hackler to approve only what was paid on 2023-2024 Agreement with Helen Farabee for \$4175.00.
Motion carried unanimously.

MINUTE 095:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Kevin Hackler, to change the signatures on the Historical Commission Account.
Motion carried unanimously.

MINUTE 096:2024

Commissioner Rick Elliott made the motion, duly seconded by Commissioner Kevin Hackler to transfer the deed concerning 1001 Ave F NE Lots13-15 from Tax Entities Care of Jay Mayden to Childress County.
Motion carried unanimously.

MINUTE 097:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott, to transfer the deed concerning 1108 Ave G NE from Tax Entities Care of Jay Mayden to Childress County.

Motion carried unanimously.

MINUTE 098:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Kevin Hackler approved a Classic Chevrolet in the amount of \$54,515.00 to be paid for out of SB 22 money. Up lift kit for 2006 Dodge Truck was approved for \$20,156.07 out of SB22 money

Motion carried unanimously.

MINUTE 099:2024

Commissioner Mark Ross made a motion, duly seconded by Commissioner Kevin Hackler to table the discussion of purchasing a utility trailer for \$2,900.00 on Fy-2024-2025 budget.

Motion carried unanimously.

Minute 100:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to adopt Tax Abatement guideline and Criteria, pursuant to chapter 312 of the Texas Tax Code.

Motion carried unanimously.

Minute 101:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott electing to approve and adopt a resolution electing to participate in the Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 pf the Texas Tax Code.

Motion carried unanimously.

Minute 101:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to take action on a Resolution designating the Childress Reinvestment Zone 2024-01, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code.

Motion carried unanimously.

Minute 102:2024

Minute 102:2024

Commissioner Mark Ross made a motion, duly seconded by Commissioner Kevin Hackler to take action on a Resolution designating the Childress Reinvestment Zone 2024-01, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of Texas Tax Code.

Motion carried unanimously.

Minute 103:2024

Commissioner Mark Ross made a motion, duly seconded by Commissioner Kevin Hackler regarding a Second Amended and Restated Tax Abatement Agreement on with Excel Advantage Service, LLC, doing business as Misae Solar Park II, pursuant to Chapter 312 of the Texas Tax Code.

Motion carried unanimously.

Minute 104:2024

Commissioner Mark Ross made a motion, duly seconded by Commissioner Kevin Hackler regarding a Second amended and Restated Tax Abatement Agreement on behalf of Clarendon College with Excel Advantage Services, LLC doing business as Misae Solar Park II, pursuant to Chapter 312 of the Texas Tax Code.

Motion carried unanimously.

Minute 105:2024

Commissioner Mark Ross made a motion, duly seconded by Commissioner Rick Elliott regarding the Tax Abatement Agreement with Breenalia Energy Misae Colar II, pursuant to Chapter 312 of The Texas Tax Code.

Motion carried unanimously.

Minute 106:2024

Commissioner Mark Ross made a motion, duly seconded by Commissioner Rick Elliott regarding Rax Abatement Agreement on behalf of Clarendon College with Greenalia Energy Misae Solar II, pursuant to Chapter 312 of the Texas Tax Code.

Motion carried unanimously.

Minute 107:2024

Commissioner Rick Elliott made a motion, duly secondly by commissioner Kevin Hackler to pay the month of June Bills totaling \$71,061.44.

Motion carried unanimously.

Minute 108:2024

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

Motion carried unanimously.