

Meeting of  
**THE COMMISSIONER'S COURT OF BRISCOE COUNTY, TEXAS**

Monday, March 13, 2023

9:00 A.M

BRISCOE COUNTY COURT ROOM

FILED  
Time: 11:56 AM-  
MAR 07 2023  
County & District Clerk, Briscoe County, Texas

- \_\_\_ 1. Call to Order
- \_\_\_ 2. \*Open Forum
- \_\_\_ 3. Review/Approve Minutes from Previous Month
- \_\_\_ 4. David Copeland to Present 2021/2022 Annual Audit
- \_\_\_ 5. Bryan Guyman
  - Discussion regarding Tax Abatement Agreements with Soluna DVSL ComputeCo, LLC and Soluna DV ComputeCo, LLC, pursuant to Chapter 312 of the Texas Tax Code
  - As it relates to the foregoing tax abatement agreements, the County reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:
    - Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.
    - Consultation with attorney – Tex. Gov't Code § 551.071.
- \_\_\_ 6. D/A Repairs to Rodeo Grounds Restrooms and Possible Permission for Further Repairs
- \_\_\_ 7. Review and Discuss Preliminary Plans and Bid from Verkada Security Systems
- \_\_\_ 8. Review and Action for Enrollment in County Required Cyber Security Course
- \_\_\_ 9. D/A Discussion on Dog/Cat Issues. Options/ Possible Action.
- \_\_\_ 10. Discussion on County Historical Committee
  - Appointment Recommendations
- \_\_\_ 11. D/A Sheriff's Request to Pay Deputy While Enrolled in Academy
- \_\_\_ 12. D/A Sheriff's Dept. Request for New Camera System for Vehicle
- \_\_\_ 13. D/A Updating County Paid Travel Mileage Rate
  - Currently at 2014 Approved Rate of .45/mile.
- \_\_\_ 14. D/A Courthouse Electrical Wiring Condition with Possible Action to Allow Judge to Seek Grants/Bids
- \_\_\_ 15. D/A Approve Bond for District Clerk, Amy Fuston
- \_\_\_ 16. Approve Budget Amendments
- \_\_\_ 17. Approve Work Order
- \_\_\_ 18. D/A Approve Monthly Reports
- \_\_\_ 19. D/A To Approve Treasurers Office Holders Report
- \_\_\_ 20. D/A Accept Commissioner Court Affidavit
- \_\_\_ 21. D/A Review and Pay Bills
- \_\_\_ 22. D/A Pay Salaries and Line Items
- \_\_\_ 23. Adjourn

\*Open Forum-This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the Court cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the Court may be scheduled on following regular agendas. All public comments and presentations will be limited to a maximum of 3 minutes. Any handout materials required will be reproduced and furnished by the presenter.

Attest County Clerk

Rank Cogdell, Briscoe County Judge

*[Handwritten signature]*

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