

SCHLEICHER COUNTY

COMMISSIONERS COURT WILL HOLD A REGULAR MEETING

Monday @ 09:00 A.M. May 13, 2024

IN THE COMMISSIONERS COURT ROOM

AGENDA

1. Pledge of Allegiance
2. Determination of Quorum and Call to Order
3. Consent Agenda:
 - a. Minutes from 04-29-2024 Commissioners Court Meeting
 - b. AP Check Register 04-25-2024
 - c. AP Check Register 04-29-2024
 - d. Payroll Check Register 05-01-2024
4. Review, discuss and take appropriate action on Indigent Care Requests.
5. Review, discuss and take appropriate action on all account payables that are deemed Official County Expenditures and Payroll.
6. Review, discuss and take appropriate action on Official Reports & Correspondence.
7. Review, discuss and take appropriate action on Implementation of Proposition 2 SJR 64/Senate Bill 1145.
8. Review, discuss and take appropriate action on County Request for Capital Credits.
9. Review, discuss and take appropriate action on Tax Sales Deeds.
 - a) Tax Deed 14242
 - b) Tax Deed 14326
 - c) Tax Deed 10115
10. Review, discuss and take appropriate action on Golf Course Concession Roof.
11. Review, discuss and take appropriate action on Swimming Pool repair report.
12. Review, discuss and take appropriate action on County Roads and Equipment.
13. Open Public Hearing to receive comments from the public regarding the proposed adoption of Criteria and Guidelines for Tax Abatement.
14. Consider and take action to reaffirm and adopt Criteria and Guidelines for Tax Abatement.
15. Consider and authorize setting date of June 24, 2024 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Schleicher County Reinvestment Zone-Rockefeller for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from Mittel Rockefeller Storage, LLC.
16. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.
17. Consider and take possible action to act upon an Amended Tax Abatement Agreement with Mittel Rockefeller Solar, LLC, hearing on June 24, 2024, and to provide notice to other taxing jurisdiction in Schleicher County that the Commissioners Court will consider an application for an Amended Tax Abatement Agreement with Mittel Rockefeller Solar, LLC, on terms favorable to Schleicher County, as required by Chapter 312 of the Texas Tax Code.
18. Review, discuss and take appropriate action on TAC HEBP Ballot Election.
19. Review, discuss and take appropriate action, and/or receive/open bids for goods, services and /or sale of County property that have the need to be sold by County Departments. (All bids will be opened at 10:00 a.m. unless stated differently)

20. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
21. New Business
22. Adjourn

Signed this 9th day of May, 2024

Charlie Bradley, Schleicher County Judge: Charlie Bradley
By: Barbara A. Warnock