### SCHLEICHER COUNTY

# COMMISSIONERS COURT WILL HOLD A REGULAR MEETING

## MONDAY @ 09:00 A.M. JULY 11, 2022

### IN THE MEMORIAL BUILDING

#### **AGENDA**

- 1. Pledge of Allegiance
- 2. Determination of Quorum and Call to Order
- 3. Consent Agenda:
  - a. Minutes from 06-17-2022 Commissioners Court Meeting
  - b. Minutes from 06-23-2022 Commissioners Court Meeting
  - c. AP Check Register 06-15-2022
  - d. AP Check Register 06-23-2022
  - e. PR Check Register 06-29-2022
- Review, discuss and take appropriate action on Indigent Care Requests.
- Review, discuss and take appropriate action on all account payables that are deemed Official County Expenditures and Payroll. 5.
- Review, discuss and take appropriate action Official Reports & Correspondence. 6.
- Review, discuss and take appropriate action on server/IT system management contract. 7.
- Review, discuss and take appropriate action UniFirst Customer Service Agreement. 8.
- The Commissioners Court reserves the right to hold a Closed Executive Session pursuant to GC 551.071 (consultation with 9. attorney), and 551. 0725 (regarding contract being negotiated). No action taken in Closed Session.
- 10. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Schleicher County Reinvestment Zone-12 <u>Mile</u> for purposes of tax abatement to provide economic development within the county, as described and depicted.
- 11. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Schleicher County Reinvestment Zone- 12 Mile and located as described and depicted in the application by Tax Abatement Agreement, and in the public notice published in accordance with Chapter 312, Texas Tax Code.
- 12. Consider and take possible action regarding a Road Use Agreement between Schleicher County and 12 Mile Solar, LLC, to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Schleicher County Reinvestment Zone-12 Mile.
- 13. Consider and take possible action regarding the adoption of Tax Abatement Agreement with 12 Mile Solar, LLC pursuant of Chapter 312, Texas Tax Code.
- 14. 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)
- 15. Review, discuss, and take appropriate action on Interlocal Agreement with Concho Valley Transit District.
- 16. Review, discuss, and take appropriate action on CR 220 and the possibility of a donation.
- 17. Review, discuss, and take appropriate action on establishing a salary grievance committee.
- 18. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
- 19. New Business
- 20. Adjourn

Signed this 7th day of June 2022

Charlie Bradley, County Judge

COUNTY AND DISTRICT COURT EICHER COUN