### SCHLEICHER COUNTY

# COMMISSIONERS COURT WILL HOLD A REGULAR MEETING

## MONDAY @ 09:00 A.M. AUGUST 22, 2022

### IN THE MEMORIAL BUILDING

#### AGENDA

- Pledge of Allegiance
- 2. Determination of Quorum and Call to Order
- 3. Consent Agenda:
  - a. Minutes from 08-08-2022 Commissioners Court Meeting
  - b. Minutes from 08-15-2022 Special Commissioners Court Meeting
  - c. AP Check Register 08-04-2022
  - d. AP Check Register 08-08-2022
  - e. PR Check Register 08-10-2022
- 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 Official Reports & Correspondence.
- 7. Review, discuss and take appropriate action on the trade and lease of Sheriff Office vehicle.
- 8. Review, discuss and take appropriate action on certifying private road name.
- 9. Open Public Hearing to receive comments from the public regarding Elected Officials 2023 salaries.
- 10. Review, discuss and take appropriate action on salaries for Elected Officials for the year 2023.
- 11. Review, discuss and take appropriate action on contract agreement with Alison, Bass & Magee LLP for tax abatements:
  - a. Mittel Rockefeller Solar, LLC
  - b. Cold Creek Solar
- 12. Review, discuss and take appropriate action on imposition of optional fees for calendar year 2023.
- 13. 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)
- 14. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
- 15. New Business
- 16. Adjourn

Signed this 18th day of August, 2022

Charlie Bradley, County Judge

MARY ANN GONZALEZ, CLERK COUNTY AND DISTRICT COURT SCHLEICHER COUNTY, TE