

STATE OF TEXAS:

COUNTY OF FISHER:

FISHER COUNTY COMMISSIONER COURT MINUTES

August 12, 2024

Be it remembered that on Monday, the 12th day of August 2024 the Commissioners' Court of Fisher County, Texas, convened in Regular Session in the Commissioners' Courtroom, Fisher County Courthouse, Roby Texas

Ken Holt, County Judge

Jessika Daniel, Deputy County Clerk

Gordon Pippin, Commissioner #1

Dexter Elrod, Commissioner #2

Preston Martin, Commissioner #3

Micah Evans, Commissioner #4

Public Hearings on: Establishment of the "IS 245"-Indigo, LLC Reinvestment Zone and Relating to proposed Fisher County property assessed clean energy "PACE" program-No public comments

And the proclamation having been made the Court was in session, the following business came on to be considered:

CALL MEETING TO ORDER & ESTABLISH QUORUM – All Present

Order 1- Motion Commissioner Pippin, second by Commissioner Martin to approve consent agenda, reports, bills, and expense accounts (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 2- Motion by Commissioner Pippin, second by Commissioner Evans to approve budget line item transfer for IT and Advlaorem Taxes for precincts (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 3-Motion by Commissioner Martin, second by Commissioner Pippin to approve order appointing election judges for 2 years (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 4-Motion by Commissioner Martin, second by Commissioner Pippin to approve appointment of Dr. Powers as County Health Authority (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 5-FYI only-IREN Data Center Project

Order 6-Motion by Commissioner Martin, second by Commissioner Evans to table action on retaining The Underwood Law Firm for Tax Abatement applications and agreements. This motion having been put to vote prevailed the vote being unanimous.

Order 7-Motion by Commissioner Pippin, second by Commissioner Evans to approve tax abatement guidelines and criteria (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 8-Motion by Commissioner Pippin, second by Commissioner Evans to approve resolution electing to be eligible to participate in tax abatement TC 312.002 (a). This motion having been put to vote prevailed the vote being unanimous.

Order 9-Motion by Commissioner Martin, second by Commissioner Evans to adopt order establishing a reinvestment zone to be known as IS 245-Ingio, LLC reinvestment zone. This motion having been put to vote prevailed the vote being unanimous.

Order 10-Motion by Commissioner Evans, second by Commissioner Pippin to approve road improvement agreement with Lone Star Transmission (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 11-Motion by Commissioner Martin, second by Commissioner Pippin to accept donation of material from Lone Star project for Precinct #4. This motion having been put to vote prevailed the vote being unanimous.

Order 12-Motion by Commissioner Martin, Second by Commissioner Elrod to resolution amending the Fisher County property assessed clean energy (PACE) program (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 13-Motion by Commissioner Martin, second by Commissioner Evans to approve professional services agreement for administration of property assessed clean energy (PACE) program (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 14-Motion by Commissioner Pippin, second by Commissioner Evans to approve order of election for November 5, 2024 (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 15-FYI only-Speed Limit on CR 415 between CR 414 & CR 416.

Order 16-FYI only-Animal Control (see attached)

Order 17-Motion Commissioner Martin, second by Commissioner Elrod to approve conversion of Parttime position from Cook to Administrative Assistant. This motion having been put to vote prevailed the vote being unanimous.

Order 18-Motion by Commissioner Martin, second by Commissioner Pippin to table Goldsmith renewal vs other vendor for LEC only as requested Kevin Janis. This motion having been put to vote prevailed the vote being unanimous.

Order 19-Motion by Commissioner Martin, second by Commissioner Elrod approve another unmarked car for Sheriff vehicle Chevrolet Tahoe. This motion having been put to vote prevailed the vote being unanimous.

Order 20-Motion by Commissioner Martin, second by Commissioner Evans to table court collection program. This motion having been put to vote prevailed the vote being unanimous.

Order 21-Motion by Commissioner Martin, second by Commissioner Pippin to approve publication of proposed increase in salary for elected officials (see attached). This motion having been put to vote prevailed the vote being unanimous.

Order 22-Motion by Commissioner Martin, second by Commissioner Evans approve sealcoat and striping for Courthouse parking lot from ARPA funds. Auditor Mauldin did tell the Court that there was not enough left if funds, but Court voted to use funds anyway. This motion having been put to vote prevailed the vote being unanimous.

Order 23-Motion by Commissioner Evans, second by Commissioner Martin to approve proposed budget. This motion having been put to vote prevailed the vote being unanimous.

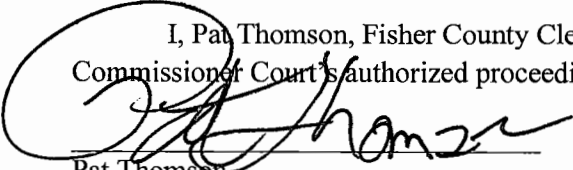
Order 25-Motion by Commissioner Evans, second by Commissioner Martin to approve proposed tax rate of .497533. This motion having been put to vote prevailed the vote being unanimous.

Order 25-Motion by Commissioner Elrod, second by Commissioner Pippin to adjourn. This motion having been put to vote prevailed, the vote being unanimous.

State of Texas:

County of Fisher:

I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioner Court's authorized proceedings for August 12, 2024.


Pat Thomson
County Clerk and Ex-Officio Member
Of Commissioners' Court, Fisher County, Texas

