

**TOM GREEN COUNTY
COMMISSIONERS' COURT AGENDA
Commissioners' Court Meeting Room
Edd B. & Frances Frink Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge at (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

TUESDAY, FEBRUARY 7th, 2023– 8:30 AM

NOTICE: The Commissioners' Court of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. All testimony before the Tom Green Commissioners' Court will be taken under oath pursuant to §81.030 of the Local Government Code.

1. Call to Order and Determination of Quorum.
2. Invocation and pledges.
3. Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in to the County Judge a Witness Testimony form with the exception of Tom Green County Employees who are providing resource information pursuant to an Agenda item.
4. **CONSENT AGENDA**
 - A. Consider approval of the Minutes of previous meeting(s).
 - B. Consider Treasurer Claims Register and Bills Paid Report.
 - C. Consider Purchase Orders.
 - D. Consider acceptance of TGC Personnel Actions as presented.
 - E. Acknowledge completion of NIMS training: IS100, IS200, IS700, IS800, IS907 for Commissioner Shawn Nanny as a matter of record.
 - F. Acknowledge Change Orders 4 and 5 for CC Construction as a matter of record. (Brian McGuire)
 - G. Consider acknowledging increase on the CVCOG Solid Waste Grant application from \$30,000 to \$60,000. (Commissioner Bacon)
 - H. Acknowledge Racial Profiling Reports for Pct. 1, Pct. 2 and Pct. 3 as a matter of record. (Constable Mike Magee, Constable Deen Dickson and Constable Mark Whitaker)
 - I. Accept as a matter of record, Trappers Report for the Period of October 2022 – December 2022. (Dianna Spieker)
5. Consider county wide burn ban.
6. Consider line item transfers and budget amendments for FY23.

7. Presentation from the City Park Foundation on the improvements to City Park in Christoval. (Sylvia Pate)
8. Recess the Open Session.
9. Convene Public Hearing, take public comment and answer questions regarding the proposed tax abatement agreement between TGC and San Angelo Solar 2, LLC.
10. Adjourn public hearing and reconvene open meeting.
11. Consider and take appropriate action on an order concerning a proposed form of tax abatement agreement between Tom Green County and San Angelo Solar 2, LLC pursuant to the County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code. San Angelo Solar, 2 LLC proposes approximately \$ 215,000,000 in property improvements related to the production of renewable energy utilizing solar panels. The properties subject to the abatement agreement are located in the San Angelo Solar 2, LLC Consolidated Reinvestment Zone and is comprised of approximately 15,336 acres and is located one mile south of Knickerbocker, Texas along S. FM 2335 and W. FM 2335 in Pct. 4 of Tom Green County.
12. Consider approving the written plan for the Concho Valley Public Defender's Office, prepared directly pursuant to Tex. Code Crim. P. Art. 26.044(b-1), (c-1). (Joe Stephens)
13. Consider granting professional services exemption for SKG Engineering for professional services regarding a proposed work along Bean Rd. (Commissioner Farmer)
14. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. North branch library
15. Consider items to be placed on a future agenda.
16. Announcements.
17. Adjourn.

COMMISSIONER SHAWN NANNY
TOM GREEN COUNTY, TEXAS

February 6, 2023
Time: _____ .m.