LET IT BE KNOWN there was an Open Forum- No public comment.

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from January 9, 2024, invoices from January 16 & 23, 2024, payroll for January 12, 2024, and monthly report for revenue and disbursements. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-57, Page 292)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-57, Page 300)

Mike Frye from Gransolar Eleven, LLC spoke about this project.

8:48 A.M.- Close Public Hearing.

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Tax Abatement between Gransolar Eleven, LLC and Hill County. Jim Holcomb voted "No". motion passed. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-57, Page 301)

8:52 A.M.- LET IT BE KNOWN a public hearing on creation of Reinvestment Zones # 15, 16, and 17 – Re: Hubbard Wind II, LLC.

Bill Barnes - speaks against.

Dottie Barnes - speaks against.

Robert Stevens – speaks against.

James Jowett - Rep from Nextera Energy - speaking about project.

Melissa Autrey - speaks against.

Christopher Owens - speaks against.

John Blaha – speaks against.

Amy Harsha - speaks against.

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve designation and creation of Reinvestment Zones 15, 16, and 17. Re-Hubbard Wind II, LLC. Jim, Holcomb voted "No". Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". Motion passes. (See Volume Z-57, Page 331)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve proposed form of Tax Abatement Agreement with Hubbard Wind II, LLC. Jim Holcomb voted "No" and motion passes. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-57, Page 344)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds for: Rachel Parker, Doyle Jetton, Larry Crumpton, Martin Lake, James Holcomb, Marchel Eubank, Krystal Hightower and the County Attorney's office. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

ADJOURNMENT ORDERED

COURT ORDER #2024-4030

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

JAMES HOLCOMB, PREC. #1

LARRY CROMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUNGE JUSTIN LEWIS