

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 9th day of January 2023, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin arrived @9:10 A.M.

(1) PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:08 A.M.

(3) CONSENT AGENDA

- a. Minutes from 12-17-2022 Commissioners Court Meeting
- b. AP Check Register 12-13-22
- c. AP Check Register 12-27-22
- d. PR Check Register 12-28-22
- e. PR Check Register 12-30-22

Motion to accept Consent Agenda items as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" – Aye. All oppose same side. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Accounts Payable - Bills/Invoices (1-09-2023) – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not, all in favor say "Aye" – Aye. All oppose same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (1/4/2023) Pay date (1/11/2023) – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" – Aye. All oppose same side. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***County and District Clerk's Report -December 2022** – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not, all in favor say "Aye" – Aye. All oppose same side. Motion passes.

***Schleicher County Funds Report For December 2022** – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

***Schleicher County Volunteer EMS Profit & Loss – December 2022** – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. All oppose. Motion passes.



1-23-23
Accepted

***Schleicher County Volunteer EMS Profit & Loss January through December 2022** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye” – Aye. All oppose same side.

***County Judge Fee Report (1/1/2022 – 12/31/2022)** – Noted for the Minutes, County Judge’s Office did not collect any fees for the calendar year 1/1/2022 – 12/31/2022. County Clerk collects fees.

***Noted for the Minutes – Diesel Quotes per Mr. Rodriguez – December 2022**
ED5 – 4.02/Gal., Regal Oil – 3.81/Gal., Fuel Sources – 3.87/Gal., Mr. Rodriguez had Regal Oil deliver fuel as approved by the Court at previous meeting due to no bids received.

***December 2022 – Fuel and County Road Department Report** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say “Aye” – Aye. All oppose same side. Passes.

(7) DONATION TO THE COUNTY

Motion to accept and approve donation in the amount of \$10.00 from Crystal Atkinson and apply to Miscellaneous Revenue General Ledger Line Item by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say “Aye” – Aye. All oppose same side. Motion passes.

(8) KOLOGIK E-CONTRACT FOR SHERIFF’S OFFICE

Sheriff Jason Chatham was present to explain to the Court the purpose and importance of the KOLOGIK E-Contract Integration. Motion to approve KOLOGIK LLC SOFTWARE-AS-A-SERVICE by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say “Aye” – Aye. Motion passes.

(9) FIRST NATIONAL BANK AUTHORIZATION RESOLUTION

Motion to approve FNB Resolution as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. Any further discussion? If not all in favor say “Aye” – Aye. Motion passes.

(10) SCHLEICHER COUNTY BIDS

None at this time.

(11) COMMENTS

None at this time.

(12) NEW BUSINESS

*Judge Charlie Bradley visited with Mr. Rodriguez, having issues with Oil Tank pulleys at County Road Department.

*Judge Bradley mentioned a luncheon for Judge Phil Edmiston at Civic Center.

*Commissioner Chris Meador mentioned status of Fog Seal on CR 300 and CR 412.

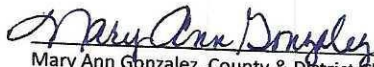
*Commissioner Steve Nelson asked if court will continue to be at Memorial Building.

(13) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes. Adjourned at 9:47 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Melissa Rodriguez, County Attorney Clint Griffin and Sheriff Jason Chatham arrived @ 9:40 A.M.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held January 9, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County