

THE COMMISSIONERS COURT

August 19, 2024

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 19th day of August 2024, with the Commissioners Gary Gibson, Steve Nelson, Kirk Griffin, and Chris Meador present when the following proceedings were had to wit.

(1) PLEDGE OF ALLEGIANCE

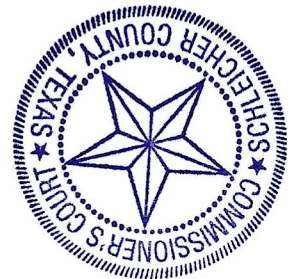
Pledge of Allegiance recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF A QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:01 A.M.

(3) CONSENT AGENDA

- a. Minutes from 8-5-2024 Commissioners Court Meeting.
- b. Accounts Payable Check Register 7-23-2024
- c. Accounts Payable Check Register 8-5-2024
- d. Payroll Check Register 8-7-2024



09-03-2024

Motion to accept consent agenda with correction to New Business by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES

Account Payables/Invoices – (8-19-2024) Invoices – Treasurer Jennifer Henderson presented Motion to accept and approve invoices Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Schleicher County Payroll Pay Period – (8-14-2024) - Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Gray Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Budget Amendments - Treasurer Henderson presented amendments for 8-5-2-24. Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

Cash Receipts – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Justice Court Report July 2024 – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Funds Report – July 2024 – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Second Quarter Cash Flow Report – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

Second Quarter Investment Report – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. County Judge Charlie Bradley abstained. Motion passes.

* Noted for the minutes – Schleicher County received Certification of Investment Policy

(7) CYBERSECURITY TRAINING

Cybersecurity Training Certificate for State and Local Governments. All required employees have completed the training.

(8) ORDER FOR NOVEMBER GENERAL ELECTION

Order for the November General Election was reviewed by the commissioners. Motion to accept and approve the signing of the Order for November General Election by Commissioner Chris Meador. Seconded by Steve Nelson. Motion passes.

(9) CONCHO VALLEY TRANSIT DISTRICT INTERLOCAL AGREEMENT

County Judge Charlie Bradley announced to that the current agreement is due. The district is trying out On Demand services, as funding permits. Motion to accept the purposed agreement without changes by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) BIDS

Skip agenda item for now, will revisit at 10:00 a.m.

(11) COMMENTS FROM THE AUDIENCE

Conan Emmons addressed the court to report that the recent Golf Course Tournament had a good turnout and the course was in great shape. He also addressed the court regarding a possible addition of cameras to capture the drop box at the golf course.

*Break at 9:43 a.m.

Resumed meeting at 9:54 a.m.

(12) NEW BUSINESS

County Judge Charlie Bradley mentioned that there is some confusion regarding 911 addresses. CVCOG and Anna Buitron, from the appraisal district, will be working together to try and clear up some of the areas that need revising.

(10) BIDS

Revisited agenda item at 10:00 a.m. One bid was received. Regal Oil submitted bid for one transport load of diesel at \$2.733 per gallon. Motion to accept bid from Regal Oil by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Commissioner Kirk Griffin inquired about the fuel system at the airport. Judge Bradley commented that he would gather prices for a diesel generator.

(13) ADJOURN

With nothing further to discuss motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes, the meeting adjourned at 10:16 a.m.

Attendees: County Judge Charlie Bradley, County Attorney Clit Griffin, County Treasurer Jennifer Henderson, County Justice of the Peace Rahegyn Franke, County and District Clerk Marsha Maskill, Kathy Mankin, and Conan Emmons.

I, **MARSHA L. MASKILL**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held August 19, 2024.

A handwritten signature in blue ink, appearing to read "Marsha L. Maskill", is written over a horizontal line.

Marsha L. Maskill, County & District Clerk

Schleicher County