

REGULAR MEETING

The Commissioner’s Court in and for the County of Schleicher met for a Regular Meeting this 22nd day of January 2024, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin 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 QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:03 A.M.

(3) CONSENT AGENDA

- a. Minutes from 01-08-2024 Commissioners Court Meeting
- b. AP Check Register 01-08-2024
- c. Payroll Check Register 01-10-2024
- d. Schleicher County Volunteer EMS Profit and Loss December 2023
- e. Schleicher County Volunteer EMS Profit and Loss January through December 2023
- f. Justice of the Peace report for December 2023
- g. County and District Clerk’s Report for December 2023

*Accepted
2-5-24*

Motion to accept Consent Agenda as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say “Aye” – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (01/22/2024) – Motion to approve invoices as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye” – Aye. All oppose same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 1/3/2024 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye-Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 1/17/2024 – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say “Aye – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***SCHLEICHER COUNTY FUNDS REPORT FOR DECEMBER 2023** – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

***RECEIPT JOURNAL (4th Quarter)** – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. All oppose same side. Motion passes.

(7) SCISD REQUEST FOR RELEASE OF FUNDS

Oscar Aguero SCISD Superintendent was present before the court to briefly discuss the need and allocation of School Land Funds request in the amount of \$68,999.00 along with the \$10,000.00 annual operating contribution in January of each year. Motion by Commissioner Kirk Griffin to distribute funds per request. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

(8) INVESTMENT POLICY

Motion to approve and adopt RESOLUTION(S) as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(9) LETTER OF SUPPORT FOR CONCHO VALLEY TRANSIT GRANT

Motion to approve and authorize Judge Charlie Bradley to prepare a Letter of Support for Concho Valley Transit Grant by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Judge Charlie Bradley abstained. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(10) RENEWAL OF EMS CONTRACT

Motion to approve the Renewal of Emergency Medical Services for Schleicher County Contract and Agreement valid for a period of two (2) years by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye-Aye. Motion passes.

(11) RECORDS MANAGEMENT POLICY

Motion to approve Records Management Policy as presented and suggested by Texas State Library and Archive Commission and requesting approval by County and District Clerk, Mary Ann Gonzalez by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye-Aye. All oppose same side. Motion passes.

(12) Vista SG ELECTIONS BUNDLE

Tax Assessor Vanessa Covarrubiaz and Marsha Maskill, Deputy Clerk took the floor to discuss the upgrade in scanning election requirements, auditing, retention, public information requests, etc., \$6,000.00 plus year maintenance, an increase of up to \$300.00 which is already budgeted.

Motion to approve quote by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? Motion passes.

(13) CEMETERY RULES AND REGULATIONS

Motion to approve Cemetery Rules and Regulations as presented by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? Motion passes

(14) EMPLOYEE HANDBOOK

Motion to approve Employee Handbook as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

(15) SB22 GRANT

Motion to approve SB22 Grant (Rural Law Enforcement) and have Judge Charlie Bradley sign (DocuSign) upon receiving by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. All in favor say "Aye"-Aye. Motion passes.

(16) SCHLEICHER COUNTY BIDS

No bids at this time.

(17) COMMENTS

*None at this time.

*John Osborne spoke briefly about assisting with 4-H Stock Shows.

(18) NEW BUSINESS

*Judge Charlie Bradley mentioned 4-H Extension Agent, Zane Bearden had taken an opportunity offered him and closer to family.

* Judge Charlie Bradley briefly mentioned A/C and Heating in Room B at Civic Center has been addressed. Waiting on plumber to come in. Spare tire on County Stock Trailer was missing. Will be parking trailer at Road Department.

*TxDot inquired with Leo Rodriguez about cleaning up per Judge Charlie Bradley.

*Commissioner Gary Gibson mentioned North side window rotten and latch on door needing to be replaced. He also mentioned no contact with Greg Neal on CR 109.

* Commissioner Kirk Griffin gave update on machinery.

*Commissioner Gary Gibson asked about the Pool leakage.


*Commissioner Chris Meador asked about Road Use Agreement in place for CR 431.

(19) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes Meeting adjourned at 10:48 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, County Attorney Clint Griffin, William McAfee, Sheriff Jason Chatham, SCISD Superintendent Oscar Aguero, SCISD Elementary Principal Kristin Sissom, Tax Assessor Collector Vanessa Covarrubiaz and Marsha Maskill, Deputy Clerk.

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 22, 2024.


Mary Ann Gonzalez, County & District Clerk
Schleicher County