

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 5th day of February 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 9:04 A.M.

(3) CONSENT AGENDA

- a. Minutes form 1-22-2024 Commissioners Court Meeting.
- b. Accounts Payable Check Register 1-16-2024
- c. Accounts Payable Check Register 1-22-2024
- d. Payroll Check Register 1-24-2024
- e. Payroll Check Register 1-25-2024

Motion to accept consent agenda by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES

Account Payables/Invoices – Motion by Commissioner Kirk Griffin to approve and accept. Seconded by Commissioner Gary Gibson. Motion passes.

Schleicher County Payroll Pay Period – (1-31-2024) - Motion by Commissioner Steve Nelson to approve. Seconded by Commissioner Chris Meador. Motion passes.

Treasurer Jennifer Henderson presented Annual Report to the court.

Motion to accept and approve 1st Investment Report as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

Motion to accept and approve 2nd Investment Report by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Motion to accept transfers as presented to the court by Treasurer Henderson by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Road Department Report – January 2024 – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Report approved, motion passes.

(7) DISTRICT AND COUNTY COURT PROCEEDINGS IN ALTERNATE LOCATION

County Judge Charlie Bradley reported that he had a conversation with District Judge Carmen Dusek regarding holding court proceedings in alternate locations. County Judge Charlie Bradley suggested that the court approve the Schleicher County Civic Center. As a general rule the court will appoint alternate location on a yearly basis. Motion to designate an alternate location of the Civic Center – Room A for the for the 2024 Fiscal Year by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion Passes.

(8) SUPPORT LETTER FOR LIBRARY GRANT

County Judge Charlie Bradley reported that he had been contacted by the grant writer for the Schleicher County Library requesting a letter of support, from the court, to be included for a grant opportunity. Motion by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes. County Judge Charlie Bradley abstained.

(9) 4H STOCK SHOW ACTIVITIES FOR 2024

The court will designate funds to help offset costs. Monies will come from the extension travel budget. Motion to accept and allow use of 4H pickup truck and pay a portion of travel expenses by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes. Commissioner Kirk Griffin abstained.

(10) TAC CIRA SERVICE AGREEMENT

County Judge Charlie Bradley mentioned that TAC CIRA has annual service agreement requirements. Motion to approve service agreement by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

(11) COUNTY BONDS

County Judge Charlie Bradley reported that he had Stacey Ellingwood review the current bonds and found that the amount requirements had changed. Schleicher County used insurance agent Connie Andrews to draw up new bonds. Motion to accept and approve new bonds by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(12) ROAD DEPARTMENT EQUIPMENT

Leo from the road department has previously visited with each commissioner about the water truck needing repairs. Motion to approve repairs by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(13) BIDS

None at this time.

(14) COMMENTS FROM THE AUDIENCE

None at this time.

(15) NEW BUSINESS

Judge Charlie Bradley reported someone possibly visiting to discuss an annex and upgrades to include a proper jury room. The visit is scheduled for February 20th.

Judge Charlie Bradley reported that he has visited with a generator merchant and that he needs to find a new plumber to use.

Judge Charlie Bradley presented a survey of the cemetery and showed where Leo and the road department will begin building a new road. He reported that the county is going to try and sell the new plots in order.

Commissioner Gary Gibson mentioned that the cemetery chapel needs repair work – the floor is peeling up and could use some paint on the exterior.

Commissioners Gary Gibson and Chris Meador discussed getting the trees trimmed, they do not yet have a quote. The court needs an invoice to approve.

(16) ADJOURN

With no further business to conduct Commissioner Chris Meador made a motion to adjourn the meeting. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 10:36 a.m.

Attendees: County Judge Charlie Bradley, County Treasurer Jennifer Henderson, County Attorney Clint Griffin, County Tax Assessor-Collector Vanessa Covarrubiaz, County Deputy Clerk Marsha Maskill, Kathy Mankin

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held February 5, 2024.



Mary Ann Gonzalez, County & District Clerk

Schleicher County