

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 20th day of February 2024, with Commissioners Steve Nelson, Chris Meador and Kirk Griffin present when the following proceedings were had to wit; Commissioner Gary Gibson was absent.

**(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 9:07 A.M.

**(3) CONSENT AGENDA**

- a. Minutes from 02-05-2024 Commissioners Court Meeting
- b. AP Check Register 01-31-2024
- c. AP Check Register 02-05-2024
- d. Payroll Check Register 02-07-2024
- e. Schleicher County Volunteer EMS Profit and Loss January 2024.

Motion to accept Consent Agenda as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

**(4) INDIGENT CARE REQUESTS**

None at this time.

**(5) ACCOUNT PAYABLES AND PAYROLL**

**Account Payables/Invoices (02/20/2024)** – Motion to approve invoices as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending 2/14/2024** – Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye-Aye. All oppose same side? Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

\*Stacey Ellingwood – 2024 County Court Assistants Training Conference – Noted for the Minutes.

\*Jessika Marquez, Regional District Director with Representative Congressman Tony Gonzales, 23<sup>rd</sup> District.

\*Karl Komatsu, Architect, gave a talk to the Court pertaining to Master Plan, Restoration and Annex. Discussed average cost of Master Plan. Mr. Komatsu will submit proposals.

\*Eldorado Service Center – Kurtis Homer and David Doran gave update and status on food distributions, costs and services, request for budgeted funds and continued support for next year.



*Accepted  
3-4-24*

**(7) CAPITAL CREDIT FUNDS LIBRARY EXPANSION PROJECT**

Michelle Bischoffberger, Schleicher County Librarian gave an update on grants received and continuing to apply for grants. Mentioned the need and cost of Architect Building Plans provided by Gary Donaldson and requiring 3% of cost (\$18,000.00).

Motion to approve and use Capital Credit Funds as requested by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

**(8) LETTER OF SUPPORT FOR LIBRARY**

Motion to approve Letter of Support for Library by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Motion passes.

**(9) SCHLEICHER COUNTY BIDS**

None at this time.

**(10) COMMENTS**

None at this time.

**(11) NEW BUSINESS**

\*Treasurer Jennifer Henderson mentioned her attendance and participation on steering committee at NACO Legislative Conference in Washington.

\*Clerk Mary Ann Gonzalez reminded the court of Early Voting and on the weekend being held at the Memorial Building.

\*Commissioner Steve Nelson mentioned Brett Mynatt saying sign making a difference.

\*Treasurer Jennifer Henderson elaborated on Operation Lone Star Grant Amendment- Reimbursement received on overtime.

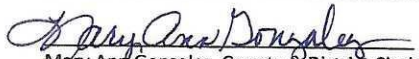
\*Judge Charlie Bradley mentioned Runway Grant 2020 – Consider replacing Pump & Card Reader for fuel system. Figure a better way to connect with people that service it.

**(12) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"-Aye. Motion passes Meeting adjourned at 10:31 A.M.

**Attendees:** Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Kyle Komatsu, Treasurer Jennifer Henderson, Phil Edmiston, Michelle Bischoffberger, Kurtis Homer, David Doran, Kathy Mankin, County Attorney Clint Griffin and Sheriff Jason Chatham.

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 20, 2024.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County