

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 4th day of March 2024, with 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 QUORUM AND CALL TO ORDER**

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

**(3) CONSENT AGENDA**

- a. Minutes from 02-20-2024 Commissioners Court Meeting
- b. AP Check Register 02-20-2024
- c. Payroll Check Register 02-21-2024
- d. County and District Clerk's Report – January 2024



Motion to accept Consent Agenda as presented by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. All in favor say "Aye"- Aye. All oppose. Motion passes.

**(4) INDIGENT CARE REQUESTS**

None at this point and time.

**(5) ACCOUNT PAYABLES AND PAYROLL**

**Account Payables/Invoices (03/04/2024)** – Motion to approve invoices as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Same side. Passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending 2/28/2024** – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

**Justice Court Report – January 2024** – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" - Aye. Motion passes.

**February Road Department Report and Fuel Use** – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

**Schleicher County Volunteer EMS Profit & Loss February 2024** – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**\*Noted for the Minutes** - County Treasurers' Association of Texas 2023 Certificate of Compliance Continuing Education - Hon. Jennifer L. Henderson and Mrs. Barbara A. Warnock.

**Schleicher County Funds Report For January 2024** – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

**Schleicher County Sheriff's Office Financial Report February 2024** – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

**\*Noted for the Minutes** – Security Pledge List

#### **(7) 2024 TAC CYBERSECURITY TRAINING**

Motion to remain with TAC on State Statute required Enrollment Course on Cybersecurity Training, Treasurer Jennifer Henderson to administer training by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

#### **(8) 2024 INVESTMENT POLICY WITH RESOLUTIONS**

Bring back in two weeks.

#### **(9) TX FIT RESOLUTION**

Motion to approve additional Investment Firm (CD Pool) covered under FDIC, name Treasurer Jennifer Henderson and Barbara A. Warnock as Authorized Representatives, Judge Charlie Bradley to sign on behalf of the County by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Judge Charlie Bradley abstained. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

#### **(10) UNSOLD PROPERTIES**

Motion by recommendation on Lots (Unsold Properties) to be placed on Auction by Commissioner Kirk Griffin. Seconded by Commissioner Chirs Meador. Any further discussion? All in favor say "Aye'-Aye. Motion passes.

#### **(11) RENEWAL ON INMATE PHONE CONTRACT**

Motion to renew Contract with NCIC Inmate Communications explained and presented by Sheriff Jason Chatham, Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Motion passes.

#### **(12) POOL MANAGEMENT**

Motion to go out for Proposals by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" - Aye. Motion passes.

#### **(13) RACIAL PROFILING REPORT AND ANALYSIS FOR 2023**

Motion to accept and acknowledge for information transparency purposes as explained and presented by Sheriff Jason Chatham, Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(14) SB22 FOR PAYROLL EXPENDITURES**

Place back on the Agenda.

**(15) SCHLEICHER COUNTY BIDS**

None at this time.

**(16) COMMENTS**

\*Mr. Wofford – Comments on and pertaining to disturbing noises, exercised coming from trainings.

**(17) NEW BUSINESS**

None at this time.

**ADDENDUM:** Komatsu Architecture – Future Meeting

**(18) 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 10:14 A.M.

**Attendees:** Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Kathy Mankin, Sheriff Jason Chatham, County Attorney Clint Griffin, Justice of the Peace Rahegyn Franke, William McAfee, Treasurer Jennifer Henderson and Mr. Wofford.

**I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held March 4, 2024.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County