

**THE COMMISSIONERS COURT**

**April 1, 2024**

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 1<sup>st</sup> day of April 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 9:06 A.M.

**(3) CONSENT AGENDA**

- a. Minutes from 03-18-2024 Commissioners Court Meeting
- b. AP Check Register 03-18-2024
- c. AP Check Register 03-21-2024
- d. Payroll Check Register 03-20-2024
- e. Schleicher County Sheriff Office Financial Report

Motion to accept Consent Agenda as presented by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. 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 (4/01/2024)** – Motion to approve invoices as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. All in favor say "Aye" - Aye. All oppose same side. Passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending 3/27/2024** – Motion to approve payroll as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

**\*Edmunds GovTech Treasurer's Office Software add on in the amount of \$3000.00** – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

**\*Noted for the Minutes – Snider Technology BDR Services Agreement for Datto-SIRISS-4TB Hardware**

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

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

**County and District Clerk's Report – February 2024** – Has not been audited, hold off to be presented at next agenda.



*Accepted  
4-15-24*

**\*Noted for the Minutes – Security Pledge/Releases**

**\*Noted for the Minutes – Texas Commission on Jail Standards Report**

**(7) SCHLEICHER COUNTY 4-H BARN**

Tammy Criswell took the floor expressing the importance and the need to expand the 4-H Show Barn. Court agreed and in support of this project. Discussion only.

**\*\*Break at 9:41 A.M.**

**(8) CLOSED EXECUTIVE SESSION**

Closed Session at 9:55 A.M.

Present in Closed Session: Commissioners – Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador. Judge Charlie Bradley, County Attorney Clint Griffin, Treasurer Jennifer Henderson and Clerk Mary Ann Gonzalez.

**\*\*Open Meeting back up at 9:56 A.M.**

**(9) CVCOG HEAD START MOU**

Motion to approve and enter Memorandum of Understanding with Concho Valley Council of Governments Head Start agreement by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

**(10) CONCHO VALLEY WORKFORCE SEAL PROGRAM**

Motion to approve Workforce Seal Program for the Clerk's Office by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

**(11) SCHLEICHER COUNTY BIDS**

**Fuel Bid at 10:00 A.M.**

Regal Oil, Inc. (1) One Transport Load of Highway Diesel @ 2.976 Per Gallon

Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(12) COMMENTS**

None at this time.

**(13) NEW BUSINESS**

\*Commissioner Chris Meador mentioned asking Will Davidson to help line out a plan for road work on CR 412.

\*Commissioner Kirk Griffin mentioned Motor Graders approved on Bill Board. Getting information on Motor Grader for next meeting.

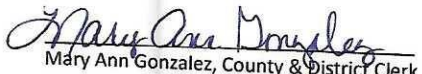
\*Judge Charlie Bradley mentioned Resignation/Retirement of Clerk Mary Ann Gonzalez, noted for June 30, 2024.

**(14) ADJOURN**

Move 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 10:18 A.M.

**Attendees:** Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Kathy Mankin, County Attorney Clint Griffin, Treasurer Jennifer Henderson and Tammy Criswell.

**I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held April 1, 2024.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County