

**THE COMMISSIONERS COURT**

April 17, 2023

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 17th day of April 2023, 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 9:01 A.M.

**(3) CONSENT AGENDA**

- a. Minutes from 04-03-2023 Commissioners Court Meeting
- b. AP Check Register 03-27-2023
- c. AP Check Register 04-03-2023
- d. PR Check Register 04-05-2023
- e. Schleicher County Sheriff Office Monthly Financial Report March 2023
- f. Schleicher County Volunteer EMS Profit and Loss March 2023

Motion to accept Consent Agenda items 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**

**Schleicher County Bi-Weekly Payroll Pay Period Ending (4/12/2023) Disbursements (4/19/2023)**  
Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**Account Payables (4-03-2023)** – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

**County and District Clerk's Report – March 2023** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Passes.

**Schleicher County Quarterly Investment Report Quarter Ending – 3/31/2023** – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

**Schleicher County Funds Report for March 2023** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Motion passed.

**Schleicher County Cash Flow Report Q1 2023** – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. Motion passes.



*Accepted  
5-1-23*

**\*Noted for the Minutes** – TIB Capital Markets -Pledged Security Release Notification – First National Bank, Eldorado, Texas.

**Road Department Report – March 2023** – Submitted by Mr. Rodriguez – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**(7) SCHLEICHER COUNTY LIBRARY REPORT**

Motion by Commissioner Chris Meador to accept State Library Report as presented by Michelle Bischoffberger and authorize Judge Charlie Bradley to sign as Governing Authority. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. All in favor say "Aye" Aye. Motion passes.

**(8) SCHLEICHER COUNTY LIBRARY BOARD OF DIRECTORS BYLAWS**

Motion to accept as to form with correction to date of establishment of Schleicher County Library to read 1935, by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? Motion passes.

**(9) SOIL AND WATER STEWARDSHIP WEEK 2023**

**NACD (National Association of Conservation Districts) Stewardship Week 2023 Soil & Water Stewardship Week Proclamation** – Motion to Proclamation Week of April 30 to May 7, 2023 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(10) SCHLEICHER COUNTY BIDS**

None at this time.

**(11) COMMENTS**

None at this time.

**(12) NEW BUSINESS**

\*Trees in and planted reported by Judge Charlie Bradley.

\*Pool damage discussed – Retired Pool Maintenance Individual stopped by to offer services.

\*Commissioner inquired on Motor at Pool.

\*County Attorney Clint Griffin mentioned lights have been installed at Rodeo Arena.

\*Judge Charlie Bradley mentioned Judges and Commissioners Conference in Lubbock.

**(13) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes. Adjourned at 9:47 A.M.

**Attendees:** Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Deputy Treasurer Barbara Warnock, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Kathy Mankin, Conan Emmons and Librarian Michelle Bischoffberger.

**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 17, 2023.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County