

THE COMMISSIONERS COURT

May 30, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 30th day of May 2023, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceeding were had to wit; Commissioner Kirk Griffin 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 9:02 A.M.

(3) CONSENT AGENDA

- a. Minutes from 05-15-2023 Commissioners Court Meeting
- b. AP Check Register 05-15-2023
- c. Payroll Check Register 05-17-2023

Motion to accept Consent Agenda items as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

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

Schleicher County Bi-Weekly Payroll Pay Period Ending (5/24/2023) Disbursements (5/31/2023)
Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

None at this time.

(7) RATIFYING FIELD AGREEMENT WITH TEXAS WILDLIFE SERVICES PROGRAM

Motion by Commissioner Gary Gibson to ratify Judge Charlie Bradley signing of FIELD AGREEMENT with Texas Wildlife Services Program. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. All in favor say "Aye" – Aye. Motion passes.

(8) CIVIC CENTER CONTRACT CHANGES

Motion to approve Civic Center Rental Agreement as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.



Accepted
6-8-23

Skip to COMMENTS – No. (11)

*Judge Charlie Bradley mentioned Commissioner Gary Gibson back home with family.

*Judge Charlie Bradley mentioned Commissioner Kirk Griffin's wife doing better.

*Swimming Pool still not open.

Recess @ 9:38 A.M.

Reconvene @ 10:00 A.M.

(10) SCHLEICHER COUNTY BIDS

Bids for One Transport Load of Highway Diesel – No Bids Received

Motion to instruct Mr. Rodriguez to call and purchase fuel by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All oppose same side. Motion passes.

Recess @ 10:06 A.M.

Resume @ 11:00 A.M.

(9) SOFTWARE FOR THE COUNTY & DISTRICT CLERK'S OFFICE

Zoom hearing at 11:00 A. M., with Amelia Balderrama, i-Docket software. Discussion only.

(12) NEW BUSINESS

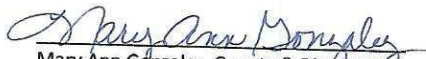
No new business.

(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 12:01 P.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Kathy Mankin and Conan Emmons.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held May 30, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County