

**THE COMMISSIONERS COURT**

June 8, 2023

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 8th day of June 2023, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin present when the following proceeding 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 9:30 A.M.

**(3) CONSENT AGENDA**

- a. Minutes from 05-30-2023 Commissioners Court Meeting
- b. AP Check Register 05-12-2023, 05-22-2023, 05-30-2023
- c. Payroll Check Register 05-31-2023

Motion to accept Consent Agenda items as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. 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 (6-08-2023)** – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" -Aye. Motion passes.

**Schleicher County Bi-Weekly Payroll Pay Period** – No payroll at this time. Commissioners Court have previously given County Treasurer authority to pay according to pay period.

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

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

**Justice Court Report – May 2023** – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Accepted.

**Road Department Fuel Report – May 2023** – Motion for approval by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Passes.

**Schleicher County Funds Report for May 2023** – Motion for approval by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"- Aye. All oppose same side. Passes.



**\*Noted for the Minutes - Certificate of Attendance – Jennifer Henderson – 3 Hours of Certified PFIA/GFOAT/TASBO Training**

**(7) TAX SALE PROPERTY**

Motion to accept and approve online bid John and Vivian Rodriguez of \$800.00 property located in Christian Addition by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

\*Place Tara Mulanax with Perdue Brandon Fielder Collins & Mott LLP., on next agenda.

**(8) POOL BID AND CERTIFICATION**

\*The Aquatic Training Institute do certify that Reyna Herrera is Certified and Registered as a Certified Pool and Spa Technician.

Motion by Commissioner Chris Meador to forego rest of bid money due to revenue loss. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(9) FINANCIAL SOFTWARE PACKAGES**

Motion by Commissioner Kirk Griffin to approve Edmunds GovTech Software requested by County Treasurer Jennifer Henderson funding with ARPA Funds. Died to lack of second motion.

Motion to move forward and approve software paying out of Contingency Funds by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say "Aye" – Aye.

**Approved 4** (Judge Charlie Bradley, Commissioner Gary Gibson, Commissioner Kirk Griffin, Commissioner Chris Meador) **Against 1** (Commissioner Steve Nelson)

**(10) SCHLEICHER COUNTY BIDS**

None at this time.

**(11) COMMENTS**

\*Ernesto Martinez, TAC Employee Benefit Consultant – Mentioned a 5% increase in health benefits and addressed claims on screening for Colonoscopy.

\*Conan Emmons reported 81 Golf Members and briefly mentioned budget increase for golf course.

**(12) NEW BUSINESS**

\*Briefly discussed software for County and District Clerk's Office.

**(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 10:36 A.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 @ 10:16 A.M., Conan Emmons, Tax Assessor Vanessa Covarrubiaz, Melissa Rodriguez (EMS) Ernesto Martinez (TAC) and Kathy Mankin @ 10:34 A.M.

**I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held June 8, 2023.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County