

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 26th day of June 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 06-08-2023 Commissioners Court Meeting
- b. AP Check Register 06-07-2023
- c. AP Check Register 06/08/2023
- d. Payroll Check Register 06-14-2023
- e. Eldorado Volunteer Fire Department Profit and Loss May 2023
- f. Schleicher County Volunteer EMS Profit and Loss May 2023

Motion to accept Consent Agenda items as presented by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Any further discussion? 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 6/7/2023** – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

**Account Payables/Invoices 6-26-2023** – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" -Aye. All oppose. Motion passes.

**\*Volcan Invoice Balance of \$24,477.38 (Rock and Asphalt) \$30,000.00** coming out of Road & Bridge Fund – Motion by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson.

**\*Blades Group Invoice \$2,232.00** – Motion by Commissioner Chris Meador to be paid out of Road and Bridge. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes

**Schleicher County Bi-Weekly Payroll Pay Period Ending 6/21/2023** – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.



*Accepted  
7-10-23*

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

\*Noted for the Minutes - Certificate of Completion – Rahegyn Franke – Cyber Security Training

**SCHLEICHER COUNTY ANNUAL REPORT 2022** – Motion to accept as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussions? All in favor say “Aye” – Aye. All oppose same side.

**(7) HEALTH INSURANCE FOR THE COUNTY**

Motion to approve to remain with the same TAC Health Benefits with new contribution rates as recommended; Employee Only \$900.00/Employee and Child \$1041.00 by Commissioner Kirk Griffin. Seconded by Steve Nelson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

**(8) CLOSED EXECUTIVE SESSION**

Break at 9:45 A.M.

Back in Session at 9:51 A.M.

Judge Charlie Bradley, Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin. County Attorney Clint Griffin, County and District Clerk Mary Ann Gonzalez and Tara Mulanax.

Open Session at 10:23 A.M. No action was taken and no action can be taken.

**(9) TAX COLLECTION REPORT**

Consult with Tara Mulanax, Associate from Perdue Brandon Fielder Collins & Mott LLP., before the court to discuss Tax Collection Report, Property Tax Sales and process. Discussion only.

**(10) ONLINE PROPERTY TAX SALES/BIDS**

Motion to reject bids and move forward to develop Codes for County by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

**(11) PRESENTATION – VALERIE SANCHEZ**

Motion by Commissioner Chris Meador to waive set fees for Civic Center requiring Deposit Only during Schleicher County Days events as requested by Valerie Sanchez. Seconded by Commissioner Gary Gibson. All in favor say “Aye” – Aye. Motion passes.

**(12) BURN BAN**

Motion to Inact Burn Ban by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say “Aye” – Aye. (5 Ayes 0 Nays)

**(13) SCHLEICHER COUNTY BIDS**

None at this time.

**ADDENDUM: DESIGNATION OF ARPA FUNDS**

6/26/2023	POOL/PARK	\$25,000.00	Public Projects
6/26/2023	RODEO ARENA	\$25,000.00	Public Projects
6/26/2023	SERVICE CENTER	\$21,000.00	Contribution
6/26/2023	GOLF COURSE	\$25,000.00	Public Projects
6/26/2023	COURTHOUSE STUDY	\$50,000.00	Public Projects
6/26/2023	FINANCIAL SOFTWARE	\$24,000.00	Conversion Down Payment
6/26/2023	ROAD & BRIDGE	\$30,000.00	Payment to Vulcan
	<b>TOTAL</b>	<b>\$200,000.00</b>	

Motion by Commissioner Chris Meador to approve agreed allocations of ARPA Funds. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. (4 Ayes 1 Nay) Motion passes.

**(14) COMMENTS**

\*Jon Calcote mentioned he had contacted TCEQ in regards to tire dumping. County Attorney Clint Griffin mentioned he has sent Abatement Letters by certified mail.

\*Justice of the Peace Rahegyn Franke discussed Code Enforcement.

**\*\*Back to Accounts Payable (Additional Invoices)**

**(15) NEW BUSINESS**

\*Mary Ann Gonzalez, County & District Clerk mentioned to the Court visiting with LGS (Local Government Solutions) Software and requested proposal.

\*Judge Charlie Bradley mentioned cement work at Cemetery, consistency on curbing guidelines.

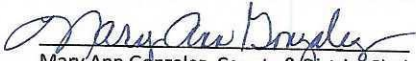
\*Justice of the Peace Rahegyn Franke mentioned approval with TSL Archives.

**(16) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Motion passes. Adjourned at 12:14 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, Tax Assessor Vanessa Covarrubiaz, Tara Mulanax, (PBFCM) Oscar Aguero (SCISD), Valerie Sanchez (Eldorado Events), Jon Calcote and Kathy Mankin.

**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 26, 2023.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County