

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 8th day of July 2024, with the Commissioners Gary Gibson, Steve Nelson, and Chris Meador present when the following proceedings were had to wit.

(1) PLEDGE OF ALLEGIANCE

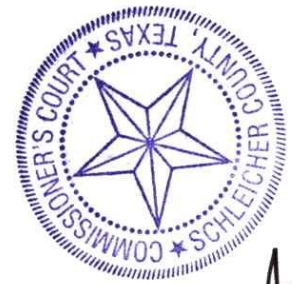
Pledge of Allegiance recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF A QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:07 A.M.

(3) CONSENT AGENDA

- a. Minutes form 6-24-2024 Commissioners Court Meeting.
- b. Accounts Payable Check Register 6-7-2024
- c. Accounts Payable Check Register 6-7-2024
- d. Accounts Payable Check Register 6-10-2024
- e. Accounts Payable Check Register 6-17-2024
- f. Accounts Payable Check Register 6-24-2024
- g. Payroll Check Register 6-26-2024
- h. Justice Court Report June 2024
- i. Schleicher County Sheriff's Office Monthly Financial Report June 2024



*Accepted
7-22-24*

Motion to accept consent agenda by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES

Account Payables/Invoices – (7-8-2024) Invoices – Treasurer Jennifer Henderson presented Motion to accept and approve invoices Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Payroll Pay Period – (6-19-2024 and 7-3-2024) - Motion by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

June Road Department Report – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador.

- Noted for the minutes – Tx Justice Court Training hours completed by Judge Rahegyn Franke
- Noted for the minutes – Debt Book amended contract for yearly annual renewal

June 2024 Funds Report – Treasurer Jennifer Henderson presented May 2024 Funds Report. Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Report approved, motion passes.

Oscar Aguerro presented the need for funds in the amount of \$108,956.00 for a new school bus. Order of the court to reimburse for the bus. Aye – 4 Nay – 0 Motion passes

Treasurer Henderson addressed the court with June Ad Valorem Tax Collections – at 97% paid. Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

Budget amendments 2nd Quarter were presented and explained by Treasurer Henderson.

(7) LONE START CONSULTING

Stephen Hofmann visited with the court on the different opportunities that the county can utilize grant funding for.

(8) BURN BAN

No action taken.

(9) BIDS

Bid from Redemption Pool Services. Eric Duckett was present to explain his bid. Only one bid was received.

Motion to declare pool repairs as an emergency and pay out of contingency in the amount of \$237,469.50 by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Ayes – 4, Nays – 0 Motion passes.

(10) COMMENTS FROM THE AUDIENCE

None at this time.

(11) NEW BUSINESS

Scott Flory mentioned changes to the Airport Board.

(12) ADJOURN

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Meeting adjourned at 11:19 a.m.

Attendees: County Judge Charlie Bradley, County Treasurer Jennifer Henderson, County Attorney Clint Griffin, County Justice of the Peace Rahegyn Franke, County Judge Administrative Assistant Stacey Ellingwood, Kathy Mankin, Oscar Aguero, Scott Flory, Conon Emmons and Brian Treadwell.

I, MARSHA L. MASKILL, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held July 8, 2024.



Marsha L. Maskill, County & District Clerk

Schleicher County