

**THE COMMISSIONERS COURT**

July 22, 2024

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 22nd day of July 2024, with the Commissioners Gary Gibson, Steve Nelson, Kirk Griffin, 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 7-8-2024 Commissioners Court Meeting.
- b. Accounts Payable Check Register 6-28-2024
- c. Accounts Payable Check Register 7-3-2024
- d. Accounts Payable Check Register 7-8-2024
- e. Payroll Check Register 7-10-2024
- f. District and County Clerk Report June 2024
- g. Schleicher County Volunteer EMS Profit and Loss January-June 2024
- h. Schleicher County Volunteer EMS Profit and Loss June 2024



08-05-2024

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

**(4) INDIGENT CARE REQUEST**

None at this time.

### **(5) ACCOUNT PAYABLES**

**Account Payables/Invoices** – (7-22-2024) Invoices – Treasurer Jennifer Henderson presented Motion to accept and approve invoices Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

**Ad Litem Fee** – Treasurer Jennifer Henderson announced that we received invoice late on Friday from Tom Green County for mental health patients, guardianships, etc., Amount of \$400.00. Motion to accept the invoice and make the first payment for attorney ad litem fees by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

**Schleicher County Payroll Pay Period** – (7-17-2024) - Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

### **(6) OFFICIAL REPORTS AND CORRESPONDANCE**

**Budget Amendment** – Treasurer Jennifer Henderson addressed the court regarding the amendment that was needed for the Farm to Market account. Motion to approve the budget amendment by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

### **(7) VGI TECHNOLOGIES QUOTE FOR INSTALLATION**

Treasurer Jennifer Henderson presented the quote that was received from VGI Technologies for installation and monthly fees for security. Commissioners passed on the agenda item after Treasurer Jennifer Henderson stated that we are looking at different options. No Action Taken.

### **(8) AMENDMENT 3 TO THE OPENGOV FINANCIALS CONTRACT**

Commissioners discussed extending current software for one more year. Motion to approve the current extension for one more year by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

### **(9) ADACCV**

No review. No action taken.

**(10) BURN BAN**

Motion to update the current Burn Ban order by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

**(11) COMMISSIONERS COURT RULES**

County Judge Charlie Bradley addressed the court stating that the policies and procedures for commissioners' court needed to be reviewed and approved by the court. Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**(12) COUNTY CLERK TRUST ACCOUNT**

County Judge Charlie Bradley and County Clerk Marsha Maskill addressed the court with the need to make changes to the current trust account at First National Bank of Eldorado. Motion to remove Mary Ann Gonzalez and add/replace with New County and District Clerk Marsha Maskill as the authorized signatory by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

**(13) TAX SALES – KEENEY ADDITION**

Court discussed the possible sale of property R12342. Motion to reject sale and deed by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. County Judge Charlie Bradley abstained. Motion passes.

Motion to approve the listing of two properties for sale on the website by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

**(14) BIDS**

None at this time.

**(15) COMMENTS FROM THE AUDIENCE**

William McAfee addressed the court regarding Power Systems from San Angelo. The company provides security and internet services. Power Systems is the company that he uses on their ranch and he is pleased with their services.

**(16) NEW BUSINESS**

County Judge Charlie Bradley gave an update on the completed chemical system installation at the pool.

Commissioner Kirk Griffin mentioned working with emulsion on caliche roads.

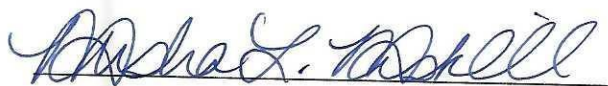
County Judge Charlie Bradley brought Commissioner Kirk Griffin up to date on submitting LS Consulting plans.

**(17) ADJOURN**

With nothing further to discuss motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes, the meeting adjourned at 10:30 a.m.

**Attendees:** County Judge Charlie Bradley, County Treasurer Jennifer Henderson, County Justice of the Peace Rahegyn Franke, County Judge Administrative Assistant Stacey Ellingwood, Kathy Mankin, and William McAfee.

**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 22, 2024.**



Marsha L. Maskill, County & District Clerk

Schleicher County