

THE COMMISSIONERS COURT

October 16, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 16th day of October 2023, with 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 QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:04 A.M.

(3) CONSENT AGENDA

- a. Minutes from 10-02-2023 Commissioners Court Meeting
- b. AP Check Register 09-27-2023
- c. AP Check Register 10-02-2023
- d. Payroll Check Register 09-22-2023
- e. Payroll Check Register 10-04-2023
- f. Schleicher County Sheriff's Office Financial Report September 2023
- g. Schleicher County Volunteer EMS Profit and Loss August 2023
- h. Schleicher County Volunteer EMS Profit and Loss September 2023
- i. August and September Ad Valorem Tax Collections Report

Motion to accept Consent Agenda as presented excluding by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Accepted.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (10/16/2023) – Motion to approve bills as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 10/11/2023 – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Schleicher County Road Department Report and Fuel – September 2023 – Motion to approve report as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

Schleicher County Funds Report For September 2023 – Motion to approve report as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

*Accepted
10-30-23*



(7) TIDC FY2024 FORMULA GRANT

Motion to approve the FY2024 Formula Grant Request Application for 2024 Schleicher County Resolution Indigent Defense Grant Program by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Any further discussion? If not, all in favor say "Aye" -Aye. Motion passes.

(8) RATIFICATION OF JURY SELECTION PLAN

Motion to approve and ratify Jury Selection Plan for Schleicher County as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(9) RATIFY THE CVCOG MEMBERSHIP DUES

Motion to approve and ratify CVCOG Membership Dues (\$149.15) by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(10) WELLNESS INCENTIVES FOR THE 2023-2024 PLAN

Noted for information only. Wellness incentive, activity based recommended by Mark Zolitsch.

(11) LEASED VEHICLES – SHERIFF’S OFFICE

Floor to Sheriff Jason Chatham on leased vehicles for sheriff’s department. No action at this time.

(12) TEXAS COMMUNITIES GROUP, LLC., PURCHASE BID ON PROPERTY 12503

Motion to accept and approve bid of \$5000.00 on Property 12503 by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(14) SCHLEICHER COUNTY BIDS

10:00 A.M. OPEN BIDS FOR HIGHWAY DIESEL

AEG PETROLEUM LLC., received 10-13-2023 @ 1:01 P.M., \$3.69 per gallon on Clear Diesel

REGAL OIL, INC., received 10-16-2023 @ 9:05 A.M., \$3.719 per gallon

Motion to approve AEG PETROLEUM LLC \$3.69 per gallon by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(13) SCHLEICHER COUNTY ROAD/DEPARTMENT

Road Department CR 109 discussion by Commissioner Gary Gibson. Commissioner Kirk Griffin gave report about Auction Equipment, need title for spray truck.

(15) COMMENTS

None at this time.

(16) NEW BUSINESS

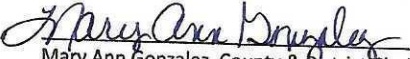
- *Culvert discussion and temporary closing of CR 316 for road repairs.
- *Swimming Pool – add new coating (not budgeted) Mr. Nix recommended to drain pool and acid wash. Judge Bradley will get two guys together to discuss.
- *November 13, 2023 Commissioners Court will be held at the Memorial Building.

(17) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes. Adjourned at 10:30 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Sheriff Jason Chatham, Kathy Mankin, County Attorney Clint Griffin and Deputy Clerk Michelle Gonzales.

I, **MARY ANN GONZALEZ, CLERK** FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held October 16th, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County