

THE COMMISSIONERS COURT

November 27, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 27th day of November 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 9:04 A.M.

(3) CONSENT AGENDA

- a. Minutes from 11-13-2023 Commissioners Court Meeting
- b. AP Check Register 11-13-2023
- c. AP Check Register 11-15-2023
- d. AP Check Register 11-15-2023
- e. Payroll Check Register 11-15-2023
- f. Justice Court Report October 2023

Motion to accept Consent Agenda as presented by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

****Skip to Agenda #9**

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (11/27/2023) – Motion to approve invoices along with AirMedCare Network Municipal Membership as presented by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (11/22/2023) – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

None at this time.

(7) CLOSED EXECUTIVE SESSION PURSUANT TO TX GOV'T CODE 551.074

***Closed Session at 9:21 A.M.**

Present during closed session: Judge Charlie Bradley, Treasurer Jennifer Henderson, County and District Clerk Mary Ann Gonzalez, Commissioners Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador. County Attorney Clint Griffin arrived at 9:36 A.M.

***Break at 9:37 A.M.**

Reconvene at 9:44 A.M.

***No action taken nor can be taken in closed session.**



(8) LETTER OF REQUEST FROM COUNTY AND DISTRICT CLERK MARY ANN GONZALEZ

Motion to approve payment of unused vacation at end of year for Clerk's Office and Sheriff's Office per request by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(9) CONTRACT RENEWAL FOR AIRMED

Motion to approve AirMedCare Network Municipal Membership by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(10) SCHLEICHER COUNTY HOLIDAY SCHEDULE FOR 2024

Motion to approve Holiday Schedule for 2024 as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"–Aye. Motion passes.

(11) COMMENTS

None at this time.

(12) NEW BUSINESS

*Judge Charlie Bradley mentioned Leo Rodriguez inquired on monies on hand to purchase Road Base before year end.

*Commissioner Kirk Griffin brought up equipment sale, has it been picked up by purchaser.

*Judge Charlie Bradley mentioned Frank with ABC Air Conditioning and Heating, soon to work on heating at Civic Center.

*Commissioner Steve Nelson mentioned possibly getting a second opinion on generator.

*Judge Charlie Bradley mentioned he will be revisiting with Mr. Kamatsu.

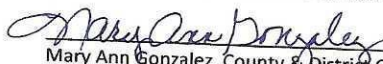
*Commissioner Gary Gibson mentioned he had received a phone call about individuals wanting to import Feral Hogs for hunting entertainment. County Attorney Clint Griffin to look at local Gov't. Code on regulation.

(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 Meeting adjourned at 10:13 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin and County Attorney Clint Griffin.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held November 27th, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County