

THE COMMISSIONERS COURT

October 30, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 30th day of October 2023, with Commissioners Gary Gibson, Steve Nelson and Kirk Griffin and present when the following proceedings were had to wit; Commissioner Chris Meador was absent.

(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 10-16-2023 Commissioners Court Meeting
- b. AP Check Register 10-16-2023
- c. Payroll Check Register 10-18-2023
- d. Justice Court Report – September 2023
- e. County and District Clerk's Report - September 2023

Motion to accept Consent Agenda as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (10/30/2023) – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (10/25/2023) – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

*District 7 County Judges and Commissioners Conference – Texas A& M AgriLife Research and Extension Center – San Angelo, December 6, 2023
(Judge Charlie Bradley informed Commissioners of upcoming conference and opportunity of 6 Total CE Hours)

(7) APPRAISAL BOARD VOTE

Motion by Commissioner Kirk Griffin to split our votes for Commissioner Chris Meador and Commissioner Steve Nelson, 1233 Votes each. Seconded by Commissioner Gary Gibson. Any other discussion? All in favor say "Aye" – Aye. Commissioner Steve Nelson abstained. Motion passes.

(8) RAMP Grant for FY2024

Motion to approve and participate in RAMP Grant for FY2024 by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.



11-13-2023

(9) RESOLUTION SUPPORTING GREEN LIGHT FOR VETERANS

Motion to approve RESOLUTION by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(10) LEASE AGREEMENT FOR KIRBO'S OFFICE SYSTEMS LLC

Motion to approve and renew Kirbo's Office Systems LLC Installation Report/Lease Program Contract for Schleicher County Sheriff's Office by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(11) CONTRACT FOR DETENTION SERVICES FOR JUVENILES

Motion to approve and continue to be a member of Pre-Adjudication Detention Services Contract and Agreement between the County of Tom Green, Texas, Lane Carter, County Judge and the County of Schleicher by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

*Break @ 9:27 A.M

*Reconvene @ 9:29 A.M.

(12) SCHLEICHER COUNTY BIDS

None at this time.

*Judge Charlie Bradley showed Commissioners Agreement on CR109.

(13) COMMENTS

*Sandra Pfueffer and Ray Pfueffer addressed the Commissioners Court with great concerns of existing water and greens usage/contamination. ET Fuels a foreign company turning hydrogen into methanol.

(14) NEW BUSINESS

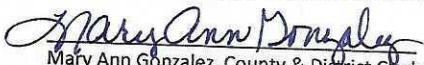
*Torres Lawn & Trimming Service finishing up tree trimming around courthouse lawn.

(15) ADJOURN

Motion to adjourn by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes. Adjourned at 9:58 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Barbara Warnock, Treasurers Assistant, Sheriff Jason Chatham, Kathy Mankin, County Attorney Clint Griffin, Sandra and Ray Pfueffer.

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 30th, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County