

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 6th day of February 2023, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin 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 9:04 A.M.

(3) CONSENT AGENDA

- a. Minutes from 1-23-2023 Commissioners Court Meeting
- b. AP Check Register 01-23-2023
- c. AP Check Register 01-24-2023
- d. PR Check Register 01-25-2023

Motion to accept Consent Agenda items as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Accounts Payable - Bills/Invoices (2-06-2023) – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion or debate? All in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (2/1/2023) Pay date (2/8/2023) – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion or debate? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

January 2023 Road Department and Fuel Report – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion or debate? All in favor say "Aye" – Aye. Motion passes.

Sheriff's Office Monthly Financial Report – January 2023 – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion or debate? Motion passes.



*Accepted
2-21-23*

(7) POOL MANAGEMENT CONTRACT

Motion to publish in newspaper for two (2) weeks, February 16th and 23rd for Swimming Pool Operator and to submit a Bid for consideration. Application to be reviewed and decide upon on March 20th, 2023 by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion or debate? All in favor say "Aye" – Aye. Motion passes.

(8) SCHLEICHER COUNTY BIDS

None at this time.

(9) COMMENTS

Jes Rathke with American National Leasing Company was present to introduce himself to the court and answer any questions.

(10) NEW BUSINESS

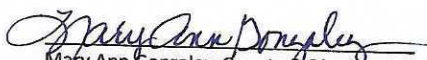
- *Discussion on Nuisance Abatement on CR 300 and Precinct No. 3 Property Notifications
- *Solar Project Landowners
- *Commissioner Chris Meador mentioned email on pricing inquiry.
- *CTIF- Working, when finished, look at certifications
- *Commissioner Steve Nelson inquired about Trees for court lawn.
- *Judge Charlie Bradley mentioned he would be attending Healthy County & HBB Training, Far West Texas registrations have been made for Commissioners.
- *Commissioner Steve Nelson inquired on plumbing issue on south court lawn. (2" pipe broke)
- *Clerk Mary Ann Gonzalez mentioned woman's bathroom at Memorial Building, faucet needs to be checked/replaced, small drip hardly any water.

(14) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion or debate? Motion passes. Adjourned at 9:40 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Rahegyn Franke, Kathy Mankin, Jes Rathke and County Attorney Clint Griffin @ 9:28 A.M.

I, **MARY ANN GONZALEZ**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held February 6, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County