

THE COMMISSIONERS COURT

February 7, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 7th day of February 2022, 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 A QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:14 A.M.

(3) CONSENT AGENDA

- a. Minutes from last Commissioners Court Meeting.
- b. AP Check Register
- c. PR Check Register

Motion to accept consent agenda items by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Bills (Approved 2-7-2022) - Motion to approve the bills as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (2-2-2022) - Motion to approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

*Noted for the Minutes - **SECURITY PLEDGE/RELEASE REQUEST – First National Bank of Eldorado**

*Noted for the Minutes – **January 2022 Fuel Consumption Report**

County Road Report – January 2022 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

SCHLEICHER COUNTY PUBLIC LIBRARY 2021 Report – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

TRANSFERS FOR DECEMBER 2021 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

***CONCHO VALLEY REGIONAL PUBLIC DEFENDERS** – Joe Stephens, Elizabeth Berry and Jason Sosa



2-22-22

Present to introduce themselves to the court, acquaint with officials, define their process and answer any questions.

***Break @ 9:44 A.M. Reconvene @ 9:52 A.M.

(7) JOINT RESOLUTION AND STATISTICAL INFORMATION FOR JOINT PRIMARY

Motion to approve Joint Resolution by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(8) FIRST AMENDMENT TO SALARY CONTRIBUTION AGREEMENT

Motion to approve First Amendment to Salary Contribution Agreement by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(9) LANGFORD WIND POWER, LLC TAX ABATEMENT AGREEMENT OF COMPLIANCE

Motion to accept and approve compliance letter by Commissioner Chris Meador. Commissioner Chris Seconded by Commissioner Gary Gibson. Motion passes.

(10) FIRE HALL FUEL PUMPS

Discussion only on fuel pumps at Fire Hall. County Treasurer Jennifer Henderson to call Fire Chief and Regal Oil to inquire on options. No action taken at this time.

(11) ARPA FUNDS

Motion by Commissioner Kirk Griffin to approve ARPA Funds for the replacement of New Radios for Fire Trucks from Motorola Solutions in the amount of \$4,966.52, and instruct County Treasurer Jennifer Henderson, pay reimbursements to Schleicher County Volunteer Emergency Medical Service for Medical Supplies \$862.50, Oxygen Cylinder Rentals \$1,682.86, totaling in the amount of \$7,516.88. Seconded by Commissioner Chris Meador. Motion passes.

(12) COUNTY ROAD DEPARTMENT EQUIPMENT

Motion to contract and hire Road Engineer Brian Klinksiek, for professional services, consulting on county road bids and projects by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(13) SCHLEICHER COUNTY BIDS

None at this time. Briefly discussed New Portable Distributor.

(14) COMMENTS

None at this time.

(15) NEW BUSINESS

a. 911 Addressing – Discussion only.

*Commissioner Chris Meador mentioned pavement at Fire Hall.

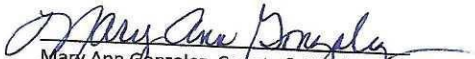
*Potholes around courthouse and paving mentioned by Judge Charlie Bradley.

(16) ADJOURN

Move to adjourn by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes. Adjourned at 11:13 A.M.

Attendees: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Kathy Mankin (Publisher), Conan Emmons (Gold Course), Joe Stephens, Elizabeth Berry, Jason Sosa (Concho Valley Regional Public Defenders) 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 February 7, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County