

REGULAR MEETING

The Commissioner’s Court in and for the County of Schleicher met for a Regular Meeting this 8th day of January 2024, 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 9:01 A.M.

*Accepted
1-22-24*

(3) CONSENT AGENDA

- a. Minutes from 12-27-2023 Commissioners Court Meeting
- b. AP Check Register 12-27-2023
- c. Payroll Check Register 12-27-2023

Motion to accept Consent Agenda as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? If not, all in favor say “Aye” – Aye. Motion passes.



(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (01/08/2024) – Motion to approve invoices as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***December 2023 Road Department Report** – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

***December 2023 Ad Valorem Tax Collections Report** – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. All oppose same side. Motion to accept passes.

***Southwest Texas Electric Coop., Inc., 2022 Capital Credit Allocation** – Motion to accept information by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say “Aye” – Aye. All oppose same side. Motion to accept passes.

(7) 2024 COMMISSIONERS COURT MEETING DATES

Suggested to continue Commissioners Court Meetings every other Monday by Judge Charlie Bradley. Motion by Commissioner Steve Nelson to continue meetings every other Monday. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say “Aye”- Aye. All oppose same side. Motion passes.

(8) APPLICATION AMENDMENT FOR MITTLE ROCKEFELLER

Mittel Rockefeller Storage, LLC., approval of 200 MW Battery Energy Storage Project by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(9) JOINT ELECTIONS AGREEMENT

Motion to approve Joint Elections Agreement as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(10) SCHLEICHER COUNTY BIDS

None at this time.

(11) COMMENTS

*William McAfee commented about Battery Storage.

*Sandra Pfueller asked about the division of Battery & Solar.

(12) NEW BUSINESS

* Judge Charlie Bradley briefly mentioned an increase in Bonds, to be discussed on next agenda.


*Clint Griffin mentioned Schleicher County Rodeo Association Committee looking into Bucking Chutes and extending Ramp to grand stands, do away with steep incline.

(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 10:01 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, County Attorney Clint Griffin, William McAfee and Sandra Pfueller, Tax Assessor Collector Vanessa Covarrubiaz and Marsha Maskill, Deputy Clerk.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held January 8, 2024.


Mary Ann Gonzalez, County & District Clerk
Schleicher County