

**THE COMMISSIONERS COURT**

January 23, 2023

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 23rd day of January 23 2023, with the Commissioners Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador 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 9:08 A.M.

**(3) CONSENT AGENDA**

- a. Minutes form 1-9-2023 Commissioners Court Meeting.
- b. Accounts Payable Check Register 1-5-2023
- c. Accounts Payable Check Register 1-9-2023
- d. Payroll Check Register 1-11-2023
- e. Justice of the Peace December 2022 Report

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

**(4) INDIGENT CARE REQUEST**

None at this time.

**(5) ACCOUNT PAYABLES**

Treasurer Jennifer Henderson mentioned the State Comptroller fees will be paid out this week.

**Account Payables/Invoices** – Motion by Commissioner Gary Gibson to approve and accept. Seconded by Commissioner Steve Nelson. Motion passes.

**Schleicher County Payroll Pay Period** – Motion by Commissioner Kirk Griffin to approve. Seconded by Commissioner Gary Gibson. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDANCE**

Treasurer Jennifer Henderson presented State Comptroller's Report for 2022 – noted for the minutes.

Treasurer Henderson also presented Quarterly Investment Report, Statement of Cash Flow, and Receipt Journal Reports.

**Quarterly Investment Report** – Motion by Commissioner Chris Meador to approve and accept. Seconded by Commissioner Gary Gibson, Judge Charlie Bradley abstained. Motion passes.

**Cash Flow Report** – Motion by Commissioner Steve Nelson to approve and accept. Seconded by Commissioner Chris Meador. Motion passes.



*Accepted  
2-6-23*

**Receipt Journal** – Motion to approve and accept by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

**(7) CIVIC CENTER SECURITY SIGNATURE PAGE**

County Judge Charlie Bradley discussed the current issue of local sheriff's office being under staffed and the need to have security present at the civic center if alcohol is present. Proposed adding a Security Signature Page to the rental policy that the renter would be responsible for completing and have to present prior to keys being released. Motion to add the Security Signature Page to Civic Center Rental Agreement made by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion Passes.

**(8) DEPOT STREET ISSUES**

County Judge Charlie Bradley presented the court with legal descriptions of four properties, one on Colpitts and three on Depot Street that are becoming an issue with trash, junk, and other clutter. Citizens have complained to Commissioner Steve Nelson and Judge Bradley about the properties. Jon Calcote, Rennond and Cathy Kuykendall all spoke on the issues. Motion by Commissioner Kirk Griffin to move forward with Nuisance Abatement process. Seconded by Commissioner Gary Gibson. Motion passes.

**(9) JUSTICE OF THE PEACE BENCH EXCHANGE AGREEMENT**

Presented to the court for use in case of Justice of the Peace Rahegyn Franke's absence or having to recuse from certain proceedings. Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**(10) SWIMMING POOL ROOF**

County Judge Charlie Bradley mentioned that he had one estimate of \$10,000.00 to replace the slope of the roof that had been damaged by a wind storm. He will have others submit their estimates. Motion to declare the issue as an emergency by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

**(11) BURN BAN**

Motion to approve and implement county wide burn ban by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

**(12) BIDS**

None at this time.

**(13) COMMENTS FROM THE AUDIENCE**

None at this time.

**(14) NEW BUSINESS**

Commissioner Kirk Griffin mentioned that several citizens had contacted him with concerns about the Solar Reinvestment Zone. Suggested a meeting between Mr. Bass and commissioners where specifics regarding land and time frames could be discussed.

County Judge Charlie Bradley mentioned that he will be out of town next week for Judge's training. He will also be out of town for a Health and Employees Benefits conference in February, a County Risk Management Conference in March and for the Annual West Texas County Judges and Commissioner's Conference in late April.

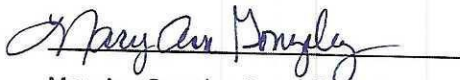
Commissioner Steve Nelson mentioned that the County Road Department needs more employees. They are short staffed due to medical issues with some employees. Commissioner Kirk Griffin suggested possibly using emergency funds to hire part time help. No action taken, discussion only.

**(15) ADJOURN**

With no further business to conduct Commissioner Chris Meador made a motion to adjourn the meeting. Seconded by Commissioner Kirk Griffin. Motion passes. Meeting adjourned at 10:31 a.m.

**Attendees:** County Judge Charlie Bradley, County Treasurer Jennifer Henderson, County Deputy Clerk Marsha Maskill, Justice of the Peace Rahegyn Franke, Jon Calcote, Kathy Mankin, Rennond Kuykendall and Cathy Kuykendall

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 24, 2022. <sup>23,</sup>



Mary Ann Gonzalez, County & District Clerk

Schleicher County