

THE COMMISSIONERS COURT

January 24, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 24th day of January 2022, with the 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 9:33 A.M.

(3) CONSENT AGENDA

- a. Minutes form last Commissioners Court Meeting.
- b. County Clerk Monthly Report
- c. Schleicher County EMS Profit and Loss Report for 2021
- d. AP Check Register
- e. PR Check Register

Motion to accept consent agenda by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (Approved 1-10-2022) – Motion by Commissioner Chris Meador to approve and accept. Seconded by Commissioner Gary Gibson. Motion passes.

Schleicher County Payroll Pay Period (Ending 1-19-2022) – Motion by Commissioner Steve Nelson to approve. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

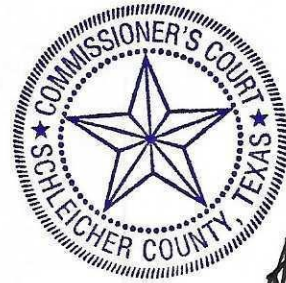
4th Quarter Reports – Motion by Commissioner Gary Gibson to approve and accept. Seconded by Commissioner Steve Nelson. Motion passes.

Justice Court Report (December 2021) – Motion by Commissioner Chris Meador to approve and accept. Seconded by Commissioner Steve Nelson. Motion passes.

Road and Bridge Expenditures – Noted for the minutes.

4th Quarter Cash Flows (2021) – Motion by Commissioner Chris Meador to approve and accept. Seconded by Commissioner Gary Gibson. Motion passes.

Amended Funds Report (December 2021) – Motion by Commissioner Steve Nelson to approve and accept. Seconded by Commissioner Chris Meador. Motion passes.



*Accepted
2-17-22*

(7) CYBER SECURITY COURSE

Treasurer Jennifer Henderson discussed how five cyber security courses have been approved by the state. TAC is one of the five approved. The TAC course is the course most county employees used last year. She suggested using one course county-wide. Motion by Commissioner Gary Gibson to accept and approve TAC Cyber Security Course county-wide. Seconded by Commissioner Chris Meador. Motion passes.

(8) NEW ELECTRICAL CONTRACTS

County Judge Charlie Bradley mentioned the rates that have been received to date. The company that has proposed the lowest rate has a 72 month contract. Commissioners had a discussion about previous contract lengths. Discussion only, no action taken.

(9) BIDS

None at this time. Commissioner Steve Nelson discussed the paving of County Road 220. Discussion only.

(10) COMMENTS FROM THE AUDIENCE

None at this time.

(11) NEW BUSINESS

*Discuss Yellow House Machinery Lease Agreement - County Judge Charlie Bradley mentioned leasing equipment for Road Department.

* Commissioner Steve Nelson suggested using cement on County Road 350.

* Commissioner Chris Meador discussed an issue with Fog Seal for the Road Department. No way to distribute it.

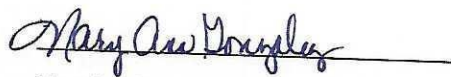
* Commissioner Gary Gibson suggested asking TxDOT for the dates when traffic was diverted onto County Road 107 during the flood in 2018 and maybe compensation for the damage to the road.

(12) ADJOURN

With no further business, Commissioner Chris Meador motioned to adjourn. Seconded by Commissioner Steve Nelson. Meeting adjourned at 10:09 A.M.

Attendees: County Judge Charlie Bradley, County Treasurer Jennifer Henderson, Deputy Clerk Marsha Maskill, Kathy Mankin, Justice of the Peace Phil Edmiston, Sheriff Jason Chatham 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 January 24, 2022.

A handwritten signature in cursive script, reading "Mary Ann Gonzalez", written over a horizontal line.

Mary Ann Gonzalez, County & District Clerk
Schleicher County