#### THE COMMISSIONERS COURT

March 8, 2021

#### REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 8th day of March 2021 at Schleicher County Memorial Building, 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 led and recited by County Judge Bradley.

## (2) QUORUM AND CALL TO ORDER

Quorum determined, Called Regular Meeting to Order at 9:08 A.M.

## (3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve Commissioner's Court Minutes for February 22, 2021 as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

## (4) INDIGENT CARE REQUEST

None at this time.

## (5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

**ACCOUNT PAYABLES (INVOICES) (3-05-21)** — Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

SCHLEICHER COUNTY BI-WEEKLY PAYROLL PAY PERIOD ENDING (3/3/2021) - Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

## (6) OFFICIAL REPORTS & CORRESPONDENCE

\*JUSTICE COURT REPORT (FEBRUARY 2021) — Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

\*COUNTY AND DISTRICT CLERK'S REPORT (JANUARY 2021 AND FEBRUARY 2021) — Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

\*ACCOUNTS PAYABLE CHECK REGISTER (2/10/2021 AND 2/22/2021) — Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

\*PAYROLL CHECK REGISTER (2/24/2021) – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

\*SCHLEICHER COUNTY ROAD DEPARTMENT REPORT (FEBRUARY 2021) — Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

\*SCHLEICHER COUNTY AIRPORT MONTHLY VEHICLE REPORT AND FUEL USED IN THE MONTH OF FEBRUARY 2021 - Noted for Minutes.

\*SCHLEICHER COUNTY ANNUAL REPORT 2020 — Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(7) RESOLUTION 382021

Motion to approve the Resolution as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

## (8) 2021 COLD WEATHER EVENT

Motion to authorize Judge Charlie Bradley and Treasurer Jennifer Henderson to go out for RFP for Generator to service the civic center as an emergency shelter, by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

# (9) BOOKING AGREEMENT FOR THE SCHLEICHER COUNTY RODEO SLAB

Motion to approve the Booking Agreement by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes

## (10) COMMERCIAL AND RESIDENTIAL ROAD ACCESS

No action at this time. To be placed on agenda at a later time.

(11) SCHLEICHER COUNTY BIDS

None at this time.

(12) COMMENTS

None at this time.

(13) NEW BUSINESS

None at this time.

#### (14) ADJOURN

With no further business, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:52 A.M.

\*ATTENDEES: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, County Attorney Clint Griffin, Justice of the Peace Phil Edmiston and Kathy

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner's Court Minutes for the Regular Meeting held March 8, 2021.

Mary Ann Gonzalez, County & District Clerk Schleicher County