

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 21st day of March 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 QUORUM AND CALL TO ORDER**

Quorum determined, Called Meeting to Order at 9:06 A.M.

**(3) CONSENT AGENDA**

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

Motion to accept items as indicated on Consent Agenda by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

**(4) INDIGENT CARE REQUEST**

None at this time.

**(5) ACCOUNT PAYABLES AND PAYROLL**

**Account Payables/Bills (03-07-2022/Approved 03-21-2022)** - Motion to accept and approve bills as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending (3-16-2022) #1 Regular Payroll** - Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

**#2 Payroll (Election Workers)** – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDANCE**

**COUNTY JUDGE FEE REPORT (1/1/2021 – 12/31/2021)** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**\*Noted for Minutes - HONORABLE CHARLES BRADLEY COUNTY JUDGE OF SCHLEICHER COUNTY** – Texas Association of Counties 2021 Certificate of Membership County Investment Academy, Texas Judicial Academy – Fellow Recognition of the Academy and Induction as Fellow.

**\*Noted for Minutes - HON. JENNIFER L. HENDERSON Treasurer of Schleicher County** – 2021 Certificate of Compliance Continuing Education and 2021 Certificate of Membership County Investment Academy.

**\*Noted for Minutes – Security Pledges** with First National Bank of Eldorado, TX



*Accepted  
4-4-22*

**February 2021 Funds Report** – Schleicher County Treasurer Jennifer Henderson asked to allow her to briefly explain to Commissioners the specific accounts listed and earnings.

Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

**Justice Court Report for February 2022** – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

\*Schleicher County Treasurer Jennifer Henderson reminded the court of annual Cybersecurity Awareness Training must be completed by May 1<sup>st</sup>, 2022.

Schleicher County Treasurer Jennifer Henderson presented Employer Awards Program Funds of \$1,560.00 received from TAC to help fund health program.

Motion to allow Treasurer Jennifer Henderson to apply funds received to employee health line item by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

#### **(7) ELECTION PRECINCT CONSOLIDATION**

Motion to consolidate Precincts 1, 3, 4 with Precinct 2 for May 7, 2022 Special Election by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Motion to approve Consolidation of Precincts for the May 24, 2022 Runoff Election by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

#### **(8) LIQUIDITY ANALYSIS FOR COUNTY FUNDS**

County Treasurer Jennifer Henderson asked the court for their consideration allowing her to work with a 3<sup>rd</sup> Party Vendor with computer program to earn more interest for County.

Motion to allow Treasurer Jennifer Henderson to negotiate and pay out of Treasurer's Fund by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

#### **(9) LETTERS OF INTEREST TO MANAGE COUNTY POOL**

Motion to accept letters of interest to manage pool by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

#### **(10) COUNTY BIDS**

None at this time.

Discussion on possible Fuel Order change-up.

\*\*\*Break @ 9:59 A.M.

Resume @ 10:07 A.M.

**ADDENDUM: TSLAC CAP GRANT (LIBRARY GRANT)** – Presented by Michele Bischoffberger, County Librarian Director, the purpose and goals with Federally Funded Texas State Library and Archives Commission (TSLAC) Competitive Grants.

Motion to approve allowing Michele Bischoffberger to move forward with plan by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

**(11) COMMENTS**

None at this time.

**(12) NEW BUSINESS**

\*County Judge Charlie Bradley mentioned Road Department meeting with Mr. Klinksiek on Friday, March 25<sup>th</sup>, 2022 @ 10:00 A.M., to evaluate/discuss CR 220, other county road projects and the process on proposals for road work.

\*County and District Clerk Mary Ann Gonzalez briefed the court on Elections and Election Administrator Position. Stated the Clerk's Office has elected to continue with handling elections and asked the Court to discontinue E.A.Position.

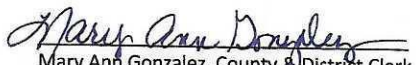
\*Commissioner Steve Nelson inquired if Maintenance Position remains open. Discussed possibly County Road Department helping out with maintenance.

**(13) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:36 A.M.

**Attendees:** County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, County Attorney Clint Griffin, Michele Bischoffberger (County Librarian) and Kathy Mankin (Eldorado Success).

**I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held March 21, 2022.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County