## REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 3rd day of April 2023, with 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 QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:04 A.M.

## (3) CONSENT AGENDA

- a. Minutes from 03-20-2023 Commissioners Court Meeting
- b. AP Check Register 03-07-2023
- c. AP Check Register 03-20-2023
- d. PR Check Register 03-22-23

Motion to accept Consent Agenda items as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Motion passes.

# (4) INDIGENT CARE REQUESTS

None at this time.

# (5) ACCOUNT PAYABLES AND PAYROLL

Account Payables (4-03-2023) - Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" - Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (3/29/2023) Disbursements (4/05/2023) Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" - Aye. Same side.

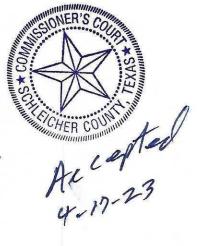
# (6) OFFICIAL REPORTS AND CORRESPONDENCE

Justice Court Report: February 2023 - Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" - Aye. Motion passes.

\*Noted for the Minutes

Rahegyn Franke – Certificate of Completion – FY\_23 Justice of the Peace Stage 1

Rahegyn Franke – Certificate of Completion – FY\_23 Justice of the Peace Stage II



### (7) CYBERSECURITY TRAINING

Hon. Jennifer Henderson will be the administrator. Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

### (8) SCHLEICHER COUNTY BIDS

No Bid

#### (9) COMMENTS

\*Conan Emmons representing members of Golf Course – Gave update on membership and adding seven new members. Lee Jenkins and Mr. Trevino were present, gave update on donations for the granite tee markers. Asked for consideration of adding labor type money in the budget.

#### (10) NEW BUSINESS

- \*Judge Charlie Bradley discussed the upcoming school and city elections and the Clerk's Office working on Good Friday for three hours for the purpose of voter registration and voter updates.
- \*Judge Charlie Bradley mentioned he discussed with Farmers Daughter that the trees are in.
- \*Judge Charlie Bradley mentioned the cracks were fixed and needed to filled.
- \*Judge Charlie Bradley mentioned the plumbing in the Civic Center.

#### (16) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. Motion passes. Adjourned at 9:31 A.M.

Attendees: Judge Charlie Bradley, County Deputy Clerk Michelle Gonzales, Deputy Treasurer Barbara Warnock, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Kathy Mankin, Lee Jenkins, Conan Emmons, and Mr. Trevino.

I, MICHELLE GONZALES, DEPUTY CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held April 3, 2023.

Michelle Gonzales, County & District Deputy Clerk

Schleicher County