

THE COMMISSIONERS COURT

April 5, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 5th day of April, 2021 at Schleicher County Memorial Building, with Commissioners Gary Gibson, Steve Nelson, and Chris Meador present, when the following proceedings were had to wit;

(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 9:04 A.M.

(3) COMMISSIONER'S COURT MINUTES

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

(4) INDIGENT CARE REQUEST

None at this time. *Noted for the minutes; someone did call to inquire on assistance for deposits.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

ACCOUNT PAYABLES (INVOICES/BILLS) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

SCHLEICHER COUNTY BI-WEEKLY PAYROLL PAY PERIOD ENDING 3/31/2021 - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(6) DECLARED WINTER WEATHER EMERGENCY PLANS

Discussion on possible conversion to change Orpheus to propane. No action at this time.

(7) OFFICIAL REPORTS & CORRESPONDENCE

***ACCOUNTS PAYABLE CHECK REGISTER (3/22/2021)** – Motion to accept as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

***PAYROLL CHECK REGISTER (3/24/2021)** – Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

***Noted for minutes** – Rosemary Adame – Texas Registered Election Official (TREGO) and Texas Association of Election Administrators – Certificates of Completion.



Accepted & Approved
4-19-21

***Stacey Ellingwood** – 2021 County Court Assistants Training Conference (Virtual)

***County Judge Charles Bradley and County Treasurer Jennifer Henderson** – (2019 – 2020) Certificate of Investment Academy

***County Judge Charles Bradley** – (2019 – 2020) Certificate of Texas Judicial Academy, named Judicial Fellow. Excessive hours carried over.

***Commissioner Gary Gibson** – Certificate of Course Completion - Public Information Act, and Open Meetings Act. Confirmation is issued effective this 29th of March, 2021.

***Schleicher County Airport Monthly Vehicle Report and Fuel Used at Road Department (March 2021)** – Submitted by Gene Rojas and Leo Rodriguez.

***Schleicher County Road Department Report (March 2021)** – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(8) BRIDGELINK CAVE SPRINGS, LLC APPLICATION FOR TAX ABATEMENT

Representatives, Mike Fry, Eric Solomon, Gary Buckley, Luke Williams and Trent Cornelius with Bridgelink Cave Springs, LLC., a 120 MW/AC solar energy generation project, were present to discuss project and proposal for tax abatement.

Motion to accept application, consult and employ Mr. Bass to represent Schleicher County and move forward to a possible pilot by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(9) RESOLUTION FOR PUBLIC DEFENDER OFFICE

Motion to approve Resolution with Tom Green Regional for Public Defender Office for Schleicher County to enter grant program, to assist the county in the implementation and the improvement of the indigent criminal defense services in this county by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

***Break at 10:42 A.M.**

***Resume at 10:46 A.M.**

(10) GOLF LEASE

Motion to approve Building Lease for Eldorado Golf Club for a Term of 60 (sixty) months and renewable at that time unless either party gives 30 days written notice to the other party of its intention not to extend said primary term by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(11) PERMIT TO CONSTRUCT DRIVEWAY FACILITIES ON HIGHWAY RIGHT OF WAY

Motion for final approval of Permit to Construct Driveway Facilities on Highway Right of Way by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(12) BURN BAN

Motion to continue/reinstate Burn Ban by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. (4 Ayes) Motion passes.

(13) PROCLAMATION AND RATIFICATION OF SOIL AND WATER STEWARDSHIP

2021 Soil & Water Stewardship Week Proclamation; Motion to ratify by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(14) SCHLEICHER COUNTY BIDS

None at this time.

(15) COMMENTS

None at this time.

(16) NEW BUSINESS

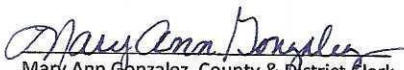
*Commissioner Chris Meador inquired on Grant for County Road Repairs- In the works, to be completed.

*Commissioner Steve Nelson inquired on FEMA Grants. Short discussion.

(17) ADJOURN

With no further business, Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 11:12 A.M.

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 April 5, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County