

THE COMMISSIONERS COURT

April 19, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 19th day of April, 2021 at Schleicher County Memorial Building, 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 led and recited by County Judge Bradley.

(2) QUORUM AND CALL TO ORDER

Quorum determined, Called Regular Meeting to Order at 9:05 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve Commissioner's Court Minutes for April 5th, 2021 as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

ACCOUNT PAYABLES (INVOICES/BILLS-4/16/2021) – 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 (3/14/2021) Corrected to read 4/14/2021 with approval - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(6) REPORTS AND CORRESPONDENCE

SCHLEICHER COUNTY QUARTERLY INVESTMENT REPORT QUARTER ENDING 3/31/2021 – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

SCHLEICHER COUNTY STATEMENT OF CASH FLOWS FOR FIRST QUARTER 2021 – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

SCHLEICHER COUNTY FUNDS REPORT FOR MARCH 2021 – *Noted - MMIA shows a negative, interest deducted twice in error. Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

A/P (ACCOUNTS PAYABLE) CHECK REGISTER (04/05/2021) – Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.



*Accepted & Approved
5-3-21*

PAYROLL CHECK REGISTER (04/07/2021) – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

COUNTY AND DISTRICT CLERK'S REPORT (MARCH 2021) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

JUSTICE COURT REPORT (MARCH 2021) – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

***Noted for the minutes – Regional Juvenile Probation Services** – March Invoice, payment not being sought, covered by the regional aggregate annual contribution for the provision of regional juvenile services for Fiscal Year 2021.

***JCIT CYBERSECURITY CERTIFICATE** – Barbara Speck, County Treasurers Assistant and County Treasurer Jennifer Henderson have completed survey.

(7) AMERICAN RESCUE PLAN ACT (ARP)

Motion to approve and instruct County Treasurer Jennifer Henderson to create fund for ARP by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(8) KINDER MORGAN PIPELINE PROJECT

Greg Neal, Kinder Morgan representative was present to address and discuss any road damage concerns. Commissioner Steve Nelson mentioned CR 220 and CR 243 indicating possible damage. Court will get with Mr. Neal and bring back item for next meeting.

(9) COUNTY ELECTION PRECINCTS

Motion to give Judge Charlie Bradley authorization to contact Syd Faulk about redistricting of precincts by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Judge Charlie Bradley abstained. Motion passes.

(10) AUDITOR SERVICES

Motion to authorize County Treasurer Jennifer Henderson and County Judge Charlie Bradley, to find an outside auditor best suited for our county and availability by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. County Judge Charlie Bradley abstained. Motion passes.

(11) SCHLEICHER COUNTY BIDS

None at this time.

(12) COMMENTS

None.

(13) NEW BUSINESS

*Commissioner Gary Gibson mentioned fuel pumps at Fire Hall and also having trees at Courthouse fertilized.

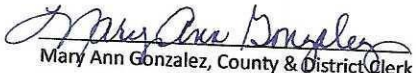
*Commissioner Steve Nelson mentioned he had visited with Angel on Gas Detector, inquired on Stand-By Generator and Road Material. Discussion only.

(14) ADJOURN

With no further business, Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:15 A.M.

Attendees: Commissioners Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador, County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Justice of the Peace Phil Edmiston, County Attorney Clint Griffin, Sheriff Jason Chatham, Kathy Mankin and Greg Neal.

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 19, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County