

THE COMMISSIONERS COURT

May 2, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 2nd day of May 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador were present when the following proceedings were had to wit;
(Commissioner Kirk Griffin arrived @ 10:32 A.M.)

(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 9:15 A.M.

(3) CONSENT AGENDA

- a. Minutes from 04-14-2022 Commissioners Court Meeting.
- b. AP Check Register
- c. PR Check Register

Motion to accept the Consent Agenda with correction in Minutes by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUEST

No Indigent Requests at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Bills for (05-02-2022) - Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (4-27-2022) - Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Amendment Edits – Motion to approve Budget Amendments as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

SCHLEICHER COUNTY FUNDS REPORT FOR MARCH 2022 – Motion to accept and approve report as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Schleicher County Quarterly Investment Report Quarter Ending (3/31/2022) – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

SCHLEICHER COUNTY STATEMENT OF CASH FLOWS FOR FIRST QUARTER 2022 – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Receipts Report – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.



*Accepted
5-16-22*

***SECURITY PLEDGE/RELEASE REQUEST from First National Bank of Eldorado** – Noted in the Minutes.

***1st Place CTAT Scholarship Fun Walk – Jennifer Henderson** – Noted in the Minutes.

County and District Clerk's Report (March 2022) – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

***Amended Invoices Disbursements for (4/18/2022)** – Noted in the Minutes.

April 2022 Road Department Report (Submitted by Mr. Rodriguez) – Motion to approve report as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(7) CERTIFYING CYBER SECURITY TRAINING

Motion by Commissioner Steve Nelson to approve and certify to the completion of cybersecurity training program and authorize County Treasurer Jennifer Henderson to submit this certification on behalf of the Schleicher County Commissioners Court. Seconded by Commissioner Gary Gibson. Motion passes.

(8) BUDGET AMENDMENTS

Approved under Official Reports and Correspondence – (Agenda No. 6)

(9) ARPA RESOLUTION

Motion to approve and certify ARPA Resolution for revenue loss by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) GTOT'S CERTIFICATION OF INVESTMENT POLICY

Motion to accept Government Treasurers' Organization of Texas Certificate of Distinction to Schleicher County by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(11) SCHLEICHER COUNTY BIDS

Motion by Commissioner Steve Nelson to call for paving bids for CR 220 (2.4 Miles), have engineer work up Bid Specs and provide time lines for the Court. Seconded by Commissioner Chris Meador. Motion passes.

*Judge Charlie Bradley mentioned to the Court about fuel agreement with Regal Oil.

*Commissioner Chris Meador asked about RFP to have irrigation at Courthouse to lined out and consider irrigation at county park.

(12) COMMENTS

None at this time.

(13) NEW BUSINESS

*County Treasurer Jennifer Henderson mentioned Courtney Triplett's Pool Certification was \$329.00 of \$750.00, owes BOA.

*County Treasurer Jennifer Henderson briefly touched on Spectrum phone service offered by Mary Leggett.

*County Michele Bischoffberger, Schleicher County Library Director arrived at 10:21 A.M., to inform the Court, grant assisted by Carmen Barber was approved for \$9300.00 from Tocker Foundation. Michele went on to say that she is presently working on another grant with Kabota in the amount of \$100,000.00. Michele had just returned from a Library Conference.

*County Attorney Clint Griffin arrived at 10:32 A.M., on behalf of Rodeo Association, reported to the Court they had trimmed trees and chipped. Association will soon approach the Court to consider possibly reimbursing cost of LED lights at Rodeo Arena. Estimated cost is \$40,000.00 (New \$55,000.00). Coop moving forward on project.

*Commissioner Gary Gibson mentioned west side parking lot at Civic Center is torn up, due to kids doing Donuts. Asked if sheriffs' department could assist on catching drivers.

*Commissioner Chris Meador mentioned possibly leasing Road Maintainer.

*County Judge Charlie Bradley mentioned and encouraged the Court and County Officials to attend the Centennial Bench Dedication to Eldorado Woman's Club, Monday, May 2, 2022 @ 11:00 A.M.

*County Judge Charlie Bradley mentioned Insurance Adjusters would be coming out to check buildings.

*County Judge Charlie Bradley mentioned Mr. Neal with Kinder Morgan may have new possibilities.

*County Judge Charlie Bradley received a call from a Solar Company in Schleicher County.

*CR 350 almost complete.

(14) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passed. Adjourned at 10:44 A.M.

Attendees: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, County Attorney Clint Griffin, Sheriff Jason Chatham, Michele Bischoffberger (Library Director) 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 May 2, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County