

THE COMMISSIONERS COURT

May 3, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 3rd day of May, 2021 in the Commissioners Courtroom, 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 Charlie Bradley.

(2) QUORUM AND CALL TO ORDER

Quorum determined, Called Regular Meeting to Order at 9:01 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve Commissioner's Court Minutes for May 19th, 2021 as presented by Commissioner Steve Nelson. 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-04/29/2021) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

SCHLEICHER COUNTY BI-WEEKLY PAYROLL PAY PERIOD ENDING (4/28/2021) - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

A/P (ACCOUNTS PAYABLE) CHECK REGISTER (04/12/2021 and 04/19/2021) – Motion to accept as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

PAYROLL CHECK REGISTER (04/21/2021) – Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

SCHLEICHER COUNTY ROAD DEPARTMENT REPORT/APRIL 2021 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

SCHLEICHER COUNTY AIRPORT MONTHLY VEHICLE REPORT/APRIL 2021 – Noted for the minutes.

TEXAS COMMISSION ON JAIL STANDARDS – Certificate of Compliance for the Schleicher County Jail. Inspection on April 23, 2021. Technical assistance was provided in some areas. Requirements Review has



been attached to ensure that you are fully aware of the issues. Failure to address the technical assistance areas in a timely manner may result in the issuance of a notice of non-compliance. Noted for the minutes.

FUEL USED IN THE MONTH OF APRIL 2021 – Noted for the minutes.

ADACCV ALCOHL& DRUG ABUSE COUNCIL FOR THE CONCHO VALLEY – Thank You to Schleicher County for generous donation to the Journey Recovery Center. Noted for the minutes.

KINDER MORGAN – Jaime Hernandez, Director – Engineering, Codes and Standards. Noted for the minutes.

TAC Cybersecurity Awareness Training (2021 Certified) – Certificate of Completion – Stacey Ellingwood, Rosemary Adame, Mary Ann Gonzalez, Michelle Gonzales and Marsha Maskill.

(7) HEALTHY COUNTY PLAN

Mark Zollitsch, TAC HEBP Wellness Consultant – Presentation on Healthy County.

(8) ALLISON, BASS AND MAGEE

Motion to ratify Retainer Agreement with Allison, Bass and Magee by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. Motion passes.

(9) SCHLEICHER COUNTY BIDS

None at this time.

(10) COMMENTS

None at this time.

(11) NEW BUSINESS

*Commissioner Kirk Griffin discussed the need of Grader for County Roads.

*County Treasurer Jennifer Henderson discussed ARP (American Rescue Plan) Bulk of money allotted.

*Appraisal Information/Liza Treviño, Chief Appraiser – An increase on tax value.

*Swimming Pool – Judge Charlie Bradley reported, new shades are in. Controller is out in small area of pool. (Aligator)

*Commissioner Steve Nelson inquired on Kinder Morgan, any contact.

*Schleicher County Attorney Clint Griffin mentioned County line subdivision updates.

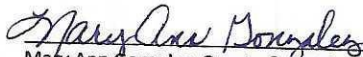
*Commissioner Gary Gibson inquired on Burn Ban.

(12) ADJOURN

With no further business, Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:54 A.M.

Attendees: Commissioners: Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador, County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Attorney Clint Griffin @ 9:40 A.M., Kathy Mankin, Mark Zollitsch and County Treasurer Jennifer Henderson, sat outside the Commissioners Courtroom.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioners Court Minutes for the Regular Meeting held May 3rd, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County