

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 23rd day of June 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; (Commissioner Kirk Griffin was absent).

(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 9:00 A.M.

(3) CONSENT AGENDA

- a. Minutes from 06-13-2022 Commissioners Court Meeting. (Should not have been on Consent Agenda)
- b. AP Check Register
- c. PR Check Register

Motion to accept AP Check Register and PR Check Register as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion. All in favor – "Aye". All oppose? "Nay" Motion passes.

(4) INDIGENT CARE REQUEST

No Indigent Requests at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Payables/Invoices – Motion to accept and approve invoices as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. All in favor say "Aye" ("Aye"). All oppose? Motion passes.

*Treasurer Jennifer Henderson mentioned paying out Portable Radios for Fire Department \$1000.00 Operation Lone Star Program, approved grant expenses.

*No Payroll at this time.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

***Noted for the Minutes** – Treasurer Jennifer Henderson reported to the court on behalf of Vanessa Covarrubiaz, Tax Accessor/Collector – May Tax Collections Report for all entities \$37,636.85.

***Mentioned Texas Homeowner Assistance Fund Program (TXHAF) COVID-19 Funds** – Vanessa Covarrubiaz will be sending out letters to property owners that may benefit from this program if eligible.

***County and District Clerk's Report – May 2022** – Accepted per Judge Charlie Bradley. (6-23-22) Not mentioned to the court for approval for the Minutes.



7-11-22

(7) TAC HEBP BENEFITS RENEWAL PLAN

Treasurer Jennifer Henderson addressed the court of a 5% increase. New rates for employee only (health, dental vision) will be \$864.00. New recommendation per Treasurer for employee/child, proposing \$1282.00 to help single parents provide coverage. Contribution Rates for under 65 Retirees, County pay up to 25% of premium. (\$210.00 per month).

Motion to go with Treasurer Jennifer Henderson's recommendation, as the billing and contracting authority/administrator and Wellness Coordinator and authorizing Judge Charlie Bradley sign by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" ("Aye"). Judge Charlie Bradley abstained. Motion passes.

(8) CERTIFYING COUNTY ROADS IN BRANDON RANCH EDITION

Motion Certifying the Names of the Brandon Ranch edition and noted, not accepting as a County Road by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" ("Aye"). Motion passes.

(9) BIDS

No bids at this time.

*Noted for the Minutes – Update on CR 220 Bid Contract – Mr. Kliensiek has met with Bidder to negotiate a contract. Starting pretty quick. Corrected copy to Mrs. Gonzalez for Minutes and send one out to each Commissioner.

(10) COMMENTS

None at this time.

(11) NEW BUSINESS

*Judge Charlie Bradley is having someone come look at Swimming Pool, possible band-aide on surface. May have to shut down the pool 1 to 1½ days. Ms. Triplett is aware.


* Treasurer Jennifer Henderson mentioned to the Court, Budget Reports are available and may be picked up at her office if they would like.

(12) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 9:28 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Tom Green County Public Defenders (2).

I, **MARY ANN GONZALEZ, CLERK** FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held June 23, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County