

THE COMMISSIONERS COURT

July 10, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 10th day of July 2023, with Commissioners Gary Gibson, Steve Nelson and Kirk Griffin present when the following proceedings were had to wit; Commissioner Chris Meador 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.



*Accept
7-24-23*

(3) CONSENT AGENDA

- a. Minutes from 06-26-2023 Commissioners Court Meeting
- b. AP Check Register 06-26-2023
- c. Payroll Check Register 06-28-2023
- d. Schleicher County Sheriff Office Financial Report June 2023

Motion to accept Consent Agenda items as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices 7-10-2023 – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" - Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 7/5/2023 – Motion to accept and approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

BUDGET AMENDMENTS (7-10-2023) – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. Same side. Passes.

SCHLEICHER COUNTY FUNDS/FINANCIAL REPORT FOR JUNE 2023 – Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"-Aye. Same side. Motion passes.

June 2023 Road Department Report – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion. All in favor say "Aye" – Aye. Motion passes.

(7) RATIFY CORRECTION FOR HEBP INSURANCE

Motion to ratify correction for HEBP Insurance by Commissioner Kirk Griffin. Seconded by Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Same side. Motion passes.

(8) EDMUNDS GOVTECH IMPLEMENTATION TIMELINE/CONTRACT

Treasurer Jennifer Henderson briefly stated to the Court, Software Contract in order to begin conversion process.

Motion to give Treasurer Jennifer Henderson the authority to sign contract by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"-Aye. Same side. Motion passes.

(9) CHOICE PARTNERS COOPERATIVE

Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? If not, all in favor say "Aye"-Aye. Approved.

(10) CONCHO VALLEY (ADACCV)

Eric A. Sanchez, Chief Executive Officer with ADACCV (Alcohol, Drug Abuse Council for the Concho Valley) spoke to the court expressing gratitude for past and present contributions. Stressed the importance of the program saving lives and creating healthier communities.

*Break @ 9:41 A.M.

Resume @ 9:47 A.m.

(11) ROAD USE AGREEMENT

Gregg Neal with KINDER MORGAN visited with the Court in regards to CR 109 and discussed process of Road Use Agreement. No action taken at this time.

(12) REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES INTERLOCAL AGREEMENT

Motion to approve Interlocal Agreement for the FY2924/25 biennium at the rate of \$1,000.00/yr., by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

(13) SCHLEICHER COUNTY BIDS

None at this time.

(14) COMMENTS

*Conan Emmons thanked the Court for the ARPA allocated contribution.

(15) NEW BUSINESS

*Zane Bearden – Texas A&M Agrilife Extension Service Agent provided an informational report for the months of May and June, 2023. *Noted for the Minutes.


*Mary Ann Gonzalez, County & District Clerk mentioned to the Court of scheduled LGS Software Demo on August 16th, 2023 and possible Zoom meeting at next Commissioners Court (July 24, 2023) with Sherry Dickens, LGS Director Customer Relations.

(16) ADJOURN

Motion to adjourn by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes. Adjourned at 10:19 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Kathy Mankin W/Eldorado Success, Eric Sanchez w/ADACCV, Gregg Neal w/KINDER MORGAN, Conan Emmons w/Golf Course, Albert Trevino, Zane Bearden w/Agrilife Extension, Jes Rathke w/American National Leasing.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held July 10, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County