

THE COMMISSIONERS COURT

July 11, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 11th day of July 2022, with the 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 recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF A QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:02 A.M.

(3) CONSENT AGENDA

- a. Minutes form last Commissioners Court Meeting.
- b. County Clerk Monthly Report
- c. Schleicher County EMS Profit and Loss Report for 2021
- d. AP Check Register
- e. PR Check Register

Motion to accept consent agenda by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Jennifer Henderson mentioned that there were two Payrolls and two Clerk's reports for approval at this meeting.

An invoice for the paving project has been received – will hold until next meeting.

Account Payables/Invoices – Motion by Commissioner Chris Meador to approve and accept. Seconded by Commissioner Kirk Griffin. Motion passes.

Schleicher County Payroll Pay Period – Motion by Commissioner Gary Gibson to approve. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Justice Court Reports (May and June 2022) – May 2022 Motion by Commissioner Chris Meador to approve and accept. Seconded by Commissioner Steve Nelson. Motion passes. June 2022 Motion to approve and accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

June Ad Valorem Tax – Motion by Commissioner Gary Gibson to approve and accept. Seconded by Commissioner Steve Nelson. Motion passes.



Accepted
7-23-22
C.B.

June Funds Report – Motion to approve and accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Fuel Report – Noted for the minutes.

EMS April through June D&L Statement – Noted for the minutes.

Financial Report from Sheriff's Office- Audited by Treasurer Jennifer Henderson. Noted for the minutes.

Pledges from FNB of Eldorado – Noted for the minutes.

(7) SERVER/IT SYSTEM MANAGEMENT CONTRACT

Jeremy from Snider present to address concerns and answer any questions. Treasurer Jennifer Henderson and County Judge Charlie Bradley discussed the benefits of changing to a 24/7 per user contract vs. the current Mon-Fri 9 to 5 per device contract that is currently in place. Motion to change to 24/7 per user contract by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(8) UNIFIRST CUSTOMER SERVICE AGREEMENT

Currently provide county road department's uniforms ^{Buy Board} by board agreement. Motion to continue services by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

BREAK AT 9:38 A.M.

(9) CLOSED EXECUTIVE SESSION

Closed executive session started at 9:44 A.M. No action taken. Discussion only.

RESUME AT 10:26 A.M.

(10) PUBLIC HEARING ON THE CREATION OF A REINVESTMENT ZONE

Mr. Bass present (by phone) – 12 Mile Solar, LLC – presented the application for tax abatement. Eric Barnet answered questions from Justice of the Peace Phil Edmiston and Mr. Garvin. Public Hearing concluded at 11:06 A.M.

(11) CREATION OF SCHLEICHER COUNTY REINVESTMENT ZONE – 12 MILE

Motion to create Schleicher County Reinvestment Zone – 12 Mile by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(12) ROAD USAGE AGREEMENT

Road usage agreement between Schleicher County and 12 Mile LLC. Motion to approve and accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(13) TAX ABATEMENT APPLICATION AGREEMENT

Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(14) BIDS

Discussion on calling for bids on highway diesel for Schleicher County Road Department. Motion to call for bids by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(15) CONCHO VALLEY TRANSIT DISTRICT INTERLOCAL AGREEMENT

Motion to continue services by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(16) COUNTY ROAD 220

Discussion only – extending 2.6 mile project

(17) SALARY GRIEVANCE COMMITTEE

The committee is formed by nine voting members. Short discussion held on the possible make ups of the committee. Nine citizens who served on the previous Grand Jury will make up the committee. Motion to proceed as discussed by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

Judge Charlie Bradley will make preparations to select the committee members at the next meeting.

(18) COMMENTS FROM THE AUDIENCE

None at this time.

(19) NEW BUSINESS

* Commissioner Chris Meador mentioned that the road department's roller has an issue with the same coil in the dashboard that needs replacement and/or maintenance frequently, could be a manufacturer issue.

* County Judge Charlie Bradley mentioned that he received an email about a new truck for the Road Department.

* Jennifer Henderson mentioned that the air conditioner in the front lobby at the service center is completely out.


* Commissioner Gary Gibson mentioned that 117 has a waterline installed underneath it – suggested marking it and recommended waiving the fee.

(20) ADJOURN

With no further business to conduct Commissioner Chris Meador made the motion to adjourn. Commissioner Gary Gibson seconded the motion. Motion passes. Meeting adjourned at 12:11 P.M.

Attendees: County Judge Charlie Bradley, County Treasurer Jennifer Henderson, Deputy Clerk Marsha Maskill, Justice of the Peace Phil Edmiston, County Attorney Clint Griffin, Jeremy with Snider IT, Eric Barnet with 12 Mile LLC, Brian Massey, and Doug Garvin

I, **MARY ANN GONZALEZ**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held January 24, 2022.

A handwritten signature in cursive script, appearing to read "Mary Ann Gonzalez", is written over a horizontal line.

Mary Ann Gonzalez, County & District Clerk

Schleicher County