

July 12, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 12th day of July, 2021 at the Memorial Building, 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 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

*Notation of correction on Agenda Item #7 in reference to TAC Pool of Counties to read Juvenile Pool.

Motion to accept and approve Commissioner's Court Minutes for July 12, 2021 as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

ACCOUNT PAYABLES (INVOICES/BILLS-07/12/2021) – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

SCHLEICHER COUNTY BI-WEEKLY PAYROLL PAY PERIOD ENDING (6/23/2021 and 7/7/2021) – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(6) CLOSED EXECUTIVE SESSION

Closed Session at 9:11 A.M., Attorney with Allison Bass, John Redington, Judge Charlie Bradley, Commissioners: Gary Gibson, Steve Nelson and Kirk Griffin, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson and County Attorney Clint Griffin arriving at 9:22 A.M.

Reopen Meeting at 9:28 A.M. No action taken.

(7) PUBLIC HEARING – SCHLEICHER COUNTY REINVESTMENT ZONE

9:30 A.M. No members of the Public attended.

9:45 A.M. Closed Public Hearing



*Accept
7
Approve
7-26-21*

(8) SCHLEICHER COUNTY REINVESTMENT ZONE-BRIDGELINK

Motion by Commissioner Gary Gibson to create the Schleicher County Reinvestment Zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Schleicher County Reinvestment Zone-Bridgelink and located as described and depicted in the application by Tax Abatement Agreement. Seconded by Commissioner Steve Nelson. Motion passes.

(9) ADOPTION OF TAX ABATEMENT AGREEMENT

Motion to the adoption of Tax Abatement Agreement with Bridgelink Cave Springs, LLC, pursuant to Chapter 312, Texas Tax Code by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(10) OFFICIAL REPORTS & CORRESPONDENCE

***County and District Clerk's Report – June 2021** – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

***Justice Court Report – June 2021** – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

***Noted for the minutes** – Fuel use in Maintenance

***Fuel Used In The Month of June 2021 from Road Department**

***A/P Check Register (06/24/2021)** – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

***Payroll Check Register (06/30/2021)** – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

***Schleicher County Quarterly Investment Report Quarter Ending (6/30/2021)** – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

***Schleicher County Funds Report for June 2021** – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

***Noted for the minutes - Pledges By Pledgee And Maturity** – Schleicher County Commissioners Court and Permanent School Funds.

***Fuel June 2021 and Road Department Report** – Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

***Noted for the minutes – Cost of Juvenile in Grayson County Juvenile Services (\$5,930.70)**. Allotted by Juvenile Pool Board.

***Use of courtesy cars report at Airport /Retired Justice of the Peace Doyle (2020 and 2/2021 – 7/2021)**

***2021 Texas Vital Statistics Virtual Regional Conference** – Certificate of Attendance – Mary Gonzalez

***Mark Zoeller, County Extension Agent** – Verbal status report.

(11) SCHLEICHER COUNTY BIDS

None at this time.

(12) CONCHO VALLEY COUNCIL OF GOVERNMENTS GRANT PROGRAM

CVCOG representatives, Erin Hernandez and Danielle Lewis present before the court to offer their continued services and assistance with Grants to the County.

(13) SCHLEICHER COUNTY SHERIFF'S OFFICE

Motion to accept donation of \$300.00 from Kirk and Anita Jones and ear mark to the Sheriff's Office Budget line item for the purchase of flags to be displayed in Reception Area of Sheriff's Office by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(14) COMMENTS

None at this time.

(15) NEW BUSINESS

*Judge Charlie Bradley mentioned and briefly discussed Powering Texas Group.

*Commissioner Gary Gibson mentioned placing Burn Ban in effect.

(16) ADJOURN

With no further business, motion to adjourn by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:32 A.M.

Attendees: Commissioners: Gary Gibson, Steve Nelson and Kirk Griffin, County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Justice of the Peace Phil Edmiston, County Attorney Clint Griffin, Sheriff Jason Chatham, Kathy Mankin/Newspaper, Marsha Maskill/Deputy Clerk, Mark Zoeller/County Agent, John Redington/Allison Bass Magee, Mike Fry/KE Andrews, Erin Hernandez and Danielle Lewis/CVCOG and Conan Emmons/Golf Club.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioners Court Minutes for the Regular Meeting held July 12, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County