

THE COMMISSIONERS COURT

July 25, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 25th day of July 2022, 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 recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:04 A.M.

(3) CONSENT AGENDA

- a. Minutes from 07-11-2022 Commissioners Court Meeting
- b. AP Check Register 07-07-2022
- c. AP Check Register 07-11-2022
- d. PR Check Register 07-13-2022
- e. County Treasurers Receipt Ledger 04-01-2022 to 06-30-2022

Motion to accept Consent Agenda by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion. All in favor "Aye" Aye. All oppose? Same side. Motion passes.

(4) INDIGENT CARE REQUESTS

No Indigent Requests at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Payables/Invoices (7/25/2022) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" Aye. All oppose? Same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 7/20/2022 – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner by Steve Nelson. All in favor say "Aye". Same side. Motion accepted and approved.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

CORRECTED SCHLEICHER COUNTY FUNDS REPORT FOR JUNE 2022 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" Aye. Same side. Motion passes.

BUDGET AMENDMENTS 7/13/22 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion. All in favor say "Aye" Aye. All oppose? Motion passes.

*Accepted
9-8-22*



Schleicher County Statement of Cash Flows Report for First Quarter 2022 – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion. All in favor say “Aye” Aye. All Oppose.

***For the minutes with correction to Cash Flow Report to state 2nd Quarter** – Amended motion by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. All in favor “Aye” Aye. All Oppose. Passes.

Schleicher County 2nd Quarterly Investment Report Quarter Ending 6/30/2022 – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion. All in favor. Motion passes.

***West Texas Rural Counties Association Conference (October 26 – 27)** – Noted for the Minutes, an opportunity for any Commissioners needing hours.

(7) JOINT ELECTIONS AGREEMENT

Motion to approve Joint Elections Agreement by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor. Motion passes.

(8) ROAD DEPARTMENT DONATION

No action at this time.

(9) GRIEVANCE COMMITTEE SELECTION

Motion to reiterate the 9 Public Members by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion. All in favor say “Aye” - Aye. All Oppose same side.

(10) DECLARATION OF LOCAL STATE OF DISASTER

Motion to declare Local State of Disaster by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion. All in favor say “Aye” Aye. Motion passes.

(11) LOA BETWEEN ELDORADO AIRPORT AND 47 OPERATIONS GROUP

Motion to approve Letter of Agreement and give Judge Charlie Bradley authority to work out details by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. All four (4) say “Aye” Aye. Same side against. Motion passes.

(12) PRIVATE ROAD OFF OF COUNTY ROAD 404

Motion by Commissioner Kirk Griffin to certify Hearn Lane as proper name on CR 404. To be noted, County is not adopting road or taking over maintenance. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say “Aye” Aye. Motion passes.

(13) SHERIFF DEPARTMENT PROTECTIVE SHIELDS

No action at this time.

(14) SCHLEICHER COUNTY BIDS

Motion to call for bids for Highway Diesel, to be opened August 8th, 2022 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" Aye. Motion passes.

(15) COMMENTS

No comments.

(16) NEW BUSINESS

*County and District Clerk Mary Ann Gonzalez addressed the court in reference to iDocket Case Management System. The OCA (Office of Court Administration) has awarded a contract to iDocket to design a Uniform Case Management System (UCMS) for Clerk Offices. The system will be hosted in a cloud environment, no installation necessary. UCMS data conversion cost \$20,000 less Quartz annual support fee \$4,000, Total amount due \$16,000. ARPA Funds may be allocated towards this cost.

*Judge Charlie Bradley briefly discussed Indigent Defense Coordinator out of Tom Green.

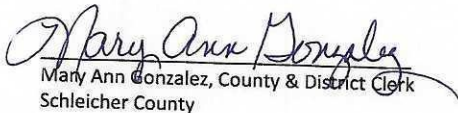
*Commissioner Kirk Griffin asked about D-Rock

(17) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:30 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, Judge Phil Edmiston @ 9:05 a.m., Conan Emmons @ 9:09 a.m., and Randy Mankin @ 9:44 a.m.

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 25, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County