

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 26<sup>th</sup> day of July 2021, with Commissioners Gary Gibson, Steve Nelson, 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**

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

**(3) COMMISSIONER'S COURT MINUTES**

Motion to accept and approve minutes from Commissioner's Court Minutes for July 12, 2021 as presented by Commissioner Gary Gibson. Seconded by Commissioner Steven Nelson. Motion passes.

**(4) INDIGENT CARE REQUEST**

No indigent request at this time.

**(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL**

**Account Payable (Invoices/Bills – 07/26/2021)** Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**Payroll (07/21/2021)** Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDANCE**

Commissioner Gary Gibson was recognized for receiving Certificate of Completion for completing 11 hours of continuing education at the West Texas County Judge and Commissioner's Conference in Odessa, Tx.

**AP Register (06/25/21 & 07/12/2021)** Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**Payroll Check Register (07/14/2021)** Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

In recognition for years of service, Representative Andrew Murr passed at the State of Texas House of Representative-House Resolution No. 1094 for Retired Commissioner Johnny Mayo and House Resolution No. 1096 for Retired Sheriff David Doran.



*Approved  
as presented  
8-9-21*

**(7) RATIFY LIBRARY GRANT**

Motion by Commissioner Chris Meador to ratify Library Grant. Seconded by Commissioner Steve Nelson. Motion passes.

**(8) NEW ELECTION EQUIPMENT**

Motion by Commissioner Steve Nelson to move forward with the purchase of new election equipment with HAVA-Election Security Grant and American Rescue Plan funds. Seconded by Commissioner Gary Gibson.

**(9) 2022 SHERIFFS' AND CONSTABLE FEES**

Sheriff Jason Chatham asked the court to hold off and will report at a later time.

**(10) REPLACEMENT OF A/C UNIT AT SHERIFF'S OFFICE**

Motion by Commissioner Gary Gibson to replace A/C unit at the Sheriff's Office through Emergency Contingency funds. Seconded by Commissioner Chris Meador. Motion Amended by Commissioner Gary Gibson for funds not to exceed \$25,000.00. Seconded by Commissioner Chris Meador. Motion passes.

**(11) BIDS FOR GOODS AND SERVICES**

None at this time.

**(12) 2022 SALARIES FOR ELECTED OFFICIALS**

Motion by Commissioner Steve Nelson to approve 2022 salaries for Elected Officials. Seconded by Commissioner Chris Meador. Motion passes.

**(13) INTERLOCAL AGREEMENT BETWEEN SCHLEICHER COUNTY AND TOM GREEN COUNTY FOR CONCHO VALLEY REGIONAL PUBLIC DEFENDER OFFICE**

Motion by Commissioner Steve Nelson to approve Interlocal Agreement between Schleicher County and Tom Green County for Concho Valley Regional Public Defender Office. Seconded by Commissioner Chris Meador. Motion passes.

(A) Motion by Commissioner Gary Gibson to allow County Judge Charlie Bradley and County Attorney Clint Griffin to appoint a member of the Commissioner's Court or a community leader to serve on the Oversight Board for Concho Valley Regional Public Defender Office. Seconded by Commissioner Steve Nelson. Motion passes.

(B) Motion by Commissioner Chris Meador to approve Tip Hargrove and Dr. Brenda Norton to serve on the Oversight Board for the Concho Valley Regional Public Defender Office. Seconded by Commissioner Steve Nelson. Motion passes.

**(14) 2022-2023 INTERLOCAL AGREEMENT WITH REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES**

Motion by Commissioner Steve Nelson to approve 2022-2023 Regional Public Defender for Capital Cases Interlocal Agreement. Seconded by Commissioner Gary Gibson. Motion passes.

**(15) NAME OFFICIAL TO CERTIFY THE NO NEW REVENUE TAX RATE**

Motion by Commissioner Chris Meador to name Vanessa Covarrubiaz, Schleicher County Tax Assessor-Collector in perpetuity or until the court rescinds, as the person to calculate the statutory rates and certification.

**(16) COMMENTS FROM THE AUDIENCE**

No Comments.

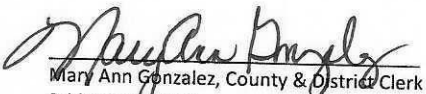
**(17) NEW BUSINESS**

No new business.

**(18) ADJOURN**

Motion by Commissioner Chris Meador to adjourn at 10:32 AM. Seconded by Commissioner Gary Gibson. Motion passes.

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 26, 2021.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County