

THE COMMISSIONERS COURT

August 7, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 7th day of August 2023, 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 9:02 A.M.

(3) CONSENT AGENDA

- a. Minutes from 07-24-2023 Commissioners Court Meeting
- b. AP Check Register 07-24-2023
- c. Payroll Check Register 07-26-2023
- d. Schleicher County Sheriff Office Monthly Financial Report July 2023
- e. Schleicher County Volunteer EMS Profit and Loss for June 2023
- f. Schleicher County Volunteer EMS Profit and Loss for July 2023

Motion to accept Consent Agenda items as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. 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 (8/7/2023) – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 8/2/2023 – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

***ADDENDUM: OPERATION LONESTAR FY 2024 RESOLUTION**

*Sheriff Jason Chatham asking to approve resolution, enter grant.

*Ratify resolution on next agenda (8/21/2023)

(6) OFFICIAL REPORTS AND CORRESPONDENCE

July 2023 Road Department and Fuel Report – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

***Noted for the minutes – Hon. Jennifer Henderson – National Association of Counties (NACo)**
-Letter of appointment to committees.



*Accepted
8-21-23*

(7) TCDRS PLAN 2024

Motion to approve 2024 TCDRS Plan with buy up by Commissioner Kirk Griffin. Seconded by Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(8) JURY PAY

Motion to approve Jury Pay rates and methods of payment as it reads in HB3474 and explained by County and District Clerk, Mary Ann Gonzalez, effective September 1, 2023 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

(9) SHERIFF AND CONSTABLE FEES FOR 2024

Motion to approve no change to fees for 2024 by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(10) IMPOSITION OF OPTIONAL FEES FOR (CY) 2024

Motion to approve no changes to Imposition of Optional Fees for 2024 by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes. (5 Ayes 0 Nays)

(11) GRIEVANCE COMMITTEE

Motion to go with impaneled January 2023 Grand Jury to serve as Grievance Committee by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

(12) LETTER OF SUPPORT FOR SCHLEICHER COUNTY LIBRARY

Motion to approve Letter of Support for the Schleicher County Library by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(13) TOTAL OFFICE SOLUTIONS PURCHASING COOPERATIVE

Motion to get involved with firmin's Business Essentials Cooperative Purchasing by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion. Motion passes.

(14) SCHLEICHER COUNTY BIDS

None at this time.

(15) COMMENTS

None at this time.

(16) NEW BUSINESS

*Judge Charlie Bradley mentioned Proposed Budget ready for filing and gave time line for proposal budget and hearings.

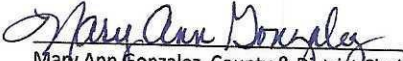
*Treasurer Jennifer Henderson informed the court about a full-time social services worker at Service Center beginning in September, 2023. Office hours 8:00 – 5:00.

(17) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Motion passes. Adjourned at 9:49 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer's Assistant Barbara Warnock, Treasurer Jennifer Henderson, Sheriff Jason Chatham, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Conan Emmons, Kathy Mankin and Melissa Rodriguez.

I, **MARY ANN GONZALEZ**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held August 7, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County