

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 8th day of August 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin at 9:32 A.M.

(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 9:01 A.M.

(3) CONSENT AGENDA

- a. Minutes from 07-25-2022 Commissioners Court Meeting
- b. AP Check Register 07-25-2022
- c. PR Check Register 07-27-2022

Motion to accept Consent Agenda by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion. All in favor say "Aye" Aye. Motion passes.



(4) INDIGENT CARE REQUESTS

Indigent Requests, none at this time.

(5) ACCOUNT PAYABLES, EXPENDITURES AND PAYROLL

Payables/Invoices (8/08/2022) – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion, all in favor say "Aye" Aye. All oppose? Same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 8/03/2022 – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner by Gary Gibson. Any further discussion or questions? All in favor say "Aye" Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

SCHLEICHER COUNTY FUNDS REPORT FOR JULY 2022 – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say "Aye" Aye. All oppose?

County and District Clerk's Report – July 2022 – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not say "Aye" Aye. All oppose?

July 2022 County Road Department Report – Motion to accept and 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.

***Noted for the Minutes – Security Pledge/Release Request – First National Bank of Eldorado.**

Justice Report – July 2022 /Judge Edmiston – Entertain a motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All oppose, same side. Motion passes.

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

(7) MOU FOR CVCOG HEAD START/EARLY HEAD START

Motion to ratify the Memorandum of Understanding approval with Head Start/Early Head Start by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Judge Charlie Bradley abstained. All in favor say "Aye Aye. All oppose same side, motion passes

(8) TEXAS COMMUNITIES GROUP, LLC CONTRACT SERVICE AGREEMENT

Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" Aye. All oppose? Motion passes.

(9) TOM GREEN COUNTY JUVENILE PROBATION CONTRACT FOR DETENTION SERVICES

Motion to approve recommendation by Judge Charlie Bradley by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" Aye. Motion passes.

(10) LEGAL REPRESENTATION REGARDING SOLAR PROJECTS

Motion to hire Allison and Bass for representation on solar projects by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" Aye. Motion passes.

(11) SCHLEICHER COUNTY BIDS

Motion by Commissioner Kirk Griffin to accept bid for One Transport Load of Highway Diesel at the price per gallon of \$3.661 submitted by REGAL OIL. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" Aye. Motion passes. Accepted and approved.

Motion to reject Direct Energy Business, an NRG Company by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" Aye. Motion passes.

(12) COMMENTS

EMS Employees/Volunteers present: Sheila Prater, Treasurer, T. J. Rodriguez – President, Brittany Arispe – Vice-President, Jasen Escarcega – Secretary, Denese Capps, Melisa Elias, Tammy Criswell, Susie Richters, Jennifer Doran and Effie Jean Olivarez Rendon, expressed their dedication, commitment and the need for the courts consideration upon requests and make them aware of their 24/7 on call services and devotion to the community.

(13) NEW BUSINESS

*County and District Clerk Mary Ann Gonzalez reiterated to the court iDocket upgrade with UCMS, Information and Cost Proposal forwarded to County Attorney for proofing and accuracy of contract.

*Commissioner Chris Meador mentioned Courtney Triplett had visited with him on swimming pool pump issues needing to be addressed. Judge Charlie Bradley's response, to be taken care of once the pool closes.


*Commissioner Steve Nelson visited with Bryan Kleinseick on update of completion. Judge Charlie Bradley's response was, contractor had called Mr. Rodriguez.

(14) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" Aye. Motion passes. Adjourned at 10:19 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Assistant Barbara Speck, Justice of the Peace Phil Edmiston, T.J. Rodriguez, Denese Capps, Melisa Elias, Tammy Criswell, Sheila Prater, Susie Richters, Brittany Arispe, Effie Jean Olivarez Rendon, Chip Magee, Jacob Gamez, Jasen Escarcega, Jennifer Doran, Melissa Rodriguez, Randy Mankin @ 9:02 A.M., Avery Adame and County Attorney Clint Griffin @ 9:21 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 August 10, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County