

THE COMMISSIONERS COURT

AUGUST 9, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 9th day of August 2021, 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 A QUORUM

Quorum determined, Called Meeting to Order at 9:12 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve minutes from Commissioner's Court Minutes for July 26, 2021 as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

No indigent request at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

Account Payable (08/05/2021) Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (08/04/2021) Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

SCHLEICHER COUNTY FUNDS UPDATED REPORT FOR JUNE 2021 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

SCHLEICHER COUNTY STATEMENT OF CASH FLOWS FOR SECOND QUARTER 2021 presented by



*Accepted & Approved
8-23-21*

July 2021 County Road Report submitted by Mr. Rodriguez – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

Noted for the minutes - SCHLEICHER COUNTY AIRPORT MONTHLY VEHICLE REPORT AND GAS USAGE REPORTS submitted by Mr. Rojas.

(7) INTERLOCAL AGREEMENT FOR PSAP SERVICES

Motion by Commissioner Kirk Griffin to approve Interlocal Agreement for E9-1-1 Public Safety Answering Point (PSAP) Services between Schleicher County and Concho Valley Council of Governments and give Judge Charlie Bradley authority to sign agreement for Schleicher County. Judge Charlie Bradley abstained. Seconded by Commissioner Gary Gibson. Motion passes.

(8) CONCHO CHOICE SILVER PLAN RENEWAL

Motion by Commissioner Kirk Griffin to remain in our current plan for 2022 Post-65 Group Retiree Healthcare Program. Seconded by Commissioner Chris Meador.

Motion to approve County Treasurer Jennifer Henderson as Contact for Healthcare Program by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(9) HAVA GRANT ASSUARANCES RESOLUTION

Motion by Commissioner Chris Meador to approve Resolution giving Judge Charlie Bradley authority to sign. Judge Charlie Bradley abstained. Seconded by Commissioner Gary Gibson. Motion passes.

(10) SCHLEICHER COUNTY BIDS FOR GOODS AND SERVICES

None at this time.

(11) BURN BAN

Motion to adopt and approve Burn Ban by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion was unanimous.

(12) CIVIC CENTER PORTABLE PINS

Discussion only. No action taken.

(14) COMMENTS FROM THE AUDIENCE

None at this time.

(15) NEW BUSINESS

*Appraisals – Budget Hearing on August 23, 2021

*Commissioner Steve Nelson – Kinder Morgan Inquiry

*Judge Charlie Bradley discussed A/C and Heating at Schleicher County Jail

****ADDENDUM**

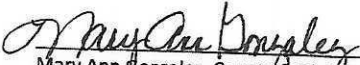
1. County Annual Financial Audit – Motion by Commissioner Kirk Griffin to approve Proposal For Annual Audit Services for 2020 Fiscal Year Annual Financial Audit for \$18,000.00. Seconded by Commissioner Chris Meador. Motion passes.

(16) ADJOURN

Motion by Commissioner Chris Meador to adjourn. Seconded by Commissioner Kirk Griffin. Motion passes. Adjourned at 11:02 A.M.

Attendees: Pam White, Michell Bischoffberger, Kathy Mankin and Rosemary Adame.

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 9, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County