

THE COMMISSIONERS COURT

August 22, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 22nd day of August 2022, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and (Kirk Griffin @ 9:05 A.M) 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 08-08-2022 Commissioners Court Meeting.
- b. Minutes from 08-15-2022 Special Commissioners Court Meeting
- c. AP Check Register 08-04-2022
- d. AP Check Register 08-08-2022
- e. AP Check Register 08-15-2022
- f. PR Check Register 08-10-2022

Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion or questions. All in favor say "Aye" – "Aye". Motion passes.

(4) INDIGENT CARE REQUEST

No Indigent Requests at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Payables/Invoices – Motion to accept and approve invoices as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – "Aye"). Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 8/17/2022 – Motion to accept as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – "Aye". Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

***Noted for the Minutes – SECURITY PLEDGE/RELEASE REQUEST**

***Noted for the Minutes** – AEP TEXAS notice to Amend its Certificate of Convenience and Necessity for the Proposed Eldorado-to-Ft McKavitt 69-kV Transmission Line Project in Schleicher County.

***Noted for the Minutes – Certificate of Attendance** for attending the 40th Annual Election Law Seminar for County Election Officials presented to County Clerk Mary Ann Gonzalez and Deputy Marsha Maskill.



*Accepted
&
Approved
w/correction
9-6-22*

(7) TRADE AND LEASE OF SHERIFF OFFICE VEHICLE

Sheriff Jason Chatham present before the Court to discuss his intentions to add 2016 Tahoe to the list of vehicles he intends to trade in. Motion to approve intent by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – "Aye". Motion passes.

(8) CERTIFYING PRIVATE ROAD NAME

Rebecca Streetman appeared in Court to ask permission from the Court to certify private road as "Streetman Trail".

Motion to adopt and certify the name with the understanding that this will not become a County Road and no maintenance will be provided by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" ("Aye"). All oppose? Done.

(9) OPEN PUBLIC HEARING/COMMENTS REGARDING ELECTED OFFICIALS 2023 SALARIES

Opened Public Hearing at 9:29 A.M.

Comments/Speakers: Rennond Kuykendall, Judge Phil Edmiston, Clerk Mary Ann Gonzalez

Closed Public Hearing at 9:43 A.M. Break Reconvene at 9:50 A.M.

(10) ELECTED OFFICIALS FOR THE YEAR 2023

Motion to make no changes to Elected Officials Salaries by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Change Justice of the Peace Salary to \$55,000.00 and Treasures Salary to \$58,000.00. (4 – Votes – For (1 – Against)

(11) CONTRACT AGREEMENT W/ALLISON, BASS & MAGEE. L.L.P.

Noted for the Court (8/15/2022) signed and submitted per Judge Charlie Bradley.

Motion by Commissioner Kirk Griffin to ratify signature for the hiring of Allison, Bass & Magee, L.L.P., for tax abatement projects. Seconded by Commissioner Gary Gibson. All in favor say "Aye"- "Aye". Motion passes.

(12) IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2023

Motion for Option A (No Change) by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – "Aye".

(13) SCHLEICHER COUNTY BIDS

None at this time.

(14) COMMENTS

*Melissa Rodriguez – Masks and Pamphlets are available to the public.

*Break at 10:21 A.M.

Reconvene at 11:39 A.M.

ADDENDUM:

1. PRESENTATION OF 2021 AUDIT

NEFFENDORF & BLOCKER, P.C.

Motion by Commissioner Chris Meador to accept and approve Audit as presented by Mr. Neffendorf. Seconded by Commissioner Kirk Griffin. Any further discussion? Motion passes.

2. PUBLIC HEARING DATES FOR 2023 BUDGET AND 2022 TAX RATE

Public Hearing set for September 1, 2022 @ 9:00 A.M.

Vote on 2023 Budget and 2022 Tax Rate to service Budget on September 6, 2022.

ADDENDUM 2:

1. BULLETT-RESISTANT SHIELD GRANT

Schleicher County Sheriff Jason Chatham present to discuss Grant Program, FY2023.

Motion to approve for Sheriff to apply for the BULLETT-RESISTANT SHIELD GRANT by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – "Aye".

(15) NEW BUSINESS

*Commissioner Steve Nelson – CR 220 – Finished

*County Judge Bradley mentioned he was asked about waste products on side of road.

*Commissioner Kirk Griffin inquired about D-Rock, delivery date.


*Treasurer Jennifer Henderson mentioned GAGSB 87 Compliance-Effective 2023-Lease Reporting

(16) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Adjourned at 11:38 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Rennond Kuykendall, Cathy Kuykendall, Rebecca Streetman, David Manning, Brittany Arispe, Tax Assessor Collector Vanessa Covarrubiaz, Mike Fry, Melissa Rodriguez, Kathy Mankin w/Eldorado Success, Justice of the Peace Phil Edmiston and Effie Olivarez-Rendon.

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 22, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County