

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 23rd day of August 2021, with Commissioners Gary Gibson, Steve Nelson, Kirk Griffin (@ 9:10) 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 9:05 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve minutes as presented for August 9, 2021 as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUEST

No indigent request at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

Account Payable (08/19/2021) Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (08/18/2021) Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Pastor Mark McBride with Ministerial Alliance addressed the Court, expressing the need of Community prayer, meditation and music. Plan is to host a church wide Pot Luck Meal at the Civic Center, Sunday, September 26, 2021 @ 5:00 P.M.

By Order of the Court to allow and waive fees and cleanup. Deposit only will be required.

SCHLEICHER COUNTY FUNDS UPDATED REPORT FOR JULY 2021 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

A/P CHECK REGISTER (08-09-2021) Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.



*Accepted & Approved
9-7-21*

Payroll Check Register (08-06-2021) Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

County and District Clerks' Report JULY 2021 – Motion to accept and approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

Justice Court Report July 2021- Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

*Noted for the Minutes: Regional Juvenile Probation Services - Letter to inform Schleicher County, child continues in residential treatment at the Grayson County Post Adjudication Facility in Denison, Texas. No payment sought at this time, covered via Regional revenue. Tentative juvenile discharge date is still November, 2021.

*Juvenile Probation Report (2021-2022) – All in compliance.

*Noted for the Minutes – CERTIFICATE OF ATTENDANCE/ROSEMARY ADAME – 39th Annual Election Law Seminar for County Election Officials (August 2-4, 2021)

*Schleicher County Public Library (July 202) – Michelle Bischoffberger reported to Judge Charlie Bradley Library Board voted unanimously on move to Eldorado Service Center.

*Noted for the Minutes – WEST TEXAS RURAL COUNTIES ASSN. 2021 PROFESSIONAL EDUCATION CONFERENCE – October 20 – 21, 2021. Continuing Education for Commissioners.

*Letter to Schleicher County Independent School District – NOTICE OF THE INTENTION OF THE SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT TO ESTABLISH THE BRIDGELINK REINVESTMENT ZONE NO. 01.

(7) OPEN PUBLIC HEARING/PROPOSED 2022 BUDGET-2021 TAX RATE FOR SCHLEICHER COUNTY

9:35 A.M. Open Public Meeting

*Conan Emmons – Golf Board Member addressed the court on the need and consideration of a Fairway Mower. (72" Diesel Mower estimated cost \$20,000.00 - \$30,000.00)

*EMS Request – Regular payout with additional \$30,000.00. Waiting on specifics from EMS.

Closed Public Meeting: 10:20 A.M.

(8) SCHLEICHER COUNTY CALENDAR YEAR 2021 TAX RATES AND 2022 BUDGET

Proposed Budget: Vote to Adopt – Motion by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson.

Called Vote: Commissioner Gary Gibson – Aye Commissioner Steve Nelson – Aye

 Commissioner Kirk Griffin – Aye Commissioner Chris Meador – Aye

County Judge Charlie Bradley – Aye Motion passes.

(9) VOTE TO ADOPT THE 2022 BUDGET

2ND Vote to ratify that Budget is raising more revenue. Revenue is from New Value. Motion by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin.

Called Vote: Pct. 1 Commissioner Gary Gibson – Aye Pct. 2 Commissioner Steve Nelson – Aye

Pct. 3 Commissioner Kirk Griffin – Aye

Pct. 4 Commissioner Chris Meador – Aye

County Judge Charlie Bradley – Aye

Motion passes.

(10) VOTE TO ADOPT 2021 TAX RATE TO SERVICE 2022 BUDGET

Motion to Adopt 2021 Property Tax Rate 0.6959 by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson.

Called Vote: Pct. 1 Commissioner Gary Gibson – Aye Pct. 2 Commissioner Steve Nelson – Aye

Pct. 3 Commissioner Kirk Griffin – Aye Pct. 4 Commissioner Chris Meador – Aye

County Judge Charlie Bradley – Aye Unanimous. Motion passes.

(11) 2022 SHERIFFS' AND CONSTABLE FEES

Motion to raise \$75.00 to \$80.00 on recommendation received from Sheriff Jason Chatham by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(12) SCHLEICHER BIDS

None at this time.

(13) COMMENTS

None at this time.

(14) NEW BUSINESS

*County Judge Charlie Bradley mentioned issues and repairs with lift station at Golf Course.

*County Treasurer Jennifer Henderson informed the Court of two (2) switches on parts damaged during thunderstorm needing to be replaced. Move forward with purchase.

*County Treasurer Jennifer Henderson reminded the Court of outside Auditors scheduled to arrive, Wednesday and Thursday (August 25th and 26th, 2021)

*Open Enrollment scheduled for Tuesday, August 24, 2021.

*Commissioner Chris Meador inquired on Grants (Status).

(15) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes. Adjourned at 10:45 A.M.

Attendees: Kathy Mankin, Justice of the Peace Phil Edmiston, County Treasurer Jennifer Henderson, Pastor Mark McBride, Conan Emmons and County Attorney Clint Griffin.

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 23, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County