

THE COMMISSIONERS COURT

October 2, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 2nd day of October 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 9:03 A.M.

(3) CONSENT AGENDA

- a. Minutes from 09-18-2023 Commissioners Court Meeting
- b. AP Check Register 09-14-2023
- c. AP Check Register 09-18-2023
- d. Payroll Check Register 09-20-2023
- e. Schleicher County Cash Flow Report Q2 2023
- f. Schleicher County Volunteer EMS Profit and Loss August 2023

Motion to accept Consent Agenda as presented excluding (f) Schleicher County Volunteer EMS Profit and Loss August 2023 Report by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Schleicher County Bi-Weekly Payroll Pay Period Ending 9/22/2023 and 10/4/2023 – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Account Payables/Invoices (10/02/2023) – Motion to approve bills as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

*Noted for Minutes – Certificate of Attendance – Jennifer Henderson, Public Funds Investment Act Training

(7) SCHLEICHER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS 2024-2025 TERM

Motion to nominate Steve Nelson and Chris Meador to serve on the Schleicher County Appraisal District Board of Directors by Commissioner Kirk Griffin. Seconded by Gary Gibson. All in favor say Aye –(5) All oppose (0). Motion passes.



*Accept
10-16-23*

(8) COUNTY ROAD DEPARTMENT EQUIPMENT

Motion to instruct Treasurer Jennifer Henderson to generate a Budget Amendment, moving funds out of line items 15-37500-460 (Caliche Pits & Rd Base), 15-41000-460 (Water For Road Construct.) and 15-50000-460 into Equipment Line Item (15-32500-460) by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Motion to use amended funds for the purchase 80 hp Deutsch Tractor by Commissioner Chris Meado. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

*Break @ 9:45 A.M. Reconvene @ 9:54 A.M.

Motion to add CAT Grader to Auction Equipment by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin.

(9) COUNTY INDIGENT HEALTH

Motion to move up to \$1000.00 towards regular Flu Vaccines for participants in the Daily Bread flu shot clinic administered by Schleicher County Medical Center by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any other discussion? All in favor say "Aye" – Aye. Motion passes.

(10) SCHLEICHER COUNTY BIDS

Motion to call for bids for One Transport Load of Highway Diesel by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any other discussion? All in favor say "Aye" – Aye.

(11) COMMENTS

None at this time.

(12) NEW BUSINESS

*Judge Bradley mentioned architect, Mr. Komatsu having information on plans for courthouse.

*Treasurer Jennifer Henderson mentioned to the Court, final audit should be complete and she will be visiting with SCISD Superintendent Aguirre on CD's – Maturity.

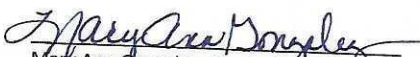
*Commissioner Gary Gibson mentioned he had visited with Greg Neal, need to prepare a letter for Road Agreement (24' wide, mill and reset base, 2 course asphalt treatment).

(13) 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 10:24 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Conan Emmons, Kathy Mankin, 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 October 2nd, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County