

THE COMMISSIONERS COURT

October 4, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 4<sup>th</sup> day of October 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 9:13 A.M.

**(3) COMMISSIONER'S COURT MINUTES**

Motion to accept and approve minutes 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 PAYROLL**

**Account Payable (Invoices dated 10/4/2021)** - Motion to accept and approve invoices as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending (09/29/2021)** Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDANCE**

**AP Check Register (09/13/2021 and 09/20/2021)** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**Payroll Check Register (09/22/2021)** – Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

**September 2021 Road Report** – 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 on Fuel and Maintenance.



*Accepted & Approved  
10-19-21*

**(7) 2022 HOLIDAY SCHEDULE**

Motion to approve 2022 Holiday Schedule as presented with correction, December 23<sup>rd</sup> and 26<sup>th</sup>, 2022, by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

**(8) FY 2022 TIDC INDIGENT DEFENSE GRANT PROGRAM RESOLUTION**

Motion to approve 2022 Schleicher County Resolution Indigent Defense Grant Program by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**(9) REDISTRICTING ASSESSMENT**

Assessment presented virtually by counsel, Sid Faulk. Motion to advice of counsel to approve as 10/4/2021, Order Adopting Criteria For Use In 2021 Redistricting Process by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

\*Redistricting workshops set for October 15, 2021 and October 21, 2021.

**(10) 4H/STOCK SHOW CARPET REQUEST**

Cory Stevens and Mark Zoeller, County Extension Agent, present to discuss the need to replace at show barn and provide Tuff Turf samples to the court.

Motion to approve up to \$4,000.00 on Tuff Turf and have County Treasurer Jennifer Henderson generate Budget Amendment by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

**(11) COUNTY WIDE BURN BAN**

No action taken at this time.

**(12) ARPA WORKSHOP**

Set ARPA Workshop for 10/18/2021 by Order of the Court.

**(13) SCHLEICHER COUNTY BIDS**

Motion to approve and accept bid for (1) One Transport Load of Highway Diesel from Regal Oil, Inc., \$2.77 per gallon by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

Motion to call for Transport Load of Unleaded Fuel by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

**(14) COMMENTS**

None at this time.

**(15) NEW BUSINESS**

\*Judge Charlie Bradley mentioned meeting with individuals tomorrow, he has received one bid.


\*Judge Phil Edmiston visited with the court regarding Court Clerks Incentive/Rewards.

**(16) ADJOURN**

Commissioner Chris Meador moved to adjourn. Seconded by Commissioner Gary Gibson.  
Adjourned at 12:23 P.M.

**Attendees:** County Agent, Mark Zoeller, Kathy Mankin, Judge Phil Edmiston, Cory Stevens, Sheriff Jason Chatham, Elections Administrator Rosemary Adame, County Attorney Clint Griffin, and Doug Phillips with Regal Oil, Inc.

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 4, 2021.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County