

THE COMMISSIONERS COURT

October 18, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 18th day of October 2021, with Commissioners Gary Gibson, Steve Nelson 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 9:09 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve minutes as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

No indigent request at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payable (Invoices dated 10/18/2021) - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (10/13/2021) Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

AP Check Register (10/04/2021) – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Payroll Check Register (10/06/2021) – Motion to accept as by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

Schleicher County Funds Report For September 2021 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Quarterly Investment Report Quarter Ending – 9/30/2021 – Report submitted and briefed over to the court by County Treasurer Jennifer Henderson.

Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.



Detail Revenue List (Deposit Listing) from 07/01/2021 to 09/30/2021 – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Accepted.

County and District Clerk's Report – September 2021 – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

*Noted for the minutes – **Fuel Used by Road Department in the Month of September 2021.**

***Certificate of Completion** – Texas District Court Alliance for satisfactory participation in the 21st Annual TDCA Workshop presented to County and District Clerk Mary Ann Gonzalez and Deputy County and District Clerk Michelle Gonzales.

*Tree Proposals (2) – OASIS LAWN & LANDSCAPE \$29,700.00 and Miller Tree Service \$12,150.00

Motion to accept **Miller Tree Service proposal of \$12,150.00** by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

*Noted for the minutes – **CR 350 Culvert Project Proposals:**

Encline Enterprises LLC \$12,500.00 John F. Meador Construction \$46,800.00

Encline Enterprises LLC proposal of \$12,500.00 accepted.

(7) EMERGENCY CATTLEGUARD REPAIR ON CR 339

Motion to go forward with cattleguard repairs using budgeted monies Road and Bridge and if need be, supplement with Contingency by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(8) SCHLEICHER COUNTY BIDS

10:00 A.M., received (1) one bid from Regal Oil for one transport load of unleaded fuel at \$2.78 per gallon.

Motion to accept bid by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(9) COMMENTS

*Conan Emmons reported to the court the delivery of mower. Expressed his gratitude to the Commissioners, County Judge Charlie Bradley and County Treasurer Jennifer Henderson for the approval and assistance.

*Commissioner Chris Meador commented on noticing in County Progress, Schleicher County receives grant from the Texas State Library Association for its county library.

*County Treasurer Jennifer Henderson elaborated briefly on architect to come out to Eldorado Service Center to sketch layout for library.

(10) NEW BUSINESS

*Judge Charlie Bradley mentioned airport project on runway in progress.

*Judge Charlie Bradley expressed and discussed his concern on crack in swimming pool.

*Commissioner Steve Nelson mentioned his concern and of others on paving roads for this winter, \$39,000.00 or so for seal coat.

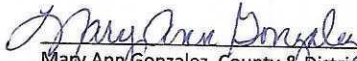
*Judge Charlie Bradley reminded court of ARPA workshop after lunch (10/18/2021).

(11) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson.
Motion passes, adjourned at 10:25 A.M.

Attendees: Kathy Mankin and Conan Emmons

**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 18, 2021.**


Mary Ann Gonzalez, County & District Clerk
Schleicher County