

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 31st day of October 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin was absent due to loss of family member.

(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 9:08 A.M.

(3) CONSENT AGENDA

- a. Minutes from 10-17-2022 Commissioner's Court Meeting
- b. AP Check Register (10-04-22)
- c. PR Check Register (10-19-22)

Motion to accept Consent Agenda by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Accounts Payable - Bills/Invoices (10-31-2022) – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? If not, all in favor say "Aye" – Aye. Same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (10/26/2022) Pay date (11/2/2022) – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

*Texas Commission on Jail Standards – Citizens of Schleicher County should be proud of our jail, excellent work of the Schleicher County Sheriff's Office with a Certificate of Compliance for the Schleicher County Jail.

*Noted for the Minutes – Pledges By Pledge And Maturity

Judge Charlie Bradley mentioned the following to the Court.

*Wind Storm – Roof off of Pool, meeting with roofer today at West Texas Steel for replacement material.

*Game Dinner this weekend, asked Arturo to check bathrooms.

*Leak outside Memorial Building, possible new line.



*Accepted as presented
11-14-22*

(7) CONCHO VALLEY COMMUNITY SUPERVISION AND CORRECTIONS AGREEMENT

Motion to approve Contractual Agreement Renewal with Judge Charlie Bradley as contact person by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye"-Aye. Judge Charlie Bradley abstained. Motion passes.

(8) SCHLEICHER COUNTY BIDS

None at this time.

(9) COMMENTS

None at this time.

(10) NEW BUSINESS

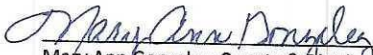
*Treasurer Jennifer Henderson mentioned to the Court about EMS. Melissa Rodriguez called her, needing a check on wreck claim payment for Ambulance repairs. Invoice was received on Friday afternoon per email in the amount of \$6145.00. Protocol not done accordingly.

(11) 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 9:38 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin @ 9:20 A.M., and County Attorney Clint Griffin @9:31 A.M.

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 31, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County