

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 1st day of November 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 9:05 A.M.

(3) COMMISSIONER'S COURT MINUTES

Separate motion on each set of minutes to be approved.

\*Schleicher County Commissioners Court Special Meeting (10/15/2021) – Motion to accept and approve minutes as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

\*Schleicher County Commissioners Court – Regular Meeting (10/18/2021) – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

\*Schleicher County Commissioners Court – Special Meeting – (ARPA Workshop) – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUEST

No Indigent Care request at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payable (Invoices dated 11/01/2021) - Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (10/27/2021) Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Amendments (10/29/2021) – Motion to accept and approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

AP Check Register (10/06/2021, 10/13/2021, 10/18/2021) and Payroll Check Register – Motion to accept all registers by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

*Accept & Approve  
11-15-21*



**Schleicher County Statement of Cash Flows for Third Quarter 2021** – Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

**Schleicher County Volunteer EMS Profit & Loss - July through September 2021-** Motion to accept as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**Justice Court Report – September 2021** – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

**\*Noted for the Minutes – Pledges By Pledgee and Maturity – First National Bank of Eldorado.**

**Financial Report – Schleicher County Sheriff Office – October 2021** – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

**Schleicher County Road Department – Road Report with Fuel Use – October 2021** – Motion to accept and approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

**\*Noted for the Minutes – Fuel Report and Schleicher County Airport Monthly Vehicle Report submitted by Gene Rojas – October 2021.**

#### **(7) PERMIT FOR PIPELINE CROSSING OF COUNTY ROAD 220**

Motion to grant the Application / Permit To Cross County Road To Construct Pipeline Or Utility on CR 220 with supervision by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

#### **(8) OPERATION LOAN STAR GRANT**

Motion by Commissioner Chris Meador to approve Resolution on Homeland Security Grants Division Funding Announcement: FY2022 Operation Lone Star Grant Program (OLS), designate Official after visiting with Sheriff's Office and have Judge Charlie Bradley certify to. Seconded by Commissioner Gary Gibson. Motion passes.

#### **(9) DISCUSSION/ACTION ON ARPA FUNDS**

Discussion on priorities – (A) #1. EMS, #2. Civic Center Upgrade, #3. Nursing Home after Loss Revenue on Loss Calculation has been received.

(B) Approve Stryker as sole-source provider for EMS Equipment (\$134,821.05) – Motion to approve Stryker to help mitigate the spread of COVID-19 as sole-source provider by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(C) Remaining (2) two priorities: Civic Center and Loss Calculator – Nursing Home.

\*Visited with Mr. Cranick to change over unit in Room B at Civic Center. No estimates at this time. Discussion only.

(D) Appoint committee for additional ARPA Funds – Motion to appoint Kathy Kuykendall, Conan Emmons, Chelsey Castillo, Brooke Moore and give Judge Charlie Bradley the authority to pick the 5<sup>th</sup> member, by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(E) EVFD request for ARPA funding - \$20,000.00 contribution in the 2022 Budget. Fire Truck in production, looking to take control approximately March 2022. Discussion only.

\*Break at 10:25 A.M.

Reconvene meeting at 10:32 A.M.

**(10) ATTORNEY GENERAL OPIOID SETTLEMENT**

Motion by Commissioner Gary Gibson to have Judge Charlie Bradley to look into and determine if in the best interest of the county to join. Seconded by Commissioner Steve Nelson. Judge Charlie Bradley abstained. Motion passes.

**(11) PROPOSED FINAL REDISTRICTING PLAN BY THE COMMISSIONERS COURT**

Redistricting Plan to go into effect unanimously, December 1<sup>st</sup>, 2021.

Motion on Order Approving The Redistricting Plan for redistricting, plan for next 10 years as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

**(12) KOLOGIK LLC SOFTWARE-AS -A- SERVICE AGREEMENT**

Motion to approve Kologik Software Agreement submitted by Justice of the Peace, by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

**(13) SCHLEICHER COUNTY BIDS**

None at this time.

**(14) COUNTY ROAD DEPARTMENT MAINTENANCE**

Commissioner Gary Gibson discussion on frost seal on county roads 300 and 412 before winter and discussion on how to go about project. Possible Interlocal Agreement with Tom Green County.

Commissioner Steve Nelson received two (2) cattle guard proposals. (1) OASIS LAWN & LANDSCAPE, LLC. \$8,550.00. (2) SSR ENTERPRISES LLC. \$10,550.00.

Motion to approve OASIS LAWN & LANDSCAPE, LLC., proposal by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

Commissioner Steve Nelson mentioned he visited with Kinder Morgan in regards to \$50,000.00. Need to request a letter indicating monies received belong to county.

**(15) COMMENTS**

None at this time.

\*Randy Mankin arrived at 11:15 A.M., announcing to the court preliminary numbers of \$219,000.00, loss of revenue at this time.

**(16) NEW BUSINESS**

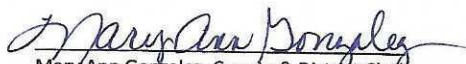
None at this time.

**(17) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes, adjourned at 11:20 A.M.

**Attendees:** County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, T.J. Rodriguez (EMS), Joey Jones (EVFD), Kathy Mankin (Publisher), Conan Emmons (Golf Course) 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 November 1 2021.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County