

THE COMMISSIONERS COURT

November 15, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 15th day of November 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 9:02 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 Care request at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables (Invoices dated 11/12/2021) - Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (11/10/2021) Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion is approved.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

County and District Clerk's Office (October 2021) – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passed.

Justice Court Report – October 2021 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

A/P Check Register (11/01/2021) and Payroll Check Register (11/03/2021) – Motion to accept both registers by Commissioners Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

Schleicher County Funds Report for October 2021 – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.



11-29-21
Accepted
&
Approved

(7) SCHLEICHER COUNTY APPRAISAL DISTRICT 2022-2023 OFFICIAL BALLOT

Motion to give 1306 vote's to Commissioner Chris Meador and 1305 vote's to Commissioner Steve Nelson on the Schleicher County Appraisal District 2022-2023 Official Ballot by Commissioner Gary Gibson Seconded by Commissioner Kirk Griffin. Motion passes.

(8) TARRANT COUNTY'S COOPERATIVE PURCHASING PROGRAM

No action taken.

(9) CONCHO VALLEY REGIONAL ADULT SEXUAL ASSAULT RESPONSE TEAM

Motion to approve and join the Concho Valley Regional Adult Sexual Assault Response Team as mandated by Senate Bill 476 of the 87th Legislature by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

**(10) APPOINTING MEMBERS TO THE CONCHO VALLEY REGIONAL
ADULT SEXUAL ASSAULT RESPONSE TEAM**

Motion by Commissioner Gary Gibson to appoint Members of Schleicher County SART. Seconded by Commissioner Steve Nelson. (See Attachment A) Motion passes.

(11) SCHLEICHER COUNTY BIDS

None at this time.

ADDENDUM: Incentive Program for JP Clerk/Assistant from JP Tech Fund

Motion by Commissioner Kirk Griffin as a one-time incentive on certificates achieved by administrative assistant from JP Tech Fund in the amount of \$1200.00. Seconded by Commissioner Steve Nelson.
Two – For (Commissioner Kirk Griffin and Commissioner Steve Nelson)
Three – Against (Commissioner Gary Gibson, Commissioner Chris Meador and Judge Charlie Bradley)
Motion does not pass.

(12) COMMENTS

None at this time.

(13) NEW BUSINESS

*Commissioner Kirk Griffin brought up county roads.

*Judge Charlie Bradley mentioned that he along with Commissioner Steve Nelson and Road Superintendent Leo Rodriguez will be meeting with Colby Howell on CR 350.

ADDENDUM: CANVASS, November 2, 2021 – Presented by Elections Administrator, Rosemary Adame. Motion to accept and approve Canvass as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

(14) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:32 A.M.

Attendees: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Kathy Mankin (Publisher), Justice of the Peace, Phil Edmiston, Commissioner Kirk Griffin @ 9:06 A.M., Schleicher County Sheriff Jason Chatham @ 9:13 A.M., County Attorney Clint Griffin @ 9:29 A.M., and Rosemary Adame (EA) @ 9:35 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 November 15, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County