

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 28th day of November 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin arrived at 9:18 A.M.

(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 9:02 A.M.

(3) CONSENT AGENDA

- a. Minutes from 11-14-2022 Commissioner's Court Meeting
- b. AP Check Register (11-03-22)
- c. AP Check Register (11-14-22)
- d. PR Check Register (11-16-22)

Motion to accept Consent Agenda as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" – Aye. All oppose same side. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Accounts Payable - Bills/Invoices (11-28-2022) – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? If not, all in favor say "Aye" – Aye. All oppose same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (11/23/2022) Pay date (11/30/2022) – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

None at this time.

(7) REGIONAL DEFENSE COORDINATOR

Motion to approve Interlocal Agreement of Indigent Defense Coordination Officer by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" - Aye. All oppose same side. Motion passes.

(8) SCHLEICHER COUNTY LIBRARY

Michele Bischoffberger, Librarian gave a status report on Library, has three (3) existing Bids on work to be done, grant monies received and has purchased numerous public essentials.



*Accepted
12-12-22*

(9) COUNTY CELL PHONES FOR DEPUTY CLERKS

Motion to approve and order Cell Phones by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

(10) FY 2023 COMMISSIONERS COURT DATES

Motion to set dates for 2023, to continue every other Monday by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(11) AEP USE OF CR412 ROW

Motion to approve Agreement For County Road Right Of Way Use Permit as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(12) PUBLIC HEARING-CONSIDERATION/POSSIBLE ACTION FROM COLD CREEK SOLAR PROJECT

Motion by Commissioner Chris Meador to set Public Hearing for January 23, 2023. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "aye" – Aye. Motion passes.

(13) PUBLIC HEARING -CONSIDERATION/POSSIBLE ACTION - MITTEL ROCKEFELLER SOLAR PROJECT

Motion by Commissioner Chris Meador to set Public Hearing for January 23, 2023. Seconded by Gary Gibson. Any further discussion? Commissioner Steve Nelson inquired on how many requests from entities have we had and if application fee can be increased? If not all in favor say "Aye" – Aye. All oppose same side. Motion passes.

(14) SCHLEICHER COUNTY BIDS

None at this time.

(15) COMMENTS

None at this time.

(16) NEW BUSINESS

*Introduce TAC County Relations Officers: Kim Halfmann, Julie Rogers and Leigh Duecy.

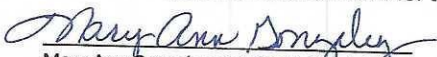
*Christmas Luncheon – December 19, 2022

(17) 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 9:54 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, AEP Representatives, Simpson, Hernandez and Pool, Kathy Mankin, Rahegyn Franke, Michele Bischoffberger @ 9:06 A.M., Sheriff Jason Chatham @ 9:15 A.M., Melissa Rodriguez @ 9:18 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 28, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County