

THE COMMISSIONERS COURT

December 11, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 11th day of December 2023, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin 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 QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:11 A.M.

(3) CONSENT AGENDA

- a. Minutes from 11-27-2023 Commissioners Court Meeting
- b. AP Check Register 11-27-2023
- c. AP Check Register 11-29-2023
- d. Payroll Check Register 11-20-2023
- e. Payroll Check Register 11-29-2023
- f. Schleicher County Sheriff Office Monthly Financial Report November 2023

Motion to accept Consent Agenda as presented by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. Motion passes.



*Accepted
12-27-23*

(4) INDIGENT CARE REQUESTS

None at this time.

Treasurer Jennifer Henderson mentioned receiving invoice from Flu Shots (5 @ \$35.00) total of \$175.00.

Motion to ask treasurer to prepare check by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? Motion passes.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (12/11/2023) – Motion to approve invoices as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any other discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (12/6/2023) Approved (12/11/2023) – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All oppose same side. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***November 2023 Road Department Report** – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

***Justice Court Report – November 2023** – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion approved.

***Noted for the Minutes – County Treasurers’ Association of Texas 2023 Certificate of Compliance Continuing Education – Mrs. Barbara A. Warnock Deputy Treasurer Schleicher County.**

*County Treasurer Jennifer Henderson mentioned FCC Radio Licensing Renewals for Sheriff Department need to be updated.

***Schleicher County Funds Report for November 2023** – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

***November 2023 Ad Valorem Tax Collections Report** – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

(7) BUDGET AMENDMENTS

***Budget Amendment Edits** – Motion to approve Budget Amendments by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

***Skip to Agenda Item (#9) TAKE APPROPRIATE ACTION ON NUMBER 12112023 RESOLUTION**
Gene Edmiston present on behalf of Sheep Resolution presentation and discussion.

*Motion to approve Sheep Resolution by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

** Commissioner Chris Meador had to leave on trip to Las Vegas Rodeo @ 10:16 A.M.

** Reassembled @ 10:33 A.M., after a short break.

##(8) TAKE APPROPRIATE ACTION ON 2022 AUDIT

Auditor, Keith Neffendorf present to give a brief report on 2 sets of Annual Financial Reports. Good report overall, County in good standings.

*Motion to accept Audit as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

(10) CHILD WELFARE BOARD APPOINTMENT

Motion to approve recommendation and appoint Ms. Vickie Schwiening to the Child Welfare Board by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? Motion passes. None oppose.

(11) ROAD DEPARTMENT EQUIPMENT

Discussion only on Roller and Grader.

(12) SCHLEICHER COUNTY BIDS

None at this time.

(13) COMMENTS

*Judge Bradley mentioned he had briefly visited with Shawn in regards to Feral Hogs for hunting.

*Gene Edmiston asked if County had or would set ordinance constraints regarding Feral Hogs.

(14) NEW BUSINESS

*Judge Bradley received a call from Osborne about Stock Trailer, spare tire borrowed and had not been returned.

*Judge Bradley mentioned County Luncheon scheduled Thursday (12/21/2023) at Civic Center.

*Next/Final Commissioners Court Meeting, Wednesday (12/27/2023)


*Cemetery Guidelines

(15) ADJOURN

Motion to adjourn by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. All in favor say "Aye"-Aye. Motion passes Meeting adjourned at 11:07 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, Gene Edmiston, Lance Stafford, Shawn 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 December 11th, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County