

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 28th day of December 2021, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin were 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 AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:07 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve minutes as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables (Invoices dated 12/28/2021 and 01/04/2022) - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 12/22/2021 (Payroll Disbursements for 12/29/2021) Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

***Noted for the Minutes** – Elections Commission Meeting, both party chairs notified – unable to attend. Elected Commissions present were Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez and Tax Assessor Collector Vanessa Covarrubiaz. Agreed to have Judge Charlie Bradley and Jennifer Henderson (HR) interview applicants to fill vacant EA Position.

Budget Amendments (12/27/2021 and 12/28/2021) – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

A/P Check Register (12/09/2021) and Payroll Check Register (12/15/2021) – Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

***CERTIFICATE OF COMPLETION – Cybersecurity Awareness Training Program (FY 2021 & 2022) HB3834** – Mary Ann Gonzalez, Marsha Maskill and Michelle Gonzales.



*Accepted
1-10-22*

(7) SCHLEICHER COUNTY'S ELECTION COMMISSION

Commission moved forward to Notice in paper for EA Position with support of the Court.

Motion to ratify the decision of the Court to maintain EA Position by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. Motion passes.

(8) HEBP ELECTION BALLOT

Motion to vote all the candidates on the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. Motion passes.

(9) CVCOG CONTRACT 20-TRANSIT-A-0010 AMENDMENT

Recommendation to approve Concho Valley Council of Governments Contract Amendment CVCOG Contract Number 20-Transit-A-0010.

Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) AGREEMENT FOR MICROFILM STORAGE

Motion to approve Agreement for Microfilm Storage of Land Records/Probate Records by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Break @ 9:50 A.M.

Reconvened @ 9:59 A.M.

*Mark Zoeller, 4-H Agent was present, thanking the Court for the approved carpet.

Reported Sheep and Goat numbers are up to 50. Two (2) Steers, Pig numbers are down to 2 (two). 37 kids participated, 36 showed animals and one (1) Food Show. Payout to kids an increase. December change from January worked out well.

(11) OPERATION LONESTAR GRANT

Chief Deputy William Magee (Chip) was present to present and discuss with the Court, Operation Lone Star and its process.

Motion to accept the Grant presented by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Judge Charlie Bradley to accept. Motion passes.

(12) CONTRACTING WITH 3RD PARTY ADMINISTRATOR – GANT PAPERWORK

Motion to contract with 3rd Party Grant Administrator, if need be by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(13) SHERIFF'S OFFICE WORK WEEK UNDER OR 207(k) EXEMPTION

Motion to change 207(k) exemption to a seven (7) day work week by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(14) SCHLEICHER COUNTY BIDS

None at this time.

(15) COMMENTS

None at this time.

(16) NEW BUSINESS

Treasurer Jennifer Henderson mentioned and asked Commissioners if interested in Tablets. (3)

(17) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. (4 Ayes / 1 Nay) Adjourned at 10:45 A.M.

Attendees: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Chief Deputy William Magee (Chip) 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 28, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County