

REGULAR MEETING

The Commissioner’s Court in and for the County of Schleicher met for a Regular Meeting this the 6th day of September 2022, with Commissioners Gary Gibson, Steve Nelson, and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin was absent.

(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 9:12 A.M.

(3) CONSENT AGENDA

- a. Minutes from 08-22-2022 Commissioners Court Meeting
- b. AP Check Register 08-16-2022
- c. AP Check Register 08-22-2022
- d. PR Check Register 08-24-2022

*Commissioners Court Meeting Minutes for August 22, 2022 with correction to item #10 Elected Officials Salary, votes should be 3 – For and 2 – Against.
 Motion to accept and approve with correction by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any discussion? All in favor “Aye” Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

No Indigent Requests at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Payables/Invoices (9/06/2022) – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say “Aye” Aye. Same side. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

- *Noted for the minutes – **First National Bank Pledge Notification (08-22-2022)**
- ***Road Department Report – August 2022 – Submitted by Mr. Rodriguez** – 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. Motion passes.
- ***Schleicher County Sheriff Office Financial Report for August 2022** – Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say “Aye” Aye. Motion passes.

(7) SCHLEICHER COUNTY CALENDAR YEAR 2022 TAX RATE TO SERVICE 2023 BUDGET

No Discussion.



*Accepted
9-19-22*

(8) VOTE TO ADOPT THE 2023 BUDGET

Motion to adopt 2023 Budget by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson.

Called Votes: Commissioner Chris Meador – Yes Commissioner Steve Nelson – Yes
Commissioner Gary Gibson – Yes Judge Charlie Bradley – Yes Motion passes.

(9) VOTE TO ADOPT THE 2022 TAX RATE TO SERVICE THE 2023 BUDGET

Motion to adopt the total Tax Rate of .6959 to service the 2023 Budget by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion?

Called Vote: Commissioner Chris Meador – Yes Commissioner Steve Nelson – Yes
Commissioner Gary Gibson – Yes Judge Charlie Bradley – Yes Motion passes.

(10) RESOLUTION FOR BULLET RESISTANT SHIELD GRANT

Motion to approve Resolution by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" Aye. Same Side. Motion passes.

(11) 2023 SHERIFF AND CONSTABLE FEES

Motion to approve the Schleicher County Fees without change by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" Aye. All oppose same side.

(12) DebtBook CONTRACT FOR GASB REPORTING

Treasurer Jennifer Henderson explained to the Court for every type of Lease is now considered a part of Financial Statement, GASB Audit purposes.

Motion to approve DebtBook Contract for GASB Reporting by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say "Aye" Aye. All oppose? Motion passes.

(13) SERVER REPLACEMENT FOR COURTHOUSE SECURITY CAMERAS

Motion to purchase and ask Ms. Henderson to pay out of ARPA Funds by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" Aye. Motion passes.

(14) HAVA GRANT FUNDING

Discussion and motion to give County Clerk Mary Ann Gonzalez authority to move forward to spend HAVA monies towards Election Security purposes by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" Aye. Motion passes.

(15) SCHLEICHER COUNTY BIDS

None at this time.

(16) COMMENTS

None at this time.

(17) NEW BUSINESS

*Commissioner Chris Meador asked about Eagle Eye Refund Appraisal Budget

*Commissioner Chris Meador mentioned CR 427 Caliche washed out, about a mile.


*Melissa Rodriguez With EMS mentioned to the Court, No Neurological services offered through Shannon. Patients will have to seek services elsewhere.

(18) ADJOURN

Commissioner Chris Meador moved to adjourn. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" Aye. Motion passes. Adjourned at 10:11 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, Mark Zoeller, Melissa Rodriguez, Tax Assessor Collector Vanessa Covarrubiaz @ 9:16 A.M., Sheriff Jason Chatham @ 9:23 A.M., County Attorney Clint Griffin @ 9:52 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 September 6, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County