

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 11th day of January 2021 at Schleicher County Memorial Building, with Commissioners Gary Gibson, Steve Nelson, Chris Meador present, when the following proceedings were had to wit; Commissioner Kirk Griffin at 10:28 A.M.

(1) PLEDGE OF ALLEGIANCE

Pledge of Allegiance led and recited by County Judge Charlie Bradley.

(2) QUORUM AND CALL TO ORDER

Quorum determined at 9:17 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion by Commissioner Chris Meador to accept and approve minutes as presented. Seconded by Commissioner Steve Nelson. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

- SKIP TO AGENDA NO. (8) 2021 SCHLEICHER COUNTY INVESTMENT POLICY

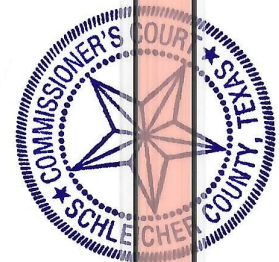
County Treasurer Jennifer Henderson recommended changing brokerage firms to Basic Investment Services, LLC.

Motion to accept and approve 2021 SCHLEICHER COUNTY INVESTMENT POLICY as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables (12/29/2020 and 1/11/2021) – Motion to accept and approve bills as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

*Accepted
&
Approved
1-25-21*



BI-WEEKLY PAYROLL (12/23/2020 and 1/11/2021) – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(6) CONTINGENCY FUNDS – EMERGENCY USE

***Noted for the Minutes as an emergency use for tree debris removal.**

Motion to allow County Judge Charlie Bradley to expend in the amount of \$6000.00 to pay for emergency equipment and professional tree trimmer out of Contingency Funds by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(7) OFFICIAL REPORTS & CORRESPONDENCE

***Pledges By Pledgee And Maturity – Noted for the Minutes – School Fund and Commissioners Court.**

***Justice Court Report (December 2020) – Motion to accept and approve report as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.**

***Accounts Payable Check Register (12/28/2020 and 01/04/2021) – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.**

***Schleicher County Payroll Check Register (12/30/2020) – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.**

***Schleicher County Road Department Report – (December 2020) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.**

***SCHLEICHER COUNTY AIRPORT MONTHLY VEHICLE REPORT – (December 2020) – Motion to accept as submitted by Gene Rojas and noted for the minutes by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.**

***Amendment Edits – Motion to accept and approve amendments edits as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.**

(9) SCHLEICHER COUNTY BIDS FOR GOODS, SERVICES

BID RECEIVED: REGAL OIL, INC.	Bid on one (1) load of Diesel	\$1.88
	Bid on one (1) load of Unleaded	\$1.81

Motion to accept the bid of \$1.88 on one load of Diesel at \$1.88 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Motion to accept the bid of \$1.81 on one load of Unleaded at \$1.81 by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

**** 10:05 A.M. - Break**

**** 10:17 A.M. – Reconvene**

***Motion by Commissioner Kirk Griffin to place two (2) pickups out for bids. Seconded by Commissioner Chris Meador. Motion passes.**

(10) STANDING ORDER APPOINTMENT OF VISITING JUDGE

Motion to accept and approve Standing Order Appointment of Visiting Judge Steve Smith, County Judge of Sutton County or Molly Criner County Judge of Irion County during the calendar year beginning March 17, 2021 and ending March 17, 2022 for any reason allowed by the Texas Government Code, by Commissioner Kirk Griffin. Seconded by Gary Gibson. Motion passes.

(11) COMMENTS

Cooper Hogg, Lower Colorado River Authority (LCRA) governmental affairs representative for the West Texas area met with the Commissioners court. Mr. Hogg advised the commissioners that LCRA's mission, outside of its core business of generating and selling electricity, is to educate on services. Mr. Hogg is to serve as a liaison between LCRA, property owners and elected officials.

(12) NEW BUSINESS

***Commissioner Steve Nelson asked on predecessor Commissioner Johnny Mayo inquiry on two (2) pickups. Either offer to initial bidder or place back on bids.**

***County Judge Charlie Bradley mentioned of a couple of issues around Memorial Building needing to contact Geronimo.**

***Mark Zoeller mentioned to County Judge Charlie Bradley that Stock Show events were a success. 4-H Volunteers were very pleased with turnout.**

***Commissioner Gary Gibson inquired on CR 431 landowner issue on material.**

***Land lease surface agreement handled by County Judge Charlie Bradley and County Attorney Clint Griffin, received payment.**

***Depot Street complainant per Commissioner Steve Nelson.**

***Attending Public Officials and Public Attendees: County Judge Charlie Bradley, County Attorney Clint Griffin, County and District Clerk Mary Ann Gonzalez, County Justice of the Peace Phil Edmiston, Sheriff Jason Chatham, County Treasurer Jennifer Henderson, Kathy Mankin and Cooper Hogg.**

(13) ADJOURN

Motion to adjourn by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson.
Motion passes. Adjourned at 11:00 A.M.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE
ACCURACY OF THE Commissioner's Court Minutes for the Regular Meeting held January 11,
2021.

A handwritten signature in blue ink that reads "Mary Ann Gonzalez". The signature is written in a cursive style and is positioned above a horizontal line.

Mary Ann Gonzalez, County and District Clerk
Schleicher County