

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 13th day of December 2021, with Commissioners Gary Gibson, Steve Nelson and Chris Meador were present when the following proceedings were had to wit; Commissioner Kirk Griffin arrived at 9:20 A.M.

(1) PLEDGE OF ALLEGIANCE

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

(2) DETERMINATION OF A QUORUM

Quorum determined, Called Meeting to Order at 9:12 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to approve minutes as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables (Invoices dated 12/13/2021) - Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 12/08/2021 (Payroll Disbursements for 12/15/2021) Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

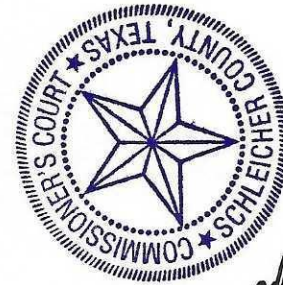
SCHLEICHER COUNTY FUNDS REPORT FOR NOVEMBER 2021 – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

***PLEDGES By Pledgee And Maturity Security Information / FNB** – Noted for the Minutes.

Payroll Check Register (12-01-2021) – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

A/P Check Register (11-29-2021) – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

November 2021 Road Department Report – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.



*Accepted & Approved
12-28-21*

Justice Court Report (November 2021) – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

***Fuel Report (Maintenance)** – Noted for the Minutes.

County and District Clerk's Report (November 2021) – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

***Regional Sexual Assault Response Team (SART)** – November 9, 2021 Meeting – Noted for the Minutes.

(7) CLOSED EXECUTIVE SESSION

Brief Break @ 9:30 A.M. Reconvene @ 9:35

Present in closed session: Judge Charlie Bradley, Commissioners; Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador, County and District Clerk Mary Ann Gonzalez, Treasurer, Jennifer Henderson and County Attorney Clint Griffin.

Reopen @9:57 A.M. No action taken nor can be taken.

(8) PERSONNEL COBRA PAYMENTS

Motion to offer Cobra on case by case basis up to month to month if employee in question may need or chooses to but not to exceed \$1,000.00. Motion by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(9) ORDER OF ADOPTION OF REVISED ELECTION PRECINCTS

Finalizes and designate new polling place at Service Center for revised Election Precinct 4.

Motion to approve Order 12132021 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) COMMISSIONERS COURT DATES

Motion to continue Commissioners Courts on every other Monday by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(11) PROHIBITING CERTAIN FIRE WORKS

Motion to approve Order Prohibiting Certain Fire Works In Unincorporated Areas Of Schleicher County, Texas by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(12) AirMed CARE MEMBERSHIP

Motion to approve AirMedCare Network Municipal Site Membership for Schleicher County, Tx., by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(13) IN-VEHICLE COMPUTERS AND PRINTERS FOR SHERIFF'S OFFICE

Motion to approve using ARPA Funds up to \$25,000.00 by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(14) SCHLEICHER COUNTY BIDS

None at this time.

(15) COMMENTS

None at this time.

(16) NEW BUSINESS

Treasurer Jennifer Henderson mentioned EMS Delivery on January 10, 2022.

(17) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:30 A.M.

Attendees: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Kathy Mankin (Publisher), Phil Edmiston (JP), County Attorney Clint Griffin (@ 9:30 A.M.), Sheriff Jason Chatham and Rosemary Adame (EA).

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 13, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County