

THE COMMISSIONERS COURT

February 22, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 22nd day of February 2021 at Schleicher County Memorial Building, with Commissioners Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador present, when the following proceedings were had to wit;

(1) PLEDGE OF ALLEGIANCE

Pledge of Allegiance led and recited by County Judge Bradley.

(2) QUORUM AND CALL TO ORDER

Quorum determined, Called Regular Meeting to Order at 9:04 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve Commissioner's Court Minutes for January 25, 2021 and February 8, 2021 as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

ACCOUNT PAYABLES (INVOICES) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

SCHLEICHER COUNTY BI-WEEKLY PAYROLL DISBURSEMENTS FOR (2/10/2021 AND 2/24/2021) Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS & CORRESPONDENCE

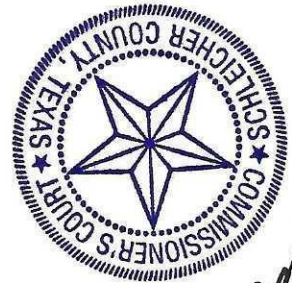
***SCHLEICHER COUNTY FUNDS REPORT FOR JANUARY 2021** – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

***ACCOUNTS PAYABLE CHECK REGISTER (1/25/2021 AND 2/2/2021)** – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

***PAYROLL CHECK REGISTER (1/27/2021 AND 2/10/2021)** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

***JUSTICE COURT REPORT (JANUARY 2021)** – Motion to accept and approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

***SCHLEICHER COUNTY VOLUNTEER EMS PROFIT & LOSS (JANUARY THROUGH DECEMBER 2020)** – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.



*Accept & Approve
3-8-21*

(7) SCHLEICHER COUNTY LIBRARY

Pass at this time. To be placed on the agenda at a later time.

(8) SCHLEICHER COUNTY GOLF/BALL FIELDS RESTROOMS AND CONCESSION AREA

Pass at this time. To be placed on the agenda at a later time.

(9) SCHLEICHER COUNTY DECLARATION OF LOCAL DISASTER

Court accepts and approves to extend Schleicher County Declaration of Local Disaster for Public Health and Safety Emergency. Motion by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes

(10) SCHLEICHER COUNTY BIDS

None at this time.

(11) COMMENTS

None at this time.

(12) NEW BUSINESS

*Discussion on a possible warm shelter at Civic Center.

*Discussion on driveway, drive on and or have access on one's place (CR 302). Commissioner Kirk Griffin mentioned, State provides guidelines for Commercial and Residential access. Recommend to possibly grandfathering existing access.

*County Treasurer Jennifer Henderson reminding the Court of Annual Physical Examination must be completed by July 1st, 2021. Tobacco user surcharge in portal, must also be addressed.

*Commissioner Steve Nelson open for suggestions on CR 220 road repairs.

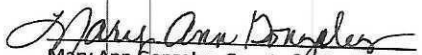
*Discussion on Fire Department ground repairs.

*Discussion on a Generator for emergency purposes.

(13) ADJOURN

With no further business, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:26 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 February 22, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County