

THE COMMISSIONERS COURT

January 25, 2021

REGULAR MEETING

The Commissioners Court in and for the County of Schleicher met for a Regular Meeting this the 25th day of January, 2021 at Schleicher County Memorial Building, with Commissioners Gary Gibson, Steve Nelson 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 Charlie Bradley.

(2) QUORUM AND CALL TO ORDER

Quorum determined, Called Regular Meeting to order at 9:09 A.M.

(3) COMMISSIONERS COURT MINUTES

Motion to accept and approve Commissioners Court Minutes for January 11, 2021 as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

ACCOUNT PAYABLES (01/13/2021-01/22/2021) – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

SCHLEICHER COUNTY BI-WEEKLY PAYROLL 01/06/2021 TO BY PAID 01/27/2021 – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***ACCOUNT PAYABLES CHECK REGISTER (01/11/2021)** – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes

***PAYROLL CHECK REGISTER (01/07/2021)** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Gary Gibson. Motion passes.

***SCHLEICHER COUNTY QUARTERLY INVESTMENT REPORT ENDING 12/31/2020** – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Chris Meador. Motion passes.

***SCHLEICHER COUNTY FUNDS REPORT DECEMBER 2020** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

***SCHLEICHER COUNTY CASH FLOW 4TH QUARTER** - Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

***DISTRICT AND COUNTY CLERK REPORT FOR DECEMBER 2020** – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Chris Meador. Motion passes.

***SCHLEICHER COUNTY LIBRARY REPORT (2021 Budget; Activity Report for 2020; End of year Funds)** – Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(7) TAC CIRA SERVICE AGREEMENT

PLAN 1 EMAIL SERVICE AGREEMENT – Motion to enter contract by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

EXHIBIT B STANDARD WEBSITE PACKAGE FOR \$1550 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(8) LOCAL HEALTH AUTHORITY APPOINTMENT

Started the discussion on appointing a Local Health Authority to Service Schleicher County.

Paused discussion at 10:00 A.M. to close and review bids.

(9) SCHLEICHER COUNTY BIDS

BIDS RECEIVED: ARTURO GARCIA

Bid on Dodge maintenance truck \$300

Bid on Chevrolet 4 door truck \$500



Motion to accept both bids by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

RETURN TO ITEM NUMBER 8 AT 10:05 A.M. ON APPOINTING A LOCAL HEALTH AUTHORITY – Motion to have County Judge Charlie Bradley and County Attorney Clint Griffin move forward in appointing and paying a Local Health Authority up to \$2000 dollars yearly by Commissioner Chris Meador. Seconded by Gary Gibson. Motion passes.

(10) COMMENTS

None at this time.

(11) NEW BUSINESS

*County Judge Charlie Bradley mentioned a complaint made about the condition of County Road 339, also County Roads 350, 300 and 100 conditions were mentioned. All roads have become slick and vehicles are getting stuck.

*County Judge Charlie Bradley mentioned getting signage for County Road 238 and possibly lowering the speed limit of the road. There was also a request to put a speed bump on road to deter speeding.

*County Judge Charlie Bradley says Gene and Arturo have been doing a great job at removing tree limbs so he hasn't contacted tree personnel yet to remove remainder of limbs and branches.

*County Judge Charlie Bradley stated he has visited the Geronimo. He just hasn't fixed the issue with Memorial Building roof.

*Commissioner Gary Gibson mentioned we were almost out of caliche so we will have to start looking soon. Discussion on hauling ourselves or paying a company to do so.

*Commissioner Chris Meador inquired about the Road Grant. County Judge Charlie Bradley stated we are paused till February, for warmer weather, or when the ground is dry enough to start working again.

*County Judge Charlie Bradley mentioned a request made by Fire Department to fix the yard and side walk of an individual whose lawn was damaged by the fire trucks during a fire rescue.

*County Attorney Clint Griffin mentioned he had to purchase a laptop for the purpose of remote hearings, cost was about \$400 to \$600 dollars.

(12) ADJOURN

With no further business, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourn at 10:44 A.M.

ATTENDING PUBLIC OFFICIALS AND PUBLIC ATTENDEES: County Judge Charlie Bradley, County Attorney Clint Griffin, Sheriff Jason Chatham, Stacey Ellingwood and Kathy Mankin.

I, CHARLES BRADLEY, COUNTY JUDGE FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioners Court Minutes for the Regular Meeting held January 25, 2021.



Charles Bradley, County Judge
Schleicher County

I, MARY ANN GONZALEZ, COUNTY AND DISTRICT CLERK FOR SCHLEICHER COUNTY, do hereby attest to the accuracy of the Commissioners Court Minutes for the Regular Meeting held January 25, 2021.



Mary Ann Gonzalez, County and District Clerk
Schleicher County