

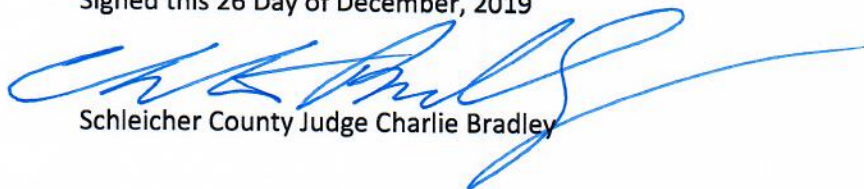
**SCHLEICHER COUNTY WILL HOLD A REGULAR MEETING OF  
THE  
COMMISSIONERS COURT  
COMMISSIONERS COURT ROOM SCHLEICHER COUNTY COURTHOUSE**


**Monday December 30, 2019  
9:00 a.m.**

**AGENDA**

1. Pledge of Allegiance.
2. Determination of Quorum and Call to Order.
3. Approve County Clerk's minutes from the December 02, 2019. Commissioner's Court Meeting.
4. Review, discuss and take appropriate action on Indigent Care Requests.
5. Review, discuss and take appropriate action on All Account Payables that are deemed official County expenditures and Payroll.
6. Review, discuss and take appropriate action on Official Reports and Correspondence.
7. Review, discuss and take appropriate action on County Website SSL Certificate.
8. Review, discuss and take appropriate action, and/or receive/open bids for goods, services, and /or sale of County property that may be needed to be sold by County Departments. (All bids will be opened at 10:00 A.M. unless stated differently).
9. The Commissioner's Court reserves the right to hold a Closed Executive Session pursuant to GC 511.071 (consultation with Attorney) GC 551.074 (deliberation pertaining to Personnel Matters) No Action Can be Taken in Closed Session.
10. Review, discuss and take appropriate action on County Bank Depository bids received 12/16/2019.
11. Review, discuss and take appropriate action on Personnel Policy Manual updates and changes, and consider changes in the manual. Noted changes to consider include, paid via direct deposit, sick leave accrual rate, salaried employees (all employees to be paid by the hour), and reimbursement rates.
12. Discuss, review, and take appropriate action on County Maintenance personnel.
13. Discuss, review, and take appropriate action on County Road Dept. employment, equipment, and policies.
14. Review, discuss, and take appropriate action on TAC Free State-Mandated Cyber Security training course required for County Officials and Staff who have access to a local Government Computer System or Database, (To be completed annually)
15. Review, discuss, and take appropriate action on TAC Health and Employee Benefits Pool Board of Directors Elections Ballot.
16. Receive comments from the audience. Each person will be allowed five (5) minutes to present their comments to the court.
17. New Business:
18. Adjourn

Signed this 26 Day of December, 2019

  
Schleicher County Judge Charlie Bradley

FILED 12/26 20 19 FOR RECORD  
MARY ANN GONZALEZ, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS  
  
4:43 PM