

THE COMMISSIONERS COURT

December 27, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 27th day of November 2023, with Commissioners Gary Gibson, Steve Nelson and Kirk Griffin present when the following proceedings were had to wit; Commissioner Chris Meador was absent.

(1) PLEDGE OF ALLEGIANCE

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

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:08 A.M.

(3) CONSENT AGENDA

- a. Minutes from 12-11-2023 Commissioners Court Meeting
- b. AP Check Register 12-07-2023
- c. AP Check Register 12-11-2023
- d. Payroll Check Register 12-13-2023
- e. County and District Clerk's Report November 2023

Motion to accept Consent Agenda as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.



*Accepted
1-8-24*

(4) INDIGENT CARE REQUESTS

None at this time. Noted for the Minutes – Someone may be coming in to request a Burial. County will only do cremation and once remains have been collected, County will contact family.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (12/27/2023) – Motion to approve invoices as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 12/20/2023-Payroll Distributions for 12/27/2023
Motion for approval by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***Budget Amendments (12/23/2023)** – Discussion on operation not approved yet at this time, reported to the Court by County Treasurer Jennifer Henderson.

Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. All oppose same side. Motion passes.

***Schleicher County Volunteer EMS Profit & Loss – November 2023** – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(7) TAC HEBP BOARD OF DIRECTORS ELECTION BALLOT

Texas Association of Counties – 3 Year Term Election – Recommended by County Judge Bradley to vote for all listed on Election Ballot.
Motion to vote for all three nominees as listed on ballot by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

(8) INTERLOCAL AGREEMENT FOR JAIL SERVICES WITH TGC

Motion to approve and go with Judge Bradley’s recommendation with Interlocal Agreement for Jail Services with Tom Green County Jail by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

(9) SCHLEICHER COUNTY BIDS

None at this time.

(10) COMMENTS

William and Shelley McAfee present to observe government at work/operates during court.

(11) NEW BUSINESS

*Commissioner Gary Gibson mentioned he had talked with Greg Neil.

(12) ADJOURN

Motion to adjourn by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye”-Aye. Motion passes Meeting adjourned at 9:30 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, Willian and Shelley McAfee.

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 27th, 2023.


Mary Ann Gonzalez, County & District Clerk