

THE COMMISSIONERS COURT

January 10, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 10th day of December 2021, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; (Kirk Griffin was absent).

(1) PLEDGE OF ALLEGIANCE

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

(2) DETERMINATION OF A QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:06 A.M.

(3) CONSENT AGENDA

- a. Minutes from last Commissioners Court Meeting.
- b. AP Check Register
- c. PR Check Register

Motion to accept consent agenda by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (Approved 1-10-2022) - Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Schleicher County Payroll Pay Period Ending (1-05-2022) - Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

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

December 2021 County Road Report – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Pledges By Pledgee And Maturity Pledged To: SCHLEICHER COUNTY PERMANENT SCHOOL FUND – Noted for minutes.

Cable Placement In Existing Duct Eldorado ILA To Menard CO ILA HH! – HH90 – Noted for minutes.



*Accepted
1-24-22*

(7) COUNTY EMPLOYEE HANDBOOK/POLICY

Motion to approve County Employee Handbook as reviewed by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(8) COUNTY ELECTRICAL SERVICE

Motion for the Court to authorize County Judge Charlie Bradley, County Attorney Clint Griffin and County Treasurer Jennifer Henderson to look for suitable Electrical Service by Commissioner Steve Nelson. Judge Charlie Bradley abstained. Seconded by Commissioner Chris Meador. Motion passes.

(9) 2022 SCHLEICHER COUNTY INVESTMENT POLICY

Motion to approve Investment Policy as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) CERTIFICATIONS AND ASSURANCES FORM /OPERATION LONESTAR GRANT

Motion that we approve pertaining to Office of the Governor Public Safety Office – CEO/Law Enforcement Certifications and Assurances Form by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. Motion passes.

(11) 2022 EMS AGREEMENT

Motion to approve Schleicher County Volunteer Emergency Medical Service and Schleicher County Emergency Medical Services Agreement by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(12) HISTORICAL BOARD MEMBERS

Motion to approve Historical Board Members by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(13) SCHLEICHER COUNTY BIDS

None at this time.

(14) COMMENTS

None at this time.

(15) NEW BUSINESS

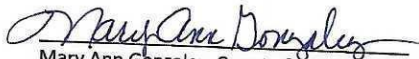
*Election Administrator position discussed.

(16) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:08 A.M.

Attendees: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Kathy Mankin, Tax Assessor Collector Vanessa Covarrubiaz and County Attorney Clint Griffin.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held January 10, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County