

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 22nd day of February 2022, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin present when the following proceedings were had to wit;

**(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 9:03 A.M.

**(3) CONSENT AGENDA**

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

Motion to accept items as indicated on Consent Agenda by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

**(4) INDIGENT CARE REQUEST**

None at this time.

**(5) ACCOUNT PAYABLES AND PAYROLL**

**Account Payables/Bills (Approved 2-22-2022)** - Motion to approve the bills as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

\*Motion to pay for Med-Care Flight invoice in the amount of \$17,400.00 out of ARPA monies by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending (2-16-2022)** - Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDANCE**

**SCHLEICHER COUNTY FUNDS REPORT FOR JANUARY 2022** – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

**TRANSFERS FOR FEBRUARY** – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**JUSTICE COURT REPORT** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

\*Noted for the Minutes - County Treasurer Jennifer Henderson reported, along with Auditors Report she also has the statutory power to give verbal financial reports for the Tax Accessors Office.



*Accepted  
3-7-22*

**(7) REGAL OIL PRIVATE FUEL CARD AGREEMENT**

Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

**(8) COUNTY ROAD DEPARTMENT**

After consulting with County Attorney Clint Griffin the Commissioners Court agreed to have Road Superintendent Leo Rodriguez to place an order for a Load of Highway Diesel.

Distributor International Corp. \$41,820.00. Proposals: RFQ – John Deere \$89,900.00

Motion to move forward and purchase Distributor from Pavement Technologies \$41,820.00 and have treasurer's office pay 25% down as deposit by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

\*Commissioner Steve Nelson – Discussion on CR 350 Culvert

**(9) COMMENTS**

\*Jerry Felver presented letter explaining the purpose of organization to Commissioners Court and stated that Service Center Board has asked existing Bargain Basement to vacate building by December 15, 2022.

\*Russell Adkins – Recently moved to Schleicher County, just wanted to see what was going on and or discussed in Commissioners Court.

**(10) NEW BUSINESS**

\*County Treasurer Jennifer Henderson briefly gave report on NACO attendance.

\*Firewood Sales on Courthouse Square – No Comment

\*Commissioner Steve Nelson inquired about ARPA Committee

**(11) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:16 A.M.

**Attendees:** County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, County Attorney Clint Griffin, Jerry Felver, Russell Adkins and Justice of the Peace Phil Edmiston.

I, **MARY ANN GONZALEZ**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held February 22, 2022.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County