

THE COMMISSIONERS COURT

March 6, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 6th day of March 2023, with Commissioners Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador 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 QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:03 A.M.

(3) CONSENT AGENDA

- a. Minutes from 02-21-2023 Commissioners Court Meeting
- b. AP Check Register 02-16-2023
- c. AP Check Register 02-21-2023
- d. PR Check Register 02-22-2023
- e. County and District Clerk's January Report Amended
- f. Schleicher County Volunteer EMS Profit and Loss January 2023
- g. Schleicher County Volunteer EMS Profit and Loss February 2023

Motion to accept Consent Agenda items as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Schleicher County Bi-Weekly Payroll Pay Period Ending (3/1/2023) Pay date (3/08/2023) – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Account Payables (3/6/2023) – Motion to approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***Noted for the Minutes – Hon. Charles Bradley** – Texas Association of Counties 2022 Certificate of Membership County Investment Academy.

***Noted for the Minutes – Stacey Ellingwood** – Texas Judicial Academy – 2023 County Court Assistants Training Conference.

February 2023 Funds Transfer – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

February 2023 Road Report – Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.



*Accept
3-20-23*

(7) FINANCE SOFTWARE

No action at this time.

(8) TEXAS DEPARTMENT OF AGRICULTURE COLONIA NEEDS ASSESSMENT

Motion to approve and enter Interlocal Cooperation Contract Between Kinney County and Schleicher County 2022 TxCDBG Colonia Fund: Planning & Needs Assessment by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(9) SCHLEICHER COUNTY BIDS

None at this time.

(10) COMMENTS

Justice of the Peace, Rahegyn Franke gave a report on software conversion and notice to the court that her office will be closed for the day to travel to Tom Green County to set in on Small Claims Court.

(11) NEW BUSINESS

*Commissioner Kirk Griffin inquiring on Sub-Division Rules

*Judge Charlie Bradley mentioned he had reached out to Farmers Daughter inquiring on trees and mentioned gas lines at Civic Center, has two plumbers submitting bids.

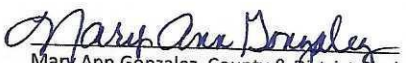
*Judge Charlie Bradley will be submitting a Notice in newspaper for two weeks for Swimming Pool Bids, to be determined on March 20, 2023.

(12) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. All in favor say "Aye" – Aye. All oppose? Same side. Motion passes. Adjourned at 9:51 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Rahegyn Franke, 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 March 6, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County