

THE COMMISSIONERS COURT

March 7, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 7th day of March 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin, 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 9:03 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 Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Bills (Approved 3/7/2022) - Motion to accept and approve packet as presented excluding add on from EMS by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (3/22/2022) - Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Schleicher County Public Library 2021 Texas Public Library Survey and Accreditation Report including overall summary presented by Schleicher County Librarian Michelle B. Motion to accept report as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Juvenile Report – 51st and 119th Judicial District Probation Services Annual Report (2021) – Total of 37 Referrals. Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

*Noted for the Minutes – Pledges Notifications and Maturity Dates.

Annual Treasurer's Report of the financial condition and operations of Schleicher County, Texas for the year 2021 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.



*Accepted
3-21-22*

*Schleicher County Treasurer Jennifer Henderson gave brief update to Commissioners on Fuel Cards and have been ordered.

County and District Clerk's Report-January 2022 – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

*Noted for the Minutes – Brief fuel report on Diesel. Diesel purchased at \$4.00 per gallon, per Leo Rodriguez.

*Fuel Report submitted by Leo Rodriguez used in the month of February 2022, noted in the Minutes.

Road Department Report – February 2022- Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

*Noted for the Minutes – Stacey Ellingwood received Certificate issued by the Texas Judicial Academy for attending the 2022 County Court Assistants Training Conference.

*Noted for the Minutes – Mary Ann Gonzalez- Certificates of Completion of Continuing Education for 2020 and 2021 presented by County & District Clerks' Association of Texas.

***Eldorado Volunteer Fire Department Profit & Loss Statement (January through December 2021)** – Noted for the Minutes.

*Commissioner Chris Meador mentioned trailer.

(7) BURN BAN

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

(8) CERTIFYING THE NAMES OF PRIVATE ROADS FOR 911

Motion to certify Names of Roads located on Freedom Ranch, Liberty Ranch and North Valley Ranch with PR in front of each Named Road by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Amendment that we are not accepting as County Roads. Motion passes.

(9) ORDER OF SPECIAL ELECTION

Motion to Order (Constitutional Amendments Election) by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) BIDS

None at this time.

(11) COMMENTS

None at this time.

(12) NEW BUSINESS

*Justice of the Peace Phil Edmiston briefly mentioned (Senate Bill 6) Bond Reduction on Revocations, training required as an administrator.

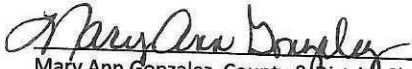
*Commissioner Chris Meador gave update on caliche pit.

(13) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:27 A.M.

Attendees: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Kathy Mankin, Conan Emmons, Sheriff Jason Chatham, County Attorney Clint Griffin, 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 March 7, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County