

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 18th day of March 2024, 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 9:00 A.M.

(3) CONSENT AGENDA

- a. Minutes from 03-04-2024 Commissioners Court Meeting
- b. AP Check Register 02-26-2024
- c. AP Check Register 03-04-2024
- d. Payroll Check Register 03-06-2024

Motion to accept Consent Agenda as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye"- Aye. All oppose same side. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Schleicher County Bi-Weekly Payroll Pay Period Ending 3/13/2024 – Motion to approve payroll as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

Account Payables/Invoices (03/18/2024) – Motion to approve invoices as presented by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? If not all in favor say "Aye" – Aye. All oppose same side. Passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

***Noted for the Minutes** – Security's Pledge Releases (TIB Capital Markets)

Schleicher County Funds Report for February 2024 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye"- Aye. Motion passes.

(7) 2024 INVESTMENT POLICY WITH RESOLUTIONS

Motion to approve standard policy as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"- Aye. Motion passes.



Accepted
4-1-24

(8) COURTHOUSE MASTER PLAN AND PROPOSAL

Motion to pay \$50,000.00 out of ARPA Funds and additional funds out of Courtroom Building Fund to pay Komatsu Proposal of \$105,000.00 on County Facility Master Plan by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

(9) SNIDER TECHNOLOGY QUOTES

Motion to approve up to \$5,000.00 from Memorial Building Fund by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

(10) 2023 AUDIT CONTRACT

Motion to approve and ratify 2023 Audit Engagement Letter by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

(11) TXDOT RESOLUTION PRESENTED BY NICHOLAS GREENLY

Motion to approve TXDOT Resolution as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Motion passes.

(15) Schleicher County Bids at 10:00 A.M. – Swimming Pool Bid – Mr. & Mrs. Fidel Herrera

**** Bids for Load of Diesel Fuel –** Motion by Commissioner Steve Nelson to call for Highway Diesel Bids. Seconded by Commissioner Chris Meador. Any further discussion? Motion passes.

(12) SB22 FOR PAYROLL EXPENDITURES

Sheriff Jason Chatham given the floor to explain SB22 Funds. Stipend will be allotted towards supplementing salaries and purchasing equipment at the sheriff's department and staff.

Motion to approve stipend by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. All in favor say "Aye"- Aye. Motion passes.

(13) LIBRARY ACCREDITATION PRESENTED BY MICHELLE BISCHOFFBERGER

Motion to approve Accreditation In State Library System Application Local Fiscal Year 2023 – State Fiscal Year 2025 and authorize Judge Charlie Bradley to sign as governing authority by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Judge Charlie Bradley abstained. All in favor say "Aye" – Aye. Motion passes.

***Break at 10:22 A.M. Back in session at 10:30 A.M.**

Skip to #20 - COMMENTS: Mrs. Barbara Behrens expressed in detail her concerns about the Eldorado Service Center as an Election location. Anita Jones made several comments on parking location not safe nor user friendly for voters.

(14) INTERLOCAL AGREEMENT WITH CVCOG

Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? Judge Charlie Bradley abstained. All in favor say "Aye" – Aye. All oppose? Passes.

**(16) CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOV'T CODE 551.0725
AND TEXAS GOV'T CODE 551.071**

10:57 A.M. COMMISSIONERS: Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador, County Attorney Clint Griffin, County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez and County Treasurer Jennifer Henderson.

No action taken nor can be taken time. Open back up from closed session at 11:16 A.M.

(17) POOL MANAGEMENT

Motion to approve proposal of \$800 on Pool Bid received from Mr. and Mrs. Fedel Herrera by Commissioner Kirk Griffin. Seconded by Gary Gibson. Any further discussion? All in favor say "Aye"
- Aye. Motion passes.

(18) TOM GREEN COUNTY JUVENILE PROBATION DETENTION EXPANSION SERVICES

Motion to approve Interlocal Cooperation Agreement Detention Expansion Project Services by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" - Aye. Motion passes.

(19) PROCLAIMING APRIL 2024 AS NATIONAL CHILD ABUSE PREVENTION MONTH

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

(20) COMMENTS

Comments taken earlier on agenda.

(21) NEW BUSINESS

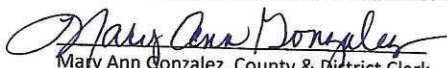
*Commissioner Kirk Griffin talked about new equipment, have one (1) Grader running and needing Roller. Discussion only.

(22) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes Meeting adjourned at 11:58 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Kathy Mankin, Sheriff Jason Chatham, County Attorney Clint Griffin, Justice of the Peace Rahegyn Franke, William McAfee, Treasurer Jennifer Henderson, Nicholas Greenly, Sandra Pfueller, Michelle Bischoffberger, Barbara Behrens and Anita Jones.

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 18, 2024.


Mary Ann Gonzalez, County & District Clerk
Schleicher County