

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 20th 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 9:05 A.M.

(3) CONSENT AGENDA

- a. Minutes from 03-06-2023 Commissioners Court Meeting
- b. AP Check Register 03-06-2023
- c. PR Check Register 03-08-2023
- d. County and District Clerk's February Report

Motion to accept Consent Agenda items as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables (3-20-2023) – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (3/15/2023) Disbursements (3/22/2023)
Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Same side.

Schleicher County Funds Report For February 2023 – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

*Noted for the Minutes

Hon. Mary Ann Gonzalez – Certificate of Completion – Election Cybersecurity Academy – Cohort 3

Deputy Marsha Maskill – Certificate of Completion – Election Cybersecurity Academy – Cohort 3

Hon. Jennifer L. Henderson – Texas Association of Counties 2022 Certificate of Membership County Investment Academy

Deputy Treasurer Mrs. Barbara A. Warnock – County Treasurers' Association of Texas 2022 Certificate of Compliance Continuing Education



*Accepted
4-3-23*

Hon. Jennifer Henderson Treasurer – County Treasurers’ Association of Texas – 2022 Certificate of Compliance

Hon. Jennifer L Henderson Treasurer – County Treasurers’ Association of Texas – 2022 Certificate of Compliance – Public Funds Investment Act

***Zane Bearden** – 4-H County Extension Agent – Monthly Schedule of Travel and County Commissioners Court Report (February)

(7) COMPRESSOR SYSTEM/GREG NEIL

Greg Neil not present.

(8) GRANT WRITER/WILL DAVIDSON

Will Davidson, P.E., Project Engineer with Centurion Planning and Design, presented Grant Writing information on services. No action taken.

(9) TEXAS COMMUNITIES GROUP PROPERTY SALES

Judge Charlie Bradley briefly informed the court of two (2) properties turned over to Perdue, Brandon Auction Bidding Program, properties took bids last week. Entities must approve the funds then split between entities. Possibly portion received, used for cleanup. No action taken.

(10) COUNTY HISTORICAL COMMISSION MEMBERS

Motion to approve committee by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstained. All in favor say “Aye” – Aye. Motion passes.

*Circle back to Agenda No. 6 – Zane Bearden

(11) SCHLEICHER COUNTY BIDS

Bids (2) opened at 10:00 A.M.	Fidel Herrera	\$600.00
	Courtney Triplett	\$750.00

(12) CLOSED EXECUTIVE SESSION

*No action can be taken in closed session. Closed at 10:07 A.M.

Present: Commissioners (Gary Gibson, Steve Nelson, Kirk Griffin, Chris Meador) County Attorney Clint Griffin and County Clerk Mary Ann Gonzalez.

Items: Swimming Pool and Review of Re-Districting information; No action taken

*Opened closed session at 10:47 A.M.

(13) SCHLEICHER COUNTY POOL MANAGEMENT

Motion to accept the highest Bid by Courtney Triplett by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Yes -2 No – 3 Motion failed.

Motion to award Mr. Herrera the pool management by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Yes – 3 No – No one spoke

Any further discussion? All in favor say "Aye" – Aye. All oppose? None

Agenda No. 7 - Mr Greg Neil – Judge Charlie Bradley called and placed him on speaker via phone @ 10:54 A.M. Mr. Neil gave update on CR 109 as to road use and Kinder Morgan construction of compressor station, indicated should be complete by November 2023.

Call ended at 11:01 A.M.

(14) COMMENTS

*Conan Emmons representing members of Golf Course – Gave update and reported in the process of replacing trees. Asked the court to consider contribution increase come budget time.

*County Attorney Clint Griffin – On behalf of Rodeo Association gave an update on LED Lights to be installed next week. Association considering a series of jackpot ropings beginning in May through June and July.

(15) NEW BUSINESS

*Judge Charlie Bradley mentioned he had conversation with Randy Mankin about a hydrogen plant - APEX Clean Energy / Wind and solar power along with battery storage.

*Judge Rahegyn Franke mentioned software conversion which has already been approved will begin next week. One time on sight training fee of \$850.00, annual fee \$3,468.00.

*Commissioner Steve Nelson inquired on tree status for courtyard.

*Judge Charlie Bradley mentioned he will be attending RFP and HEB Board Meetings and Treasurer Jennifer Henderson in testifying in Austin/Legislature.

(16) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes. Adjourned at 11:26 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Deputy Treasurer Barbara Warnock, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Kathy Mankin, Zane Bearden, Conan Emmons, Will Davidson and American National Leasing representative.

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 20, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County