

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 22nd day of March 2021 at Schleicher County Memorial Building, 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 led and recited by County Judge Bradley.



(2) QUORUM AND CALL TO ORDER

Quorum determined, Called Regular Meeting to Order at 9:06 A.M.

Accepted & Approved 4-5-21

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve Commissioner's Court Minutes for March 8, 2021 as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

ACCOUNT PAYABLES (INVOICES) (3-18-21) – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

SCHLEICHER COUNTY BI-WEEKLY PAYROLL PAY PERIOD ENDING (3/17/2021) - Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS & CORRESPONDENCE

***Noted for the Minutes** – Certificates of Continuing Education/Jennifer Henderson.

***Tom Green County Juvenile Probation Services Report** – For status and cost information only.

***Texas Department of Transportation – Noted for the Minutes** – (SB 370) Assist counties with materials to repair and maintain county roads damaged by the 2060 Weight Tolerance permits.

COUNTY JUDGE FEE REPORT – (1/1/2020 - 12/31/2020) - Clerk collects all fees. Motion to accept report by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

TRANSFERS FOR FEBRUARY 2021 (Budgeted for the year) – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

PAYROLL CHECK REGISTER (3-10-21) – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

ACCOUNTS PAYABLE CHECK REGISTER (03/08/2021) – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

SCHLEICHER COUNTY FUNDS REPORT FOR FEBRUARY 2021 – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(7) TAC HEBP BOARD OF DIRECTORS ELECTION BALLOT

Motion by Commissioner Steve Nelson to vote for Hon. Donna Willis, Lynn County Tax Assessor Collector, to serve as Director for the Texas Association of Counties Health and Employees Benefits Pool for the term of 3 years, beginning April 1, 2021. Seconded by Commissioner Kirk Griffin. Motion passes.

(8) 2021 SWIMMING POOL OPERATOR

Motion to have Courtney Triplett operate Swimming Pool this summer by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(9) ELDORADO GOLF CLUB

Motion to have County Attorney Clint Griffin and County Judge Charlie Bradley prepare lease agreement to present Golf Board and bring back for final approval by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(10) SCHLEICHER COUNTY LIBRARY STATE ANNUAL REPORT

Motion to approve Local Fiscal Year 2020 Report presented by County Librarian Michele Bishoffberger by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(11) SCHLEICHER COUNTY ROAD DEPARTMENT ACCESS FORM

Motion to adopt form, State's Permit to Construct Access Driveway Facilities on Highway Right of Way with Schleicher County by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

(12) SCHLEICHER COUNTY BIDS

None at this time.

(13) COMMENTS

None at this time.

(14) NEW BUSINESS

***South Texas Electric Cooperative, Inc. (STEC)** – Second Circuit Transmission Line Project in Crockett, Pecos and Schleicher Counties, Texas. Information purposes.

***Judicial Education Record – Fiscal Year Reporting Period 9/1/2020 – 8/31/2021**

Hon. Charles Bradley, Judge - Education requirements met for this reporting period.

*District Judges – Indigent Defense Grant for Public Defenders. Discussion only.

*Commissioner Steve Nelson – Discussion on CR 238 (Signage, Speed Bumps, etc.)


*County Attorney Clint Griffin mentioned lights at Rodeo Arena. Discussion only.

(15) ADJOURN

With no further business, meeting adjourned at 11:21 A.M.

***ATTENDEES:** County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, County Attorney Clint Griffin, Conan Emmons, Michele Bishoffberger and Kathy Mankin.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner's Court Minutes for the Regular Meeting held March 22, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County