

THE COMMISSIONERS COURT

April 4, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 4th day of April 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin arrived at 9:28 A.M.

(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 9:02 A.M.

(3) CONSENT AGENDA

- a. Minutes from 03-21-2022 Commissioners Court Meeting.
- b. AP Check Register
- c. PR Check Register
- d. County and District Clerk's Report for February 2022
- e. Minutes from 03-04-2022 Schleicher County Juvenile Board Meeting

Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

**Account Payables/Bills (Approved 4/04/2022)** - Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending (3/30/2022)** - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

**\*Noted for the Minutes** – March 2022 Fuel Used In The Month

**\*Eldorado Volunteer Fire Department** – Submitted copies of Fuel Receipts from Regal Oil for consideration of reimbursement. Discussion only.

**March 2022 Road Department Report submitted by Mr. Rodriguez** – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**\*Noted for the Minutes** – Stacey Ellingwood received Certificate of Course Completion for 2021-2022 Cybersecurity Awareness Training issued by Texas Association of Counties.



*Accepted  
4-14-22*

**(7) CLOSED EXECUTIVE SESSION PURSUANT TO GC 551.074**

Closed Session at 9:17 A.M. - Opened Closed Session at 10:20 A.M. - Break - Resumed Meeting at 10:26 A.M. All present were County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Commissioners; Gary Gibson, Steve Nelson, Kirk Griffin, Chris Meador and County Attorney Clint Griffin arrived at 9:35 A.M. Kathy Mankin and Conan Emmons stepped out of room.

\*No action taken nor can be taken in Closed Session.

**(8) SCHLEICHER COUNTY FUEL CARD POLICY/ACKNOWLEDGMENT OF RECEIPT OF FUEL CARD**

Motion to approve Schleicher County Fuel Card Policy and Acknowledgment of Receipt of Fuel Card Policy by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

**(9) SCHLEICHER COUNTY POOL MANAGEMENT**

Motion to visit with the three (3) interested individuals about considering leasing the pool paying the County a monetary amount by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes. Commissioner Steve Nelson opposed. (4 ayes - 1 nay)

**(10) SCHLEICHER COUNTY ELECTIONS ADMINISTRATOR POSITION**

Motion to eliminate the EA Position by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(11) CERTIFYING ROAD NAME**

Motion to name and certify former Live Oak Rd., to Ocelot Rd., by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**(12) SCHLEICHER COUNTY BIDS**

Discussion only on CR 220 - Paving Bid Packets. Notice for bids at next meeting.

**ADDENDUM: WILDFIRE DISASTER DECLARATION**

Motion to enter into Disaster Declaration Related To Risk Of Wildfires, to coincide with Governor timeline by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**(13) COMMENTS**

None at this time.

**(14) NEW BUSINESS**

\*County Judge Bradley mentioned Hail Storm - Window or two received cracks.

\*Golf Club House received broken windows and outside of building damages.

\*County Attorney Office –Cracked window.

\*Commissioner Gary Gibson mentioned A/C Units – Adjuster to come out.

\*County Attorney Clint Griffin mentioned, Menard County Attorney called him about Sub-Division Rules.


\*Commissioner Gary Gibson - Swimming Pool inquiry on set of rules/requirements.

**(15) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 11:11 A.M.

**Attendees:** County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Kathy Mankin, Conan Emmons 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 April 4, 2022.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County