

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 14th day of April 2022, 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 Charlie Bradley.

(2) DETERMINATION OF A QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to order at 11:07 a.m.

(3) CONSENT AGENDA

- a. Minutes from last Commissioner's Court Meeting (4-4-2022)
- b. AP Check Register
- c. Payroll Check Register

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

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Bills – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Schleicher County Bi-weekly Payroll Period Ending 4-6-2022 – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Justice Court Report (March 2022) – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Certificate of Completion – Cybersecurity Yolanda Adame *Noted for the minutes.

Schleicher County Volunteer EMS – January – March 2022 Profit/Loss – Motion to accept as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(7) 2022 SOIL AND WATER STEWARD PROCLAMATION

Proclamation for April 24 through May 1, 2022 to be Stewardship Week – motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(8) SCHLEICHER COUNTY POOL MANAGEMENT

A total of two bids were received. Brooke Moore and Jennifer Doran combined and bid collectively for the position without monetary compensation. Courtney Triplett submitted a bid for the amount



*Accepted
5-2-22*

of \$750.00. Motion to accept Courtney Triplett's bid and award her the position by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(9) ROAD ENGINEER

Discussion on the pros and cons of entering into a contract agreement with Brian Klinksiek of BJK Engineering. Motion to enter into a 1-year agreement with BJK Engineering by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(10) SCHLEICHER COUNTY BIDS

Will not be calling for bids regarding the paving of County Road 220 at this time.

(11) COMMENTS FROM THE AUDIENCE

None at this time.

(12) NEW BUSINESS

Commissioner Steve Nelson mentioned that a representative from a solar company had reached out to him and said they would be coming to work in the county ~~by May of this year~~ *in the future*

Jennifer Henderson advised the court that Schleicher County will be working with Snyder and TAC Cira to implement a two-step verification process for email the week after next.

Jennifer Henderson notified the court that she and Sheriff Jason Chatham worked together and submitted an amendment to the Lonestar Grant to supply the sheriff's department with upgraded radio systems.

County Judge Charlie Bradley mentioned that several of the county buildings had received possible hail damage and he will have an adjuster come visit all county properties.

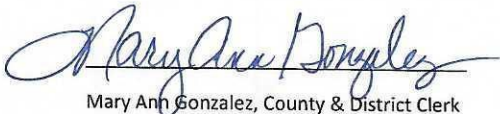
Commissioner Steve Nelson questioned how to complete the Cybersecurity course. After a brief discussion, Jennifer Henderson reported that she would work with TAC to get new links set out to all county employees who have not yet completed the course.

(13) ADJOURN

With nothing more to discuss motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes, meeting was adjourned at 12:34 p.m.

Attendees: County Judge Charlie Bradley, County Treasurer Jennifer Henderson and County Deputy Clerk Marsha Maskill

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 14, 2022.



Mary Ann Gonzalez, County & District Clerk

Schleicher County