

**REGULAR MEETING**

The Commissioner’s Court in and for the County of Schleicher met for a Regular Meeting this 15th day of April 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 9:03 A.M.

**(3) CONSENT AGENDA**

- a. Minutes from 04-01-2024 Commissioners Court Meeting
- b. AP Check Register 03-28-2024
- c. AP Check Register 04-01-2024
- d. Payroll Check Register 04-03-2024
- e. Schleicher County Volunteer EMS Profit and Loss March 2024
- f. Schleicher County Volunteer EMS Profit and Loss January through March 2024
- g. February Ad Valorem Tax Collections Report
- h. Quarter 1 Cash Receipt Journal
- i. Justice of the Peace Court Report March 2024

Motion to accept Consent Agenda as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say “Aye”- Aye. Motion passes.



*Accepted  
4-29-24*

**(4) INDIGENT CARE REQUESTS**

None at this time.

**(5) ACCOUNT PAYABLES AND PAYROLL**

**Account Payables/Bills (4/15/2024)** – Motion to approve bills as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say “Aye - Aye. All oppose same side. Passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending 4/10/2024** – Motion to approve payroll as presented by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say “Aye” – Aye. Motion passes.

**Q1 Budget Amendments for General Fund** – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say “Aye” – Aye. All oppose same side. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

**SCHLEICHER COUNTY FUNDS REPORT FOR MARCH 2024** – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

**March 2024 Road Department Report and Fuel Report** – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say “Aye”-Aye. Motion passes.

**(7) INTERNET SERVICE PROVIDER CONTRACT**

Motion to approve Master Service Agreement/NHC SALES BY Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye"- Aye. All oppose same side. Motion passes.

**\*\*Break at 9:18 A.M. (5 Minutes)                      Reconvene at 9:24 A.M.**

**(8) CLOSED EXECUTIVE SESSION**

**Closed Session at 9:24 A.M.**

Present in Closed Session: Commissioners – Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador. Judge Charlie Bradley, County Attorney Clint Griffin and Clerk Mary Ann Gonzalez.

**\*\*Break at 9:57 A.M.**

**Open Meeting back up at 10:02 A.M.**

No action taken and cannot be taken in closed session.

**Closed Session at 10:04 A.M.                      Reconvene at 10:16 A.M.**

**(9) COUNTY ROAD EQUIPMENT, ROAD PROJECTS AND ROAD DEPT. PERSON**

**Road Equipment** - Motion to purchase Warren CAT Motor Grader through the purchasing Co-op by Commissioner Kirk Griffin in the amount of \$183,567.14 with warranty. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye"-Aye. Motion passes.

**Road Projects** – Commissioner Chris Meador- Pass to next meeting.

**Road Department Personnel** – No light duty at Road Department.

**(10) RESIGNATION LETTER**

Motion to accept Letter of Resignation from District and County Clerk by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

**(11) SCHLEICHER COUNTY POOL**

Jerry Nix present to give status on County Swimming Pool. No action, discussion only.

**(12) INDIGENT CREMATION APPLICATION**

Motion to approve policy revision to Indigent Cremation Application by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Judge Charlie Bradley abstained. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

**(13) 2024 SOIL & WATER PROCLAMATION**

Motion to approve Proclamation of Soil & Water Stewardship Week of April 28 – May 5, 2024 by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(14) SCHLEICHER COUNTY BIDS**

Bids – None at this time.

**(15) COMMENTS**

\*Randy Mankin mentioned and thanked the commissioners for their support of the Eldorado Service Center and commended the work it does on behalf of local citizens. Also mentioned all the support provided for the public library, concluding by thanking Mary Ann Gonzalez for her years of service to the county.

**(16) NEW BUSINESS**


None at this time.

**(17) ADJOURN**

Move 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 10:52 A.M.

**Attendees:** Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer's Assistant Barbara Warnock, Justice of the Peace Rahegyn Franke, Kathy Mankin, County Attorney Clint Griffin, William McAfee, Jerry and Shirley Nix and Randy Mankin (10:21 A.M.)

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 15, 2024.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County