

THE COMMISSIONERS COURT

April 29, 2024

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 29th 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 9:06 A.M.

(3) CONSENT AGENDA

- a. Minutes from 04-15-2024 Commissioners Court Meeting
- b. AP Check Register 04-09-2024
- c. AP Check Register 04-11-2024
- d. AP Check Register 04-15-2024
- e. Payroll Check Register 04-17-2024

Motion to accept Consent Agenda as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (4/29/2024) – Motion to approve expenditures as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" - Aye. All oppose same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 4/24/2024 – Motion to approve payroll as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye, same side. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

SCHLEICHER COUNTY CASH FLOW AREPORT Q1 2024 – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

*Noted for Minutes – WARREN CAT SALES AGREEMENT – Signed by County Judge Bradley, April 18, 2024.

*Noted for Minutes – Justice of the Peace Rahegyn Franke – Texas Justice Court Training Center Certificate of completed testing and requirements for Designation as Inquests and the Medical Examiner Workshop

*Noted for Minutes – Acknowledgments of Confidentiality Policy and Agreement (2) – Judicial System of Schleicher County, Texas from Judge Carmen Dusek and Schleicher County Justice Court, Precinct 1.



*Accepted
5-13-24*

(7) COUNTY AGRILIFE EXTENSION

Marty Gibbs introduced Ryder Ross as new Extension Agent with beginning date of June 1, 2024.

Motion to approve recommendation by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(8) LIBRARY PROGRESS – MICHELLE BISCHOFFBERGER

Librarian Michelle Bischoffberger gave an update on total grants received and invited the court to the LCRA presentation of check to library on Wednesday at 11:15 A.M.

(9) AIRMED PRESENTATION – WES MCA DEN

Wes McAden, strategic manager with Air Med Care Program gave presentation on services and various locations throughout.

(10) COMMUNITY GARAGE SALE

Motion to approve request by Christina Gamez for Community Garage Sale, pavement use only and electrical outlets by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(11) APPLICATION/PERMIT TO CROSS COUNTY ROAD-MAINTAIN PIPELINE OR UTILITY

Motion to approve Road Crossing Application upon agreement per Commissioner Chris Meador by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Motion to approve Road Crossing Policy by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(12) SCHLEICHER COUNTY BIDS

10:00 A.M. BIDS – PIÑA PLUMBING, LLC TX-M42100

Bid Proposal on Schleicher County Civic Center Propane Line

Motion to accept bid by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**Break at 10:28 A.M.

Reconvene at 10:35 A.M.

(13) COMMENTS

None at this time.

(14) NEW BUSINESS

*Commissioner Kirk Griffin asked about Courthouse Master Plan with Komatsu. Judge Bradley did mention he had visited with Mr. Komatsu briefly during conference. Mr. Komatsu is putting things together to bring down sometime in June.

*Commissioner Kirk Griffin gave an update on Grader that is being repaired and informed the court mechanic has discovered a few more issues. May be \$4000.00 to \$5000.00 more than quoted. No information on roller.

*Commissioner Chris Meador mentioned Air Med presentation and discussion needs to be shared with the public.

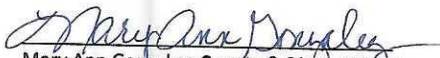
*Commissioner Steve Nelson mentioned paving bids/proposals.

(15) 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 11:14 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Rahegyn Franke, Kathy Mankin, County Attorney Clint Griffin, Wyman Wilha, Wes McAden, Marty Gibbs, Ryder Ross and Michelle Bischoffberger.

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 29, 2024.


Mary Ann Gonzalez, County & District Clerk
Schleicher County