

THE COMMISSIONERS COURT

May 15, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 15th day of May 2023, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin 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 9:07 A.M.

(3) CONSENT AGENDA

- a. Minutes from 05-01-2023 Commissioners Court Meeting
- b. AP Check Register 05-01-2023
- c. Payroll Check Register 05-03-2023
- d. Schleicher County Sheriff Office Financial Report April 2023
- e. Schleicher County Volunteer EMS Profit and Loss April 2023
- f. Schleicher County Volunteer EMS Profit and Loss January through April 2023

Motion to accept Consent Agenda items as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. 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 (5-15-2023) – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (5/10/2023) Disbursements (5/17/2023)
Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

County and District Clerk's Report – April 2023 – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

Justice of the Peace – April 2023 – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Schleicher County Funds Report for April 2023 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.



*Accepted
5-30-23*

***Noted for the Minutes** – Pledges By Pledgee and Maturity – First National Bank, Eldorado, Texas.

(7) RATIFYING CONCHO VALLEY COUNCIL OF GOVERNMENTS HEAD START

Motion to approve and ratify Concho Valley Council of Governments Head Start MOU (Memorandum of Understanding-Emergency Response 2023-2024) by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Judge Charlie Bradley abstained. Motion passes.

(8) JUSTICE OF THE PEACE HIRING SUMMER PART-TIME HELP

Motion to approve request by Justice of the Peace, Rahegyn Franke for the hiring of summer part-time help paid with JP Administrative Funds, by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(9) ENGINEERING SERVICES FOR FUTURE ROAD PROJECTS

Discussion only, no project this year.

(10) SCHLEICHER COUNTY BIDS

Motion to call for bids, One Transport Load of Highway. Diesel by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? If not, all in favor say "Aye"- Aye. Motion passes.

(11) COMMENTS

*Conan Emmons – Thank you for Burn Ban.

(12) NEW BUSINESS

*Clint Griffin mentioned adjusting of lights at Rodeo Arena may have to be postponed due to moisture.

*Clerk, Mary Ann Gonzalez mentioned and discussed briefly iDocket Proposal received.

*Judge Charlie Bradley mentioned 2024 Budget Requests set for June 8, 2023 meeting.

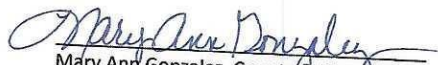
*Commissioner Steve Nelson mentioned meeting with Pat Jackson on caliche pit.

(13) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes. Adjourned at 9: 56 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Kathy Mankin, Conan Emmons.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held May 15, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County