

THE COMMISSIONERS COURT

May 12, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 12th day of May 2022, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin were present when the following proceedings were had to wit; (Commissioner Kirk Griffin arrived at 9:04 A.M.)

(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 9:00 A.M.

(3) CONSENT AGENDA

- a. Minutes from 05-02-2022 Commissioners Court Meeting.
- b. AP Check Register
- c. PR Check Register

Motion to accept the Consent Agenda by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

No Indigent Requests at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Invoices for (05-16-2022) - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 5-11-22 (Payroll Disbursements for 5/18/22) - Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

April 2022 County and District Clerk's Report - Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

Justice Court Report for April 2022 - Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

***Noted for the Minutes - Ms. Triplett (Courtney Triplett)** - Aquatic Training Institute, Certified Pool and SPA Technician.

***Noted for the Minutes - TIDC (Texas Indigent Defense Commission) Letter** - Awarded Schleicher County a formula grant in the amount of \$16,743. (FY22)



*Accepted
5-26-22*

SCHLEICHER COUNTY FUNDS REPORT FOR APRIL 2022 – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(7) TEXAS STATE LIBRARY & ARCHIVES COMMISSION COMMUNITY ADVANCEMENT PACKAGES GRANT PROGRAM

Motion to accept grant in the amount of \$9,362.00 and have Judge Charlie Bradley sign by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(8) TEXAS COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM TRUST

County Treasurer Jennifer Henderson elaborated to the Court, Liquidity process and participation on investing as much as available for a short term.

- (a) Motion to pass and approve Resolution to Participate by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.
- (b) Motion to approve Participation Certificate by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(9) COMMUNICATIONS CONTRACT

Discussion on current service: Frontier Copper PRI, Broadvoice (w/installation fee, save us money), not looking at Spectrum VoIP. Suggested not to make a change at this time or go with Broadvoice.

Motion to approve Broadvoice (3 year contract) by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) ARPA FUNDS PURCHASE OF CodeRed SYSTEMS

Motion on discussion to approve CodeRed and use ARPA Funds.

*Justice of the Peace Phil Edmiston offered to pay the 1st year of \$5,100.00 out of his Administrative Fund.

No further action.

(11) ARPA FUNDS PURCHASE OF NEW RADIOS FOR EVFD

Motion to approve the purchase of Radios for EVFD and pay with ARPA Funds by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(12) BIDS

None at this time. Discussed Paving Bids process.

*Break @ 9:51 A.M.

*Reconvene @ 10:02 A.M.

(13) CIVIC CENTER CONTRACT

Discussion. No action at this time.

(14) COMMENTS

*Eric Barnett with ERCOT West (AVANGRID Renewables) – Discussed Solar Project. Contacted Allison Bass McGee.

(15) NEW BUSINESS

*Commissioner Steve Nelson mentioned Cattleguard on CR 339 needs replacing.

*Judge Charlie Bradley gave update on Courthouse Sprinklers and mentioned motor at Pool had been repacked.

ADDENDUM: PROJECT PRIORITY FOR CTIF GRANT

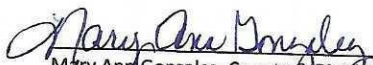
*Commissioners will work up priorities.

(16) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson.
Motion passes. Adjourned at 10:57 A.M.

Attendees: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Justice of the Peace Phil Edmiston at 9:06 A.M., County Attorney Clint Griffin at 9:32 A.M., Eric Barnett (ERCOT West) and Kathy Mankin (Eldorado Success).

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 16, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County