

May 17, 2021

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 17th day of May, 2021 in the Memorial Building, 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) QUORUM AND CALL TO ORDER**

Quorum determined, Called Regular Meeting to Order at 9:07 A.M.

**(3) COMMISSIONER'S COURT MINUTES**

Motion to accept and approve Commissioner's Court Minutes for May 3rd, 2021 as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

**(4) INDIGENT CARE REQUEST**

None at this time.

**(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL**

**ACCOUNT PAYABLES (INVOICES/BILLS 05/14/2021)** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**SCHLEICHER COUNTY BI-WEEKLY PAYROLL PAY PERIOD ENDING (5/12/2021)** - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

**A/P (ACCOUNTS PAYABLE) CHECK REGISTER (05/03/2021)** – Motion to accept as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

**PAYROLL CHECK REGISTER (05/05/2021)** – Motion to accept as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

**JUSTICE COURT REPORT (APRIL 2021)** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**COUNTY AND DISTRICT CLERK'S REPORT (APRIL 2021)** – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.



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6-1-21*

**(7) CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS**

Motion to approve and go into agreement with the ARP (American Rescue Plan Act) authorizing the Department of the Treasury to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

**(8) ROAD DEPARTMENT EQUIPMENT**

- \*Discussion only on Motor Grader to overhaul or sell as is. Holdoff at this time and place on next agenda.
- \*Broom attachment for Skid Steer discussed.
- \*Discussion on Dump Truck Repairs, waiting on damage estimates.

**(9) PIPELINE REPAIR WORK**

Magellan Pipeline Repair affecting Old Sonora Road and CR 425. Discussion only.

**(10) JUDGE PRO TEM**

Motion by Commissioner Steve Nelson to name Commissioner Kirk Griffin as Judge Pro Tem. Seconded by Commissioner Chris Meador. Motion passes.

**(11) DONATION OF CLOCK**

Motion by Commissioner Chris Meador to accept Clock donated from Roy Tiemann, heir of Bernard E. Carr, (Eldorado Postmaster), for the citizens of Schleicher County to have and to be displayed at the Courthouse. Seconded by Commissioner Kirk Griffin. Motion passes.

**(12) SCHLEICHER COUNTY BIDS**

Motion by Commissioner Gary Gibson to call for Transport Load of Highway Diesel. Seconded by Commissioner Chris Meador. Motion passes.

**(13) COMMENTS**

None at this time.

**(14) NEW BUSINESS**

- \*Judge Charlie Bradley mentioned DSO-TDEM damages from ice storm. Local entities greatly impacted, have not been designated as a disaster.
- \*Judge Charlie Bradley mentioned West Texas Rural Counties Association Risk Management Pool - time to review, get quotes to compare premiums from other providers. Avoid HR & Risk Management issues.
- \*County Treasurer Jennifer Henderson spoke on behalf of Schleicher County Wellness Center hosting a Kids Triathlon, asking for Commissioners Court blessing to proceed. Granted.

\*County Attorney Clint Griffin mentioned to the court, Fred Hernandez, AEP representative, would be available and willing to give presentation on projects ongoing if and when necessary.

\*County Judge Charlie Bradley mentioned Power Generation Station – Policies, permits and regulations.

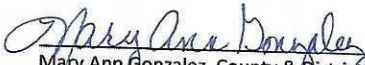
\*Commissioner Steve Nelson inquired as to why Commissioners Court meeting in Memorial Building.

**(15) ADJOURN**

With no further business, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:31 A.M.

**Attendees:** Commissioners: Gary Gibson, Steve Nelson, Kirk Griffin and Chris Meador, County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Attorney Clint Griffin, Kathy Mankin, County Treasurer Jennifer Henderson, Kathy Mankin, Sheriff Jason Chatham and Justice of the Peace, Phil Edmiston (@ 9:21 A.M.).

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioners Court Minutes for the Regular Meeting held May 17th, 2021.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County