

THE COMMISSIONERS COURT

May 28, 2024

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 28th day of May 2024, 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 9:00 A.M.

(3) CONSENT AGENDA

- a. Minutes from 05-13-2024 Commissioners Court Meeting
- b. AP Check Register 04-30-2024
- c. AP Check Register 05-01-2024
- d. AP Check Register 05-08-2024
- e. AP Check Register 05-03-2024
- f. Payroll Check Register 05-15-2024
- g. Schleicher County Volunteer EMS Profit and Loss April 2024
- h. Schleicher County Volunteer EMS Profit and Loss January through April 2024

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

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Expenditures (05/28/2024) – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye - Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 4/30/2024 (School Election) – Motion to approve payroll as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"-Aye. All oppose same side? Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 5/22/2024 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"-Aye. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

*Schleicher County Commissioners Court/FNB Security Pledges - Noted for the Minutes.

County and District Clerk's Report – March 2024 - Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All those in favor say "Aye" – Aye. Motion accepted.

SCHLEICHER COUNTY FUNDS REPORT FOR APRIL 2024 - Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"-Aye. Motion passes.



06/06/2024

(7) SCHLEICHER COUNTY CREDIT CARD POLICY

Motion to adopt new Credit Card Policy by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion. All in favor say "Aye"- Aye. Motion passes.

(8) SCHLEICHER COUNTY DAYS AT THE CIVIC CENTER

By Order of the Court to allow Schleicher County Days activities be held at the Civic Center.

(9) INTERLOCAL AGREEMENTS WITH SCHLEICHER COUNTY TAXING ENTITIES

Motion to approve Tax Sales monies collected used towards cleaning-up of abandoned lots by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? Motion approved.

(10) ROAD DEPARTMENT EQUIPMENT AND COUNTY ROADS

No action at this time.

(11) SCHLEICHER COUNTY BIDS

Motion to place Notice in newspaper calling for sealed bids for re-plastering, repair of tiles and cracks in the Schleicher County Swimming Pool by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

(12) COMMENTS

None at this time.

(13) NEW BUSINESS

*Judge Charlie Bradley – Budget Letters to be disbursed to Officials this week.

*Commissioner Chris Meador – CR 412

ADDENDUM: Appointment of Schleicher County District and County Clerk

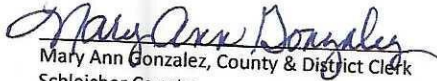
Motion to appointment Marsha Maskill beginning July 1, 2024 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? Motion passes.

(14) 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 10:01 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, Garrett Lux, William R. Schafer, Mike Lux, Glyn Hutto, County Attorney Clint Griffin, Randy Mankin.

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 28, 2024.


Mary Ann Gonzalez, County & District Clerk
Schleicher County