

THE COMMISSIONERS COURT

June 1, 2021

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 1st day of June, 2021 in the Memorial Building, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present, when the following proceedings were had to wit; Commissioner Kirk Griffin was absent.

(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 9:04 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve Commissioner's Court Minutes for May 17th, 2021 as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

*Commissioners Court Minutes for May 3rd, 2021, approved on May 17, 2021, the Minutes for April 19, 2021, read as May 19, 2021 in error. Motion for correction to reflect approved Minutes for April 19, 2021 by Commissioner Chris Meador. 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 05/27/2021) – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

SCHLEICHER COUNTY BI-WEEKLY PAYROLL PAY PERIOD ENDING (5/26/2021) - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

A/P (ACCOUNTS PAYABLE) CHECK REGISTER (05/10/2021, 05/12/2021) – Motion to accept and Amend to include **A/P Check Register for (05/17/2021)** as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

PAYROLL CHECK REGISTER (05/19/2021) – Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.



*Accepted
&
Approved
6-14-21*

SCHLEICHER COUNTY FUNDS REPORT FOR APRIL 2021 – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

*Noted for the minutes – County Treasurer Jennifer Henderson mentioned to the Court \$271,254.00 had been received from ARP (American Rescue Plan).

***NACO Virtual Conference** – Commissioners approved County Treasurer Jennifer Henderson to register and pay registration fee of \$550.00 for upcoming NACO virtual conference after brief discussion.

***Far West Texas County Judges and Commissioners Association Conference (September 2021)** – Discussion on available funding for conference, asked County Treasurer Jennifer Henderson to inquire.

May 2021 County Road Department and Fuel Report – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

*Noted for the minutes - Fuel Used in The Month of May 2021 and Schleicher County Airport Monthly Vehicle Report – Report provided by Gene Rojas.

SCHLEICHER COUNTY PUBLIC LIBRARY REPORT (1ST Quarter) – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(7) TEXAS HB 3834 (CYBERSECURITY) COMPLIANCE

Motion to certify Cybersecurity Training Certification for State and Local Governments by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Motion to accept and approve Certificate of Completion with OSS Academy for Jason Chatham, John Connor and Jeremy Hayes by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(8) BRIDGELINK CAVE SPRINGS SOLAR PROJECT

Two (2) separate actions:

(A) Motion by Commissioner Steve Nelson to set the date for a Public Hearing on July 12, 2021 and publication of notice in a newspaper of general circulation on the creation of a reinvestment zone for purposes of tax abatement to provide economic development within the County. Seconded by Commissioner Gary Gibson. Motion passes.

(B) Motion by Commissioner Chris Meador to give notice to other possible taxing entities of tax abatement pursuant to Chapter 312, Texas Tax Code. Seconded by Commissioner Gary Gibson. Motion passes.

(9) HEBP INSURANCE FOR 2022

Motion by Commissioner Chris Meador to accept 2021-2022 Renewal Notice and Benefit Confirmation HEBP (Health Employee Benefit Pool) Plan with rate increase of 6.25% contributions as stated (Employee Only \$830 and Employee/Child \$1100.00), County Treasurer Jennifer Henderson to continue as HEBP Plan Administrator and Judge Charlie Bradley as Wellness Sponsor. Seconded by Commissioner Gary Gibson. Motion passes.

Motion by Commissioner Steve Nelson to continue to offer option of 25% payment contribution on Health Insurance to retirees under 65. Seconded by Commissioner Gary Gibson.
(3 Ayes - 1 Nay). Motion passes.

(10) SCHLEICHER COUNTY BIDS

No bids received.

*Leo Rodriguez will call and get least price on One Transport Load of Highway Diesel. Judge Charlie Bradley will follow up with Road Supervisor.

(11) COMMENTS

None at this time.

(12) NEW BUSINESS

*Judge Charlie Bradley talked briefly about County Road Budgeting.

*Judge Charlie Bradley mentioned visiting with Frank Cranek on changing out Orifice(s) at Civic Center and Sheriff's Office.

*Update on trees, spiked and fertilized by Miller Tree Service. Additional tree service pending.

*Commissioner Steve Nelson inquired on Road Grader status. Sleeving Cylinder repair.

*Judge Charlie Bradley mentioned to the commissioners; budgeted for road equipment in 2022 Proposal and for a Quarter Ton Pickup for Road Department.

ADDENDUM: GUIDELINES FOR PIPELINE REPAIR ON COUNTY ROADS


Motion to approve current Application / Permit to Cross County Road To Construct Pipeline Or Utility, regulations to include any Cut-Across a County Road by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(15) ADJOURN

With no further business, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 11:02 A.M.

Attendees: Commissioners: Gary Gibson, Steve Nelson, and Chris Meador, County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, County Attorney Clint Griffin and Kathy Mankin.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioners Court Minutes for the Regular Meeting held June 1st, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County