

REGULAR MEETING

The Commissioner’s Court in and for the County of Schleicher met for a Regular Meeting this 6th day of June 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 9:03 A.M.

(3) CONSENT AGENDA

- a. Minutes from 05-28-2024 Commissioners Court Meeting
- b. AP Check Register 05-28-2024
- c. Payroll Check Register 05-17-2024
- d. Payroll Check Register 05-29-2024

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

Motion to pay \$750.00 to City of Eldorado for Indigent Requests by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further questions? All in favor say “Aye”- Aye. Motion passes.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Expenditures (06/06/2024) – Motion to pay invoices as presented along with approved Indigent Request by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye” - Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 6/05/2024 – Motion to approve payroll 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

- SCHLEICHER COUNTY SHERIFF OFFICE FINANCIAL REPORT – MAY 2024
- SCHLEICHER COUNTY VOLUNTEER EMS PROFIT & LOSS – MAY 2024
- SCHLEICHER COUNTY VOLUNTEER EMS PROFIT & LOSS – JANUARY THROUGH MAY 2024
- Corrected County and District Clerk’s Report – March 2024
- County and District Clerk’s Report – April 2024

Motion to accept reports as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. All in favor say “Aye”-Aye. Motion passes.

Schleicher County Road Department Report and Fuel Report – May 2024 - Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say “Aye” – Aye. Motion passes.



06-24-2024

(7) LONE STAR CONSULTING (LSConsulting)

Motion to move forward to get contract with Lone Star Consulting by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. All in favor say "Aye"- Aye. Motion passes.

(8) SUPPORT LETTER FOR COUNTY LIBRARY

Motion to approve and ratify Letter of Support for County Library by Commissioner Chis Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**9:33 A.M., Commissioners Court Meeting turned over to Commissioner Kirk Griffin, Pro Tem, to continue with meeting. Judge Charlie Bradley presiding over County Court at the Memorial Building.

(9) ROAD DEPARTMENT EQUIPMENT AND COUNTY ROADS

Commissioner Kirk Griffin asked for a motion to assist City of Eldorado with the cleaning of abandoned lots. Motion by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All against? Motion passes.

(10) SCHLEICHER COUNTY BIDS

None at this time.

(11) COMMENTS

None at this time.

(12) NEW BUSINESS

*EMS inquiry discussion.

*Commissioner Kirk Griffin gave an update on list of unincumbered funds given to him by Treasurer Jennifer Henderson that could/may be allocated towards road projects. Treasurer Jennifer Henderson briefly elaborated on process.

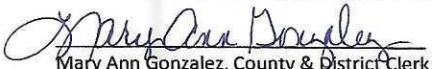
*Commissioner Kirk Griffin mentioned Master Plan Grant would be very essential for our county.

(13) 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 10:00 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson and County Attorney Clint Griffin.

I, **MARY ANN GONZALEZ**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held June 6, 2024.


Mary Ann Gonzalez, County & District Clerk
Schleicher County