

SPECIAL CALLED MEETING

The Commissioner's Court in and for the County of Schleicher met for a SPECIAL CALLED MEETING this the 17th day of June 2022, with Commissioners Steve Nelson, Kirk Griffin and Chris Meador present when the following proceedings were had to wit; Commissioner Gary Gibson was absent.

Present: County Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, County Treasurer Jennifer Henderson, Leo Rodriguez, County Road Department Supervisor, Allen Jacobs with ACJ Ranch, Brian Klinksiek with BJK Engineering, Larry Kerr, Kerry Joy, David Manning, TJ Rodriguez and Melissa Rodriguez with EMS.

(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) ACTION ON ROAD BIDS RECEIVED TO PAVE COUNTY ROAD 220

Brian Klinksiek addressed the court with the paving process, answered questions presented by the court and indicated Herring Services seems to have the lowest bid of \$346,710.98. Contracted Repairs Budget Line Item of \$298,770.00.

Motion by Commissioner Kirk Griffin to approve Low Bid from Herring Services with appropriate Budget Amendments, give Brian Klinksiek authority to work up contract to lock in bid and have County Judge Charlie Bradley sign contract. Seconded by Commissioner Steve Nelson. County Judge Charlie Bradley abstained. All in favor, "Aye". All oppose "0". Motion passes.

(4) COMMENTS


Larry Kerr commented on the \$50,000.00 grand escrow paid by Kinder Morgan, why did court not negotiate at a higher amount.

Commissioner Steve Nelson inquired on D-Rock delivery date.

(5) ADJOURN

Commissioner Chris Meador moved to adjourn. Seconded by Commissioner Kirk Griffin. Motion passes. Adjourned at 9:35 A.M.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Special Called Meeting held June 17, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County



Accepted
7-11-22