

July 24, 2023

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 24th day of July 2023, with Commissioners Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioners Gary Gibson and Kirk Griffin were absent.

(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 9:01 A.M.

(3) CONSENT AGENDA

- a. Minutes from 07-10-2023 Commissioners Court Meeting
- b. AP Check Register 06-27-2023
- c. AP Check Register 07/10/2023
- d. AP Check Register 07-11-2023
- e. Payroll Check Register 07-12-2023
- f. County and District Clerk's Report – June 2023
- g. Ad Valorem Tax Collections Report through June 2023

Motion to accept Consent Agenda items as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (7/24/2023) – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not, all in favor say Aye – "Aye". Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 7/19/2023 – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further questions? If not, all in favor say "Aye" – Aye. Motion passes for approval.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Schleicher County Quarterly Investment Report Quarter Ending – 6/30/2023 – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not, all in favor say Aye – "Aye". Motion passes.

Schleicher County Receipt Ledger - 2nd Quarter of 2023 – Motion to accept by County Judge Charlie Bradley. Seconded by Commissioner Chris Meador. All in favor say Aye – "Aye". Same side. Motion passes.

***Noted for the minutes – CERTIFICATE OF TRAINING FY2024 – TX Cybersecurity Course – HB3834**
Mary Ann Gonzalez, Clerk, Michelle Gonzales, Marsha Maskill, Deputy Clerks and Tax Assessor
Collector Vanessa Covarrubiaz



08-07-2023

(7) INTERLOCAL AGREEMENT FOR E9-1-1 PUBLIC SAFETY SERVICES

Motion to approve Interlocal Agreement for E9-1-1 Public Safety Answering Point (PSAP) Services between Schleicher County and Concho Valley Council of Governments by Commissioner Steve Nelson. Seconded by Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(8) 2024 APPRAISAL DISTRICT BUDGET

No action at this time.

(9) SCHLEICHER COUNTY BIDS

None at this time.

(10) COMMENTS

*Conan Emmons presented Golf Course Project – Markers

*Judge Charlie Bradley mentioned Law Student inquired about Research Project – Tax Sale Properties, study on ordinance, code enforcement, statutes, etc.

(11) NEW BUSINESS

None at this time.

*Break @ 9:23 A.M.

Reconvened @ 9:45 A.M.

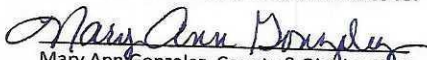
ADDENDUM: LGS Software Via Zoom with Sherry Dickens – LGS Director Customer Relations

(12) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Motion passes. Adjourned at 10:17 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer's Assistant Barbara Warnock, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Conan Emmons and Kathy 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 July 24, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County