

REGULAR MEETING

The Commissioner’s Court in and for the County of Schleicher met for a Regular Meeting this 5th day of September 2023, with Commissioners Gary Gibson and Steve Nelson present when the following proceedings were had to wit; Commissioner Chris Meador arrived at 9:05 A.M., Commissioner Kirk Griffin was 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 9:03 A.M.

(3) CONSENT AGENDA

- a. Minutes from 08-21-2023 Commissioners Court Meeting
- b. AP Check Register 08-14-2023
- c. AP Check Register 08-17-2023
- d. AP Check Register 08-21-2023
- e. Payroll Check Register 08-23-2023
- f. Justice Court Report July 2023
- g. July Ad Valorem Tax Collections Report
- h. Pledges By Pledgee and Maturity – 8 Security Pledges for Schleicher County Permanent School Fund
- i. Pledges By Pledgee and Maturity – 4 Security Pledges for Schleicher County Permanent School Fund

Motion to accept Consent Agenda items as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Invoices (9/05/2023) – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 8/30/2023 – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

None at this time.

(7) BUYING AND SELLING COUNTY EQUIPMENT

Motion to place equipment with Iron Planet Auction by Commissioner Chris Meador. Seconded by Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.



*Accepted
9-18-23*

(8) INTERLOCAL AGREEMENT WITH TIPS PURCHASING COOPERATIVE

Motion to approve Interlocal Agreement with TIPS Purchasing Cooperative by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. Motion passes.

(9) TEMPORARY JUSTICE COMPENSATION

Motion to approve pay for fill-in Inquest Person, paying out of Justice of the Peace Administration Fund for the remainder of 2023 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(10) RATIFYING AMENDMENT CFP GRANT

Motion to Ratify Judge Charlie Bradley's signature and approve Amendment CFP Grant by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. All in favor say "Aye" – Aye. Motion passes.

(11) SCHLEICHER COUNTY BIDS

None at this time.

(12) COMMENTS

None at this time.

(13) NEW BUSINESS

*County Attorney Clint Griffin representing Rodeo Association gave an update on Bucking Chutes.

*Judge Charlie Bradley mentioned park fall material, wood chips, tables, etc. Lights for Softball Field.

*Commissioner Steve Nelson mentioned quote for Flashing Speed Sign.


*Commissioner Gary Gibson asked if swimming pool would be covered.

(14) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. Motion passes. Adjourned at 9:43 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer's Assistant Barbara Warnock, Justice of the Peace Rahegyn Franke, Kathy Mankin, Sheriff Jason Chatham arrived @ 9:24 and County Attorney Clint Griffin @ 9:28 A. M.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held September 5th, 2023.


Mary Ann Gonzalez, County & District Clerk
Schleicher County