

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 7th day of September 2021, with Commissioners Gary Gibson, Steve Nelson and Chris Meador 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 A QUORUM

Quorum determined, Called Meeting to Order at 9:00 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to accept and approve minutes as presented for August 23rd, 2021 as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUEST

No indigent request at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

Account Payable (09/07/2021) - Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (09/01/2021) Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

***Schleicher County Road Report and Fuel Report – August 2021** – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

***Security Pledges for County and School Lands As of 7/31/2021** – Noted for the Minutes.

***A/P Check Register (08-10-2021 and 08-23-2021) /Payroll Check Register (08-25-2021) /Schleicher County Sheriff Office Financial Report (August 2021)** – Motion to accept reports by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

***Schleicher County Airport Fuel Report (August 2021)** – Noted for the Minutes.

***Local Government Officer Conflicts Disclosure Statement** – Motion to note and accept for the minutes by Commissioner Chris Meador. Seconded by Gary Gibson. Judge Charlie Bradley abstained. Motion passes.



*Accepted & Approved
9/20/21*

(7) LOCAL HEALTH AUTHORITY

Certificate of Appointment for a Local Health Authority – Motion of the appointment of Dr.W. Gordy Day as our Local Health Authority and create a line item in the General Ledger (non-departmental) to fund position in the amount of \$1800.00 a year by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(8) TOM GREEN JUVENILE PROBATION SERVICES CONTRACT

Motion to accept recommendation to approve contract for detention services with Tom Green County Juvenile Probation Services by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(9) APPRAISAL DISTRICT AUDIT FOR FY 2020

Motion to accept Audit for FY 2020 by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(10) ORDER SETTING SALARY FOR 51ST DISTRICT COURT REPORTER

Motion to approve 2nd Amended Order Setting Salary of 51st District Court Reporter For Fiscal Year 2021 and 2022 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(11) FY 2022 RAMP GRANT

Motion to approve and move forward with Ramp Grant used for Airport Maintenance by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(12) ORDER OF SPECIAL ELECTIONS

Motion on Order of Special Election on Amendments only presented by Elections Administrator, Rosemary Adame, by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(13) REQUEST FOR MAINTENANCE EQUIPMENT

Motion by Commissioner Gary Gibson to approve full funding for the Golf Course proposal request of a Mower up to \$18,500. County Treasurer, Jennifer Henderson to find additional funding needed for purchase of mower. Seconded by Commissioner Chris Meador. Motion passes.

(14) SCHLEICHER COUNTY BIDS

None at this time.

(15) COMMENTS

None at this time.

(16) NEW BUSINESS

*Judge Charlie Bradley discussed Trees on courtyard. Waiting on report from Horticulturist, Ashley with Texas A&M in San Angelo.

*County Treasurer Jennifer Henderson discussed American Rescue Plan Act.

*Judge Charlie Bradley mentioned County Treasurer Jennifer Henderson participation on ARPA Panel at the Legislative Conference and how well she represented Schleicher County.

*Judge Charlie Bradley discussed the need for Re-Districting.

(17) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 10:58 A.M.

Attendees: Conan Emmons, County Treasurer Jennifer Henderson, Rosemary Adame @ 9:29 A.M., Kathy Mankin @ 9:38 A.M., and County Attorney Clint Griffin @ 9:55 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 7, 2021.


Mary Ann Gonzalez, County District Clerk
Schleicher County