

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 18th day of September 2023, with Commissioners Gary Gibson, Steve Nelson, Kirk Griffin 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 QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:04 A.M.

(3) CONSENT AGENDA

- a. Minutes from 09-05-2023 Commissioners Court Meeting
- b. AP Check Register 08-28-2023
- c. AP Check Register 09-05-2023
- d. Payroll Check Register 09-06-2023
- e. County and District Clerk's Report for August 2023
- \* **Added Justice Court Report for August 2023/Judge Charlie Bradley**
- f. Schleicher County Funds Report for August 2023 (to be approved on a separate Motion)
- g. ARPA Funds Update 09-13-2023
- h. Schleicher County Sheriff Office Financial Report August 2023
- i. July Ad Valorem Tax Collections Report

Motion to accept all acceptable Consent Agenda items including **Justice Court Report** with the exception of Agenda Item (f) by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

Motion to approve the **Schleicher County Funds Report for August 2023** by Commissioner Kirk Griffin. 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 (9/18/2023)** – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? If not, all in favor say "Aye" – Aye. Motion passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending 9/13/2023** – Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

**Budget Amendment** – Motion to approve by Commissioner Kirk Griffin. 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

\*Road Department Fuel Used In The Month Of August – Noted for Minutes



*Accept  
10-2-23*

\*Order Setting Salary of 51<sup>ST</sup> District Court Reporter – Noted for Minutes

**(7) SCHLEICHER COUNTY APPRAISAL DISTRICT 2022 AUDITOR'S REPORT**

- a. 2022 Auditor's Report
- b. Resolution to Amend the 2022 Operating Budget
- c. 2024 Adopted Budget & Allocations

Motion to approve Appraisal District 2022 Auditor's Report and Resolution to retain surplus funds by Commissioner Kirk Griffin. Seconded by Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

\*2022 Audit Report available – Noted for Minutes

**(8) INTERLOCAL AGREEMENT FOR MENTAL HEALTH AND PSYCHOACTIVE MEDICATION HEARINGS AT KERRVILLE STATE HOSPITAL AND HILL COUNTRY CRISIS STABILIZATION UNIT**

Motion to approve Interlocal Agreement Commissioner Kirk Griffin. Seconded by Commissioner Steve Neldon. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(9) LOCAL HEALTH AUTHORITY APPOINTMENT**

Motion to approve Dr. Gordy Day as local health authority by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(10) TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFIS POOL BOARD OF DIRECTORS**

Motion to approve and vote for Treasurer Trisha Jacks by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(11) TAC HEBP COUNTY CHOICE SILVER 2024 RENEWAL**

Motion to approve TAC HEBP County Choice Silver 2024 Renewal by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(12) BURN BAN**

No action due to No Motion - Fails.

**(13) SCHLEICHER COUNTY BIDS**

None at this time.

\*Commissioner Kirk Griffin presented to Court Grader Repairs

**(14) COMMMENTS**

None at this time.

**(15) NEW BUSINESS**

\*Call Greg Neal with Kinder Morgan

RECESS @ 10:04 A.M.

RECONVENE @ 11:04 A.M.

**ADDENDUM: APPROVAL OF BLUE PLANET CONTRACT**


Iron Planet Equipment Contract – Motion by Commissioner Kirk Griffin to approve contract with Iron Planet. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

**(16) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say “Aye” – Aye. Motion passes. Adjourned at 11:13 A.M.

**Attendees:** Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer’s Assistant Barbara Warnock, Conan Emmons, Justice of the Peace Rahegyn Franke, Kathy Mankin, 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 September 18th, 2023.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County