

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 19th day of September 2022, with Commissioners Gary Gibson, Steve Nelson, and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin arrived at 9:08 A.M.

(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 9:12 A.M.

(3) CONSENT AGENDA

- a. Minutes from 09-01-2022 Commissioners Court Special Meeting
- b. Minutes from 09-06-2022 Commissioners Court Meeting
- c. AP Check Register 09-01-2022
- d. AP Check Register 09-05-2022
- e. AP Check Register 09-06-2022
- f. AP Check Register 09-08-2022
- g. PR Check Register 09-07-2022
- h. PR Check Register 09-08-2022
- i. County and District Clerk's Report – August 2022

Motion to accept Consent Agenda by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say "Aye" - Aye. All oppose same side. Motion passes.

(4) INDIGENT CARE REQUESTS

No Indigent Requests at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

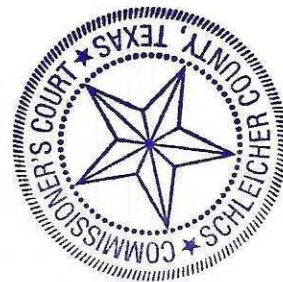
Account Payables/Invoices (9/19/2022) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 9/14/2022 – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

SCHLEICHER COUNTY FUNDS REPORT FOR AUGUST 2022 – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

Justice Court Report – August 2022 – Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.



*Accepted
10-3-22*

(7) FY 2023 TXDot RAMP GRANT

Motion to approve FY 2023 TXDot Ramp Grant (State Assisted Airport Routine Maintenance), give Judge Charlie Bradley authority to sign off, to administer and appoint Treasurer Jennifer Henderson as officer to handle funds by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" – Aye. Same side. Motion passes.

(8) SCHLEICHER COUNTY BIDS

None at this time.

(9) COMMENTS

*Justice of the Peace Phil Edmiston inquired about a Court Annex, asked how much was in the Court Annex Budget Line Item and possibly installing a lift chair in the main courthouse to utilize courtroom upstairs. Discussion only.

(10) NEW BUSINESS

*Commissioner Chris Meador mentioned D-Rock had come in on Friday and will be meeting on Thursday @ 8:30 with County Road Department employees to view and discuss Fog Seal process.

(11) ADJOURN

With no further business this Court is adjourned at 9:31 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Phil Edmiston, Kathy Mankin @ 9:17 A.M., Melissa Rodriguez @ 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 19, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County