

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 20th day of September 2021, 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 A QUORUM

Quorum determined, Called Meeting to Order at 9:08 A.M.

(3) COMMISSIONER'S COURT MINUTES

Motion to approve minutes as presented and accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUEST

No indigent request at this time.

(5) ACCOUNT PAYABLES AND SCHLEICHER COUNTY PAYROLL

Account Payable (Invoices dated 09/20/2021) - Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (09/15/2021) Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

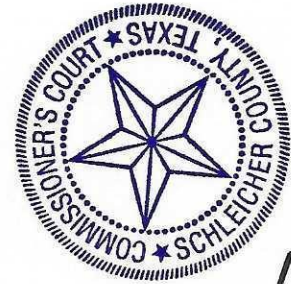
(6) OFFICIAL REPORTS AND CORRESPONDANCE

***Justice Court Report (August 2021)** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

***County and District Clerk's Report (August 2021)** – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

***A/P Check Register (09-07-2021) and Payroll Check Register (09-07-2021)** - Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

***SCHLEICHER COUNTY FUNDS REPORT FOR AUGUST 2021)** – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.



Accepted
Approved
10-4-21

(7) NOTICE OF CONSOLIDATED PRECINCTS

Motion to consolidate Precincts No. 1, No. 3, and No. 4 with Precinct No. 2 for the November 2, 2021 Special Election by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(8) ONLINE EDUCATION FOR COUNTY COMMISSIONERS

Motion on Order To Approve Online Education For County Commissioners approved by the 87th Legislature by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes. *Read and adopted by a vote of 5 ayes and 0 nays on this 20th day of September, 2021.

(9) 2022 COUNTY CHOICE SILVER PROGRAM

Move to accept and note for the minutes, letter received from Texas Association of Counties in reference to Question 22 on the 2022 TAC CountyChoice Silver Program Summary Implementation Questionnaire that should never have been included/offered by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

*Recess at 9:40 A.m.

Reconvene at 9:48 A.M.

(10) 2020 AUDIT REPORT

Motion to accept and approve 2020 Audit as prepared and presented by Neffendorf & Blocker by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(11) SHERIFFS' OFFICE PATROL VEHICLES

Sheriff Jason Chatham accompanied by Chief Deputy William (Chip) Magee and Mike Cuba, President of American National Leasing Company discussed the alternative option of a Lease Agreement opposed to purchasing vehicles for Sheriffs' Department.

Motion to move forward into a Lease Agreement to place the order of two (2) Patrol Vehicles and payment to be allotted in January 2022, by Commissioner Kirk Griffin. Treasurer Jennifer Henderson and Sheriff Jason Chatham to visit more on details. Seconded by Commissioner Chris Meador. Motion passes.

(12) ROAD DEPARTMENT AND ROAD MAINTENANCE

Discussion and to proceed road work and documentation on CR 220 and CR 103.

(13) SCHLEICHER COUNTY BIDS

Motion to call bids for One Transport Load of Highway Diesel by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(14) COMMENTS

Treasurer Jennifer Henderson informed the court of the purchase of Grasshopper Mower for Golf Course has been ordered.

(15) NEW BUSINESS

*Judge Charlie Bradley mentioned visiting with Richard Miller Tree Service, waiting on proposals; possibly replacing trees.

*Judge Charlie Bradley mentioned the installation of Treasurer Jennifer Henderson as President of County Treasurer Association, officiated by predecessor Treasurer Karen Henderson.

*Treasurer Jennifer Henderson addressed EMS requests (ARPA Wish List) submitted by T.J. Rodriguez, EMS Director/President. Discussion.

*Judge Charlie Bradley mentioned to the court, OCA (Office of Court Administration) awarded a statewide contract to three (3) Vendors (iDocket, ICON and Odyssey-Tyler) for UCMS (Uniform Case Management System). Clerks' Office CMS (Case Management System) is with iDocket. District Judge would like surrounding counties which she presides over, to convert to Odyssey. Discussion.

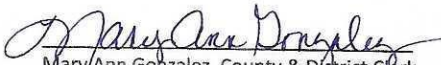
*Commissioner Kirk Griffin inquired on Subdivision Rules. Discussion with County Attorney Clint Griffin as to process.

(16) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Adjourned at 11:43 A.M.

Attendees: Mike Cuba, American National Leasing Company, President, Rosemary Adame (EA), Kathy Mankin (Publisher) @ 9:28 A.M., County Attorney Clint Griffin @ 9:30 A.M., Sheriff Jason Chatham and Chief Deputy William (Chip) Magee @ 9:31 A.M., Keith Neffendorf and Haley Blocker (Auditors) @ 9:38 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 20, 2021.


Mary Ann Gonzalez, County & District Clerk
Schleicher County