

REGULAR MEETING

The Commissioner’s Court in and for the County of Schleicher met for a Regular Meeting this the 3rd day of October 2022, with Commissioners Gary Gibson, Steve Nelson, and Chris Meador (@ 9:07 A.M.) present when the following proceedings were had to wit; 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 09-19-2022 Commissioners Court Meeting
- b. AP Check Register 09-19-2022
- c. PR Check Register 09-21-2022

Motion to accept Consent Agenda by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. 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 (10/03/2022) – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (9/28/2022) – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passed.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Amendments (9/28/2022) – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. All in favor say "Aye" – Aye. All oppose same side.

*Judge Charlie Bradley mentioned the purchasing of 95 Gallon Trees from Farmers Daughter for Courthouse lawn.

***September 2022 Road Department Report** – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

*Information only – **Capital Credits Statement from Southwest Texas Electric Cooperative, Inc.**

*Noted for the minutes – **Certificate of Training – FY2023 – TX CYBERSECURITY COURSE** –



*Accepted
10-17-22*

County and District Clerk Mary Ann Gonzalez, Deputies Michelle Gonzales and Marsha Maskill.

*Noted for the minutes – **September Fuel Usage – Road Department**

(7) 2023 TIDC INDIGENT DEFENSE GRANT RESOLUTION

Motion to approve 2023 Grant Resolution Program and approve Treasurer Jennifer Henderson to administer as required by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say "Aye"- Aye. All oppose same side. Motion passes.

(8) ARPA FUNDS FOR PURCHASE OF HVAC FOR THE SCHLEICHER COUNTY LIBRARY & MOWER

Discussion on the purchase of mower. Judge Charlie Bradley will look into further and purchase using budgeted funds.

Motion to use ARPA Funds to purchase and replace HVAC system at the Schleicher County Library by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Same side all oppose. Motion passes.

(9) FY 2023 TCDRS PLAN

Motion to accept and approve recommended plan by Treasurer Jennifer Henderson by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion. All in favor say "Aye" – Aye. All oppose same side.

(10) SCHLEICHER COUNTY BIDS

None at this time.

(11) COMMENTS

None at this time.

(12) NEW BUSINESS

*Rodeo Arena Lights – Discussion only.

(13) ADJOURN

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion. Adjourned at 9:47 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson and Kathy Mankin

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