

**THE COMMISSIONERS COURT**

**October 17, 2022**

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 17th day of October 2022, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin 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 9:09 A.M.

**(3) CONSENT AGENDA**

- a. Minutes from 10-30-2022 Commissioners Court Meeting
- b. AP Check Register 10-03-2022
- c. PR Check Register 10-05-2022
- d. County and District Clerk's Report September 2022
- e. Justice Court Report September 2022

Motion to accept Consent Agenda by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

**(4) INDIGENT CARE REQUESTS**

**Indigent Request #1017-22-A City of Eldorado \$97.25 Electric \$148.07 Total \$245.32**

Motion to approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. All oppose same side? Motion passes.

**(5) ACCOUNT PAYABLES AND PAYROLL**

**Bills/Invoices (10-17-2022)** – Motion to approve by Commissioner Gar Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Same side. Passes.

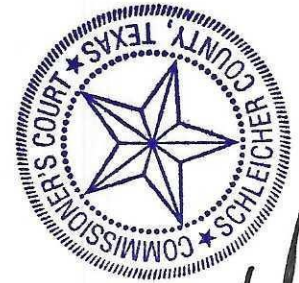
**Schleicher County Bi-Weekly Payroll Pay Period Ending 10/12/2022** – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Same side. Passes.

**(6) OFFICIAL REPORTS AND CORRESPONDENCE**

\*Treasurer Jennifer Henderson gave Quarterly Report on Investment, ARPA and Road & Bridge.

**EMS Profit & Loss Statement - July through September 2022** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson.

**GL Account Receipts Report 07/01/2022 to 09/30/2022** – Motion to accept receipts for the quarter by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All in favor say "Aye"-Aye. Any further discussion? All oppose same side. Motion passes.



*Accepted  
10-13-22*

**Schleicher County Quarterly Investment Report Quarter ending 9/30/2022** – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say “Aye” Aye. Judge Charlie Bradley abstained.

**Schleicher County Statement of Cash Flows for Third Quarter 2022** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye”- Aye. All oppose same side. Motion passes.

**Schleicher County Funds Report for September 2022** – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not say “Aye” – Aye. All oppose same side.

**(7) SCHLEICHER COUNTY HOLIDAY SCHEDULE FOR 2023**

Motion to approve Holiday Schedule as presented for 2023 by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say “Aye” – Aye. All oppose same side. Motion passes.

**(8) LEASE AGREEMENT WITH GUARDIAN RFID**

Motion to approve the Guardian RFID System Agreement – Leased Devices by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say “Aye”-Aye. All oppose same side. Motion passes.

**(9) USER AGREEMENT WITH DPS**

Motion to approve the User Agreement for CDL Background Check, designate Treasurer Jennifer Henderson as Chief Information Security Officer and authorize Judge Charlie Bradley to sign agreement by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. Any further discussion? All in favor say “Aye”-Aye. All oppose same side. Motion passes.

**\*\*\*BREAK @ 9:49 A.M. RECONVENE @ 10:01 A.M.**

**(10) EVFD REQUEST OF ARPA FUNDS**

Motion to approve \$30,000.00 from ARPA Funds, pay to EVFD by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye”-Aye. Motion passes.

**(11) SCHEDULING PUBLIC HEARING REGARDING CREATION OF A REINVESTMENT ZONE**

Public Hearing discussion. Clerk Mrs. Gonzalez mentioned to the court of possible District Trial on November 28, 2022 at Memorial Building.

Public Hearing Room A @ Civic Center, Monday, November 28<sup>th</sup> @ 9:00 A.M., discussion only.

**(12) PUBLIC HEARING ON POSSIBLE ACTION REGARDING TAX ABATEMENT AGREEMENT WITH MITTEL ROCKEFELLER SOLAR PROJECT**

Motion to set that date for Public Hearing and those actions regarding a tax abatement agreement with Mittel Rockefeller Solar Project by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say “Aye”-Aye. Motion passes.

**(13) PUBLIC HEARING ON POSSIBLE ACTION REGARDING A TAX ABATEMENT WITH COLD CREEK SOLAR PROJECT**

Motion by Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye"-Aye. All oppose. Motion passes.

**(14) SCHLEICHER COUNTY BIDS**

None at this time.

**(15) COMMENTS**

None at this time.

**(16) NEW BUSINESS**

\*AEP CR 412 ROW, discussion only.

\* Roofers replacing roofs at Airport, Museum, Appraisal District Office and Carport.


\*Mower – Skaggs Patriot 61" \$8945.00 – Purchase from Sonora.

**(17) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"- Aye. Motion passes. Adjourned at 10:34 A.M.

**Attendees:** Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Melissa Rodriguez @ 9:18 A.M., TJ Rodriguez @ 9:24 A.M., Sheriff Jason Chatham @ 9:26 A.M. County Attorney Clint Griffin @9:31 A.M., and Kathy Mankin @ 9:50 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 October 17, 2022.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County