

THE COMMISSIONERS COURT

December 12, 2022

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 12th day of December 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin arrived at 9:04 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 9:01 A.M.

(3) CONSENT AGENDA

- a. Minutes from 11-28-2022 Commissioner's Court Meeting
- b. AP Check Register (11-28-22)
- c. PR Check Register (11-30-22)

Motion to accept Consent Agenda items as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say "Aye" – Aye. All oppose same side. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Accounts Payable - Bills/Invoices (12-12-2022) – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not, all in favor say "Aye" – Aye. All oppose same side. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending (12/07/2022) Pay date (12/14/2022) – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" – Aye. All oppose same side. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

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

***County and District Clerk's Report – November 2022** – Motion to accept that report by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say "Aye" – Aye. Accepted.

November 2022 Road Department Report – Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say "Aye" – Aye. All oppose same side. Accepted and approved.



SCHLEICHER COUNTY SHERIFF OFFICE FINANCIAL REPORT – NOVEMBER 2022 – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say “Aye” – Aye. All oppose same side. Motion passes.

(7) REQUEST OF SCISD AVAILABLE FUNDS

Motion by Commissioner Kirk Griffin to release \$230,000.00 to SCISD and ask Treasurer Jennifer Henderson to roll out in January 2023. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye”- Aye. All oppose same side. Motion passes.

(8) VOTING HARDWARE AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE

Motion to approve ES&S Sales Order Agreement by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say “Aye” – Aye. Motion passes.

Motion for Judge Charlie Bradley to issue an Order authorizing Treasurer Jennifer Henderson to pay ULINE up to \$8,000.00, out of Election Grant Funds for purchases by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say “Aye” – Aye. All oppose same side. Motion passes.

(9) SCHLEICHER COUNTY BIDS

Motion to Call for One Transport Load of Highway Diesel by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye”-Aye. Motion passes.

(10) COMMENTS

None at this time.

(11) NEW BUSINESS


- *Gas line exposure belonging to Magellan Pipeline on CR 408
- *Judge Charlie Bradley mentioned Robert Gibson with SCISD had reached out to him about The San Angelo Area Foundation, monies deposited in an endowment fund, interest going towards scholarships.
- *Commissioner Gary Gibson asked about status on Road Grant for CR 107.
- *Commissioner Chris Meador mentioned the need of a Tractor.
- *Commissioner Chris Meador mentioned Fog Seal Project on CR 300/Airport starting Dec. 13, 2022.
- *Commissioner Steve Nelson asked about moving Commissioner’s Court back to Courthouse.

(12) 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 9:55 A.M.

Attendees: Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Judge Phil Edmiston @9:05 A.M., Kathy Mankin @ 9:06 A.M., Vanessa Covarrubiaz @ 9:30 A.M., and County Attorney Clint Griffin @ 9:44 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 December 12, 2022.


Mary Ann Gonzalez, County & District Clerk
Schleicher County