

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 27th 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 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 9:12 A.M.

**(3) CONSENT AGENDA**

- a. Minutes from 12-12-2022 Commissioner's Court Meeting
- b. AP Check Register (12-07-22)
- c. AP Check Register (12-07-22)
- d. AP Check Register (12-07-22)
- e. AP Check Register (12-12-22)
- f. PR Check Register (12-14-22)

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 (12-27-2022)** – Motion to approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. 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 (12/21/2022) Pay date (12/28/2022)** – Motion to approve as presented by Commissioner Chris Meador. 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**

**\*Budget Amendment – (12/26/2022)** -Motion to approve Regular Budget Amendment by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? If not all in favor say "Aye" – Aye. Motion passes.

**\*Lone Star Budget Amendment (12-26-22)** – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.



*Accepted  
1-9-23*

**\*Schleicher County Funds Report for November 2022** – Motion to accept and 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.

**(7) TAC HEBP BOARD OF DIRECTORS BALLOT**

Motion to vote for all individuals nominated by the President of the Texas Association of Counties (TAC) 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.

**(8) CVPDO INTERLOCAL AGREEMENT**

Motion to approve amended CVPDO Interlocal Agreement by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion? If not all in favor say “Aye” – Aye. Motion passes.

**(9) CR 412 AEP ROW AGREEMENT**

Motion to approve AEP ROW final agreement as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say “Aye” – Aye. (4-Yes 0 Nays) Motion passes.

**(10) EXTENSION AGENT**

Marty Gibbs presented Zane Bearden a Sterling City native as candidate for County Extension Agent for Schleicher County.

Motion to approve Zane Bearden as County Extension Agent as of January 9, 2023 by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say “Aye” – Aye. Motion passes.

**(11) SCHLEICHER COUNTY BIDS**

\*No Bids received at this time, 10:00 A.M. None to accept.

Motion to have Mr. Rodriguez call and get lowest price on One Transport Load of Highway Diesel by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say “Aye” – Aye. All oppose same side. Motion passes.

**(12) COMMENTS**

None at this time.

**(13) NEW BUSINESS**

\*Commissioner Steve Nelson inquired about CR 238 – Speed control issues.

\*Commissioner Gary Gibson asked if any broken pipes due to cold weather. One at feed barn and sprinkler at courthouse, only.

\*Commissioner Steve Nelson asked about moving Commissioner’s Court back to the courthouse.

\*Break @ 10:03 A.M.


Back in Session @ 10:12 A.M. (Waiting for Marty Gibbs to arrive.)

**(14) 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 10:18 A.M.

**Attendees:** Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin @ 9:20 A.M., Vanessa Covarrubiaz @ 9:31 A.M., Zane Bearden @ 9:48 A.M., and Marty Gibbs @ 10:05 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 27, 2022.**

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County