

SPECIAL CALLED MEETING

The Commissioner's Court in and for the County of Schleicher met for a SPECIAL CALLED MEETING this the 1<sup>ST</sup> day of September 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin arrived at 9:18 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 9:04 A.M.

**(3) PUBLIC HEARING/COMMENTS ON PROPOSED 2023 BUDGET & 2022 TAX RATE**

Budget Hearing at 9:05 A.M.

No Comments. Hearing Closed at 9:31 A.M.

**(4) 2023 BUDGET AND 2022 TAX RATE TO SERVICE THE 2023 BUDGET**

No action

**(5) 2023 COUNTYCHOICE SILVER**

Motion to approve and continue to offer by Commissioner Chris Meador. Amend motion to include designations of contracting authority. Treasurer Jennifer Henderson as Primary Contact and Billing. Judge Charlie Bradley as the Contracting Authority. Seconded by Commissioner Gary Gibson. Judge Charlie Bradley abstained. Any further discussion. All in favor say "Aye – "Aye". Motion passes.

**ADDENDUM:**

**1. ACCOUNT PAYABLES DEEMED OFFICIAL COUNTY EXPENDITURES AND PAYROLL**

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

\*Schleicher County Bi-Weekly Payroll Pay Period Ending 8/31/2022 – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – "Aye". Motion passes.

\*Break at 9:31 A.M.            Resume at 9:54 A.M.

**ADDENDUM:**

**1. PAYING DEDUCTIBLE ON HAIL DAMAGE CLAIM**

Motion to declare the \$25,000.00 Deductible as Emergency by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Any further discussion. Motion passes.



*Accepted  
9-19-22*

**2. APPOINTMENTS FOR ELECTION WORKERS**

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". Motion passes.

**(6) COMMENTS**

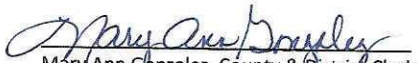
\*Judge Charlie Bradley mentioned Appraisal District had provided their Audit and Budget information – Appraisal Resolution. Also mentioned Liza Treviño no longer the Chief Appraiser.

**(7) ADJOURN**

Motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Adjourned at 10:11 A.M.

**Attendees:** Brittany Arispe, Stacey Ellingwood, Rahegyn Franke, Melissa Rodriguez and Vanessa Covarrubiaz.

I, MARY ANN GONZALEZ, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF the Commissioners Court Minutes of THE SPECIAL CALLED MEETING held September 1, 2022.

  
Mary-Ann Gonzalez, County & District Clerk  
Schleicher County