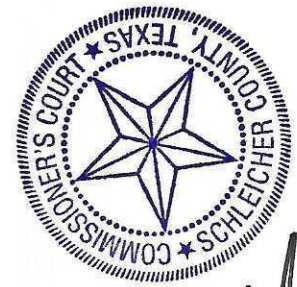


**THE COMMISSIONERS COURT**

**November 14, 2022**

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 14th day of November 2022, with Commissioners Gary Gibson, Steve Nelson and Chris Meador present when the following proceedings were had to wit; Commissioner Kirk Griffin arrived at 9:08 A.M.



*Accepted  
11-20-22*

**(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 9:08 A.M.

**(3) CONSENT AGENDA**

- a. Minutes from 10-31-2022 Commissioner's Court Meeting
- b. AP Check Register (10-31-22)
- c. PR Check Register (11-02-22)

Motion to accept Consent Agenda 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.

**(4) INDIGENT CARE REQUESTS**

None at this time.

**(5) ACCOUNT PAYABLES AND PAYROLL**

**Accounts Payable - Bills/Invoices (11-14-2022)** – 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. Same side. Motion passes.

**Schleicher County Bi-Weekly Payroll Pay Period Ending (11/9/2022) Pay date (11/16/2022)** – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(6) SHERIFF'S OFFICE VACATION HOURS**

Sheriff Jason Chatham present to discuss pending vacation hours for office staff.

\*Motion to approve and allow an acceptance of sheriff's office employees be compensated for unused vacation time due to being short staffed by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. All in favor say "Aye" – Aye. All oppose same side. Motion passes.

**(7) OFFICIAL REPORTS & CORRESPONDENCE**

**County and District Clerk's Report – October 2022** – Motion to accept 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.

**Justice Court Report – October 2022** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye”- Aye. Motion passes.

**Schleicher County Funds Report For October 2022** – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Any further discussion? If not all in favor say “Aye” – Aye. All oppose same side. Motion passes.

**Schleicher County Sheriff Office Financial Report – October 22** – Motion to accept 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.

**October Ad Valorem Tax Collections Report – Total Tax Collections** for all entities for the month of October, 2022, is \$590,966.69.

\*Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye”- Aye. All oppose same side. Motion passes.

**October 2022 Road and Fuel Report** – 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.

\***Noted for the Minutes:** 2023–2024 Term of Service Appointees for the Texas Historical Commission. CHC’s should represent the age range and ethnic diversity of all precincts in your county. Judge Charlie Bradley will seek appointees.

#### **(8) AIR MED CARE NETWORK**

Motion to approve Air Med Contract and have Judge Charlie Bradley sign contract 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.

#### **(9) REIMBURSEMENT OR PRICE SCALE ON CALICHE MATERIAL**

Motion to leave current pay scale for caliche material by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. All in favor say “Aye” – Aye. All oppose same side. Motion passes.

#### **(10) CR 412 AEP ROW**

Discussion only, no action taken at this time.

#### **(11) ARPA FUNDS FOR RODEO ARENA LIGHTS**

County Attorney Clint Griffin explained to Commissioners, Schleicher County Rodeo Association have paid for lights in the amount of \$38,833.44. Asking the court to assist with installation costs.

Treasurer Jennifer Henderson took floor, needs Court action on use of ARPA Funds towards request.

\*Motion to approve up to \$20,000.00 to pay for installation of lights at Rodeo Arena by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say “Aye” – Aye. Motion passes.

**(12) ARPA FUNDS TO CONVERT CIVIC CENTER ELECTRIC HEATING TO GAS**

Motion by Commissioner Chris Meador to earmark up to \$50,000.00 of ARPA Funds for costs to convert electric heating to gas at Civic Center for Emergency Warming Center as a Public Health Response. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

**(13) ARPA FUNDS FOR TREES ON COURTHOUSE LAWN**

Motion to earmark up to \$12,000.00 under ARPA Parks and Recreation by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. All oppose same side. Motion passes.

**(14) BURN BAN**

Motion to place a Burn Ban by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? Ayes – 5 Nays – 0

**(15) SCHLEICHER COUNTY BIDS**

None at this time.

**(16) COMMENTS**

\*County Clerk Mary Ann Gonzalez commented on Internet Hot Spot for Elections had been cancelled and requesting Cell Phones (2) for her staff with Hot Spot. Asked that this request be placed on next agenda for consideration by the court.

**(17) NEW BUSINESS**

\*WTRCA (West Texas Rural Counties Association) Insurance on Hail Damage, Amendment Coverage Auto Damage – Deductible \$1000.00/occurrence. 3% increase per building.

\*Treasurer Jennifer Henderson - EMS Payments – What reports does the court want submitted?

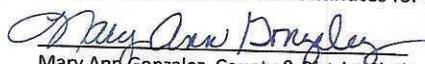
\*Justice of the Peace and Sheriff's Office – Discussion only on Ferrell Cats and Dogs.

**(18) 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 10:36 A.M.

**Attendees:** Judge Charlie Bradley, County Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Kathy Mankin, Brittany Arispe, Sheriff Jason Chatham @ 9:08 A.M., Melissa Rodriguez @ 9:18 A.M., and County Attorney Clint Griffin @9:20 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 November 14, 2022.

  
Mary Ann Gonzalez, County & District Clerk  
Schleicher County