

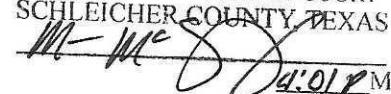
SCHLEICHER COUNTY
COMMISSIONERS COURT WILL HOLD A REGULAR MEETING
Monday @ 09:00 A.M. January 22, 2024
IN THE COMMISSIONERS COURT ROOM

AGENDA

1. Pledge of Allegiance
2. Determination of Quorum and Call to Order
3. Consent Agenda:
 - a. Minutes from 01-08-2024 Commissioners Court Meeting
 - b. AP Check Register 01-08-2024
 - c. Payroll Check Register 01-10-2024
 - d. Schleicher County Volunteer EMS Profit and Loss December 2023
 - e. Schleicher County Volunteer EMS Profit and Loss January through December 2023
 - f. Justice of the Peace report for December 2023
 - g. County and District Clerk's Report for December 2023
4. Review, discuss and take appropriate action on Indigent Care Requests.
5. Review, discuss and take appropriate action on all account payables that are deemed Official County Expenditures and Payroll.
6. Review, discuss and take appropriate action on Official Reports & Correspondence.
7. Review, discuss and take appropriate action on Superintendent, Oscar Aguero, addressing the Court for SCISD update and request for a release of funds.
8. Review, discuss and take appropriate action on Investment Policy.
9. Review, discuss and take appropriate action on letter of support for Concho Valley Transit Grant.
10. Review, discuss and take appropriate action on renewal of EMS contract.
11. Review, discuss and take appropriate action on Records Management Policy.
12. Review, discuss and take appropriate action on invoice from VistaSG elections bundle.
13. Review, discuss and take appropriate action on update of Cemetery Rules and Regulations.
14. Review, discuss and take appropriate action on Employee Handbook.
15. Review, discuss and take appropriate action on SB22 Grant.
16. Review, discuss and take appropriate action, and/or receive/open bids for goods, services and /or sale of County property that have the need to be sold by County Departments. (All bids will be opened at 10:00 a.m. unless stated differently)
17. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
18. New Business
19. Adjourn

Signed this 18th day of January, 2024


Charlie Bradley, County Judge

FILED 01-18-24 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

4:01 PM