

SCHLEICHER COUNTY
COMMISSIONERS COURT WILL HOLD A REGULAR MEETING

Monday @ 09:00 A.M. August 21, 2023

IN THE MEMORIAL BUILDING

AGENDA

1. Pledge of Allegiance
2. Determination of Quorum and Call to Order
3. Consent Agenda:
 - a. Minutes from 08-07-2023 Commissioners Court Meeting
 - b. AP Check Register 08-07-2023
 - c. Payroll Check Register 08-09-2023
 - d. County and District Clerk's Report for July 2023
 - e. TIB Security Pledge/Release Request 1st National Bank of Eldorado
 - f. TIB Security Pledge/Release Request 1st National Bank of Eldorado
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. Open Public Hearing to receive comments from the public regarding:
 - a. Elected Officials Salaries for 2024
 - b. 2024 Proposed Budget
 - c. 2023 Tax Rate to service the 2024 Budget
8. Review, discuss and take appropriate action of salaries for Elected Officials for the year 2024.
9. Review, discuss and, if necessary, take any and all appropriate action on and all matters relating to or affecting the Schleicher County Budget for 2024 and the 2023 Tax Rate that services the 2024 Budget.
10. The Court may vote to adopt the 2024 Budget.
11. The Court may vote to adopt the 2023 Tax rate to service the 2024 Budget.
12. Review and certify 100% Completion on 2023 Cyber Security Training.
13. Review, discuss and take appropriate action on ratifying Lonestar Grant Resolution.
14. Review, discuss and take appropriate action on Operation Lonestar Contract for Grant writer.
15. Review, discuss and take appropriate action on Concho Valley Transit Agreement.
16. Review, discuss and take appropriate action on ratifying renewal form for Debtbook.
17. Review, discuss and take appropriate action on Order of Appointment for Election Judges and Alternates.
18. Review, discuss and take appropriate action on Notice of Combine Precincts for the Special Election.
19. Review, discuss and take appropriate action on Notice of Special Election
20. Review, discuss and take appropriate action on Order of Special Election.
21. Review, discuss and take appropriate action on LGS Contract.
22. 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)
23. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
24. New Business
25. Adjourn

FILED 8/17 20 23 FOR RECORD

MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS

Mary Ann Gonzalez
8-17-23

Signed this 17th day of August, 2023

A handwritten signature in black ink, appearing to read 'Charlie Bradley', is written over a horizontal line. The signature is stylized and extends to the right of the line.

Charlie Bradley, County Judge