SCHLEICHER COUNTY

COMMISSIONERS COURT WILL HOLD A REGULAR MEETING

Monday @ 09:00 A.M. March 18, 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 03-04-2024 Commissioners Court Meeting
 - b. AP Check Register 02-26-2024
 - c. AP Check Register 03-04-2024
 - d. Payroll Check Register 03-06-2024
- 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 the 2024 Investment Policy with Resolutions.
- 8. Review, discuss and take appropriate action on Courthouse Master Plan and proposal.
- 9. Review, discuss and take appropriate action on Snider Technology quotes.
- 10. Review, discuss and take appropriate action on 2023 Audit Contract.
- 11. Review, discuss and take appropriate action on TXDOT Resolution presented by Nicholas Greenly.
- 12. Review, discuss and take appropriate action on using SB22 for payroll expenditures.
- 13. Review, discuss and take appropriate action on library accreditation presented by Michelle Bischoffberger.
- 14. Review, discuss and take appropriate action on Interlocal agreement with the CVCOG.
- 15. 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)
- 16. The Commissioners Court reserves the right to hold a Closed Executive session pursuant to Texas Gov't Code 551.0725 (deliberation regarding contract being negotiated) and Texas Gov't Code 551.071 (consultation with Attorney). No action can be taken in Closed Session.
- 17. Review, discuss and take appropriate action on Pool Management.
- 18. Review, discuss and take appropriate action on Tom Green County Juvenile Probation Detention Expansion Services interlocal agreement
- 19. Review, discuss and take appropriate action on Proclaiming April 2024 as National Child Abuse Prevention Month.
- 20. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
- 21. New Business
- 22. Adjourn

Charlie Bradley, Schleicher County Judge:

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SCH MARY ANN GONZALEZ, CLERK **COUNTY AND DISTRICT COURT** SCHLEICHER COUNTY