

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 2nd day of February 2026, with the Commissioners Gary Gibson, Steve Nelson, Kirk Griffin, and Chris Meador present when the following proceedings were had to wit.

(1) THE PLEDGE OF ALLEGIANCE

Led and recited by County Judge Charlie Bradley.

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined and meeting called to order at 9:00 a.m.

(3) CONSENT AGENDA

- a. Commissioners Court Minutes 1/20/2026
- b. Payroll Check Register 1/21/2026

Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES, OFFICIAL COUNTY EXPENDITURES, AND PAYROLL

Invoices (02/02/2026) Motion to accept and approve by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (ending 1/28/2026) Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(6) BUDGET AMENDMENTS

None at this time.



*Accepted
2/2/26*

(7) OFFICIAL REPORTS AND CORRESPONDENCE

December 2025 Treasurer's Report – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Q4 Investment Report – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Q4 Cash Flow Report – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

County Road Department January 2026 Report – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

*Noted for the Minutes – Certificate of Completion for Pipeline Safety Program for Dean Rutland and Alfonso Mendoza

* Noted for the Minutes - Treasurer Jennifer Henderson reported history with CashVest. The county received recognition for 90% or better for over a year.

*Noted for the Minutes – Resolution 1202026 – Cyber Security Grant – County Judge Charlie Bradley will sign.

(8) FY 2026 INVESTMENT POLICIES

Treasurer Jennifer Henderson reported that the agenda item needed to be placed on a later agenda, after the investment committee has met.

(9) BENCH EXCHANGE AGREEMENT

JP Franke has Sutton County Judge and Sutton County JP as well as Schleicher County Judge for Bench Exchange – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. County Judge Charlie Bradley abstained. Motion passes.

(10) CIRA CO-PILOT FOR JP CLERK EMAIL

JP Deputy requires an upgrade from basic to standard licensing – Motion to approve and pay for the upgrade from Expense Line Item for General License 1044 by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin . Motion passes.

(11) 4H TRAILER AND STOCK SHOW USE

AG Agent Ryder Ross has noted a conflict with scheduling and the county's gooseneck trailer will need to be used. A volunteer parent will transport the livestock as a volunteer. Motion to accept and approve with reimbursement for fuel expenses from Stock Show Funds by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(12) COUNTY ROAD DEPARTMENT/EQUIPMENT/MATERIALS

County Judge Charlie Bradley reported a possible break in at the county road department. The annex had the back door kicked in. County Treasurer has contacted the proper entity for pricing to install cameras.

(13) BIDS

Commissioner Kirk Griffin mentioned items that are being stored at the road department yard that should be put up for auction. Motion to notice equipment up for bid by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(14) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

(15) ADDENDUM: TEXAS WATER DEVELOPMENT BOARD PLANNING

Motion to accept and approve project participation by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(16) COMMENTS FROM THE AUDIENCE

None at this time.

(17) NEW BUSINESS

County Judge Charlie Bradley mentioned a meeting for courthouse security scheduled for February 11, 2026. District Judge Carmen Dusek would like at least one commissioner to attend. Commissioner Chris Meador stated that he would be able to attend.

(18) ADJOURN

With no further business to discuss, motion to adjourn was made by Commissioner Chris Meador. Motion was seconded by Commissioner Gary Gibson. Motion passes, meeting adjourned at 10:04 a.m.

Attendees: County Judge Charlie Bradley, County Clerk Marsha Maskill, County Treasurer Jennifer Henderson, County Judge's Assistant Stacy Ellingwood, County Deputy Treasurer Carli McAngus, County Attorney Clint Griffin, County Sheriff Jason Chatham, Chief Deputy Tim Sanders, County Justice of the Peace Rahegyn Franke, Jason Porter, Ben Mittel, and Kathy Mankin

I, Marsha L. Maskill, COUNTY AND DISTRICT CLERK FOR SCHLEICHER COUNTY DO
HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular
Meeting held February 2, 2026.



Marsha L. Maskill, County & District Clerk

Schleicher County