

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 2nd day of March 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 9:02 a.m.

(3) CONSENT AGENDA

- a. Commissioners Court Minutes 02/17/2026
- b. Payroll Check Register 02/04/2026

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



(4) INDIGENT CARE REQUESTS

None at this time.

*Accepted
3-16-26*

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

Invoices (03/02/2026) No changes to the invoices that were previously sent out.

Motion to accept and approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (ending 02/25/2026) Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(6) BUDGET AMENDMENTS

Treasurer Jennifer Henderson presented the budget amendments to the county attorney's budget to fund the new full-time position for the county attorney's

assistant's wages. Motion to accept and approve by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

Treasurer Jennifer Henderson presented an email from TAC Covarrubiaz requesting some overtime for her deputy during election time. Motion to approve a budget amendment of \$1,000 from travel to fund overtime by Kirk Griffin. Seconded by Gary Gibson. Motion passes.

(7) OFFICIAL REPORTS AND CORRESPONDENCE

Noted for the Minutes Caliche and Road Base MOU between Schleicher County and City of Eldorado

Noted for the Minutes Pledges and Maturities from Lone Oak Bank

(8) VGI QUOTES

Quotes for camera installation at the annex and the road and bridge barn. Road and Bridge and Annex have available funds within their respective budgets. Motion to approve the quotes of \$4,757.50 and \$2,567.20 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(9) COLD CREEK IRREVOCABLE STANDBY LETTER OF CREDIT

Motion to accept and approve the letter of credit and give County Judge Charlie Bradley authority to execute the letter by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. County Judge Charlie Bradley abstained. Motion passes.

(10) OLS RESOLUTION

Motion to approve the resolution for OLS 2027 Grant Number 4388805 by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(11) OLS CERTIFICATION AND ASSURANCES FORM

Motion to accept and approve, giving County Judge Charlie Bradley authority to sign on behalf of the court by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. County Judge Charlie Bradley abstained. Motion passes.

(12) PLANTABLE FOODS INC. LETTER OF SUPPORT

Jason Fullmer of Pantable Foods Inc. asking the court for a letter of support from the county. The company currently has 39 employees and that will rise to 45 employees by June of this year. About 80% of those employees are local. Motion to approve the letter of support by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Noted for the minutes, Commissioner Kirk Griffin does some contract work for the company and abstained. Motion passes.

(13) COUNTY ROAD DEPARTMENT/EQUIPMENT/MATERIALS

More research needs to be completed with regards to the windshield that was damaged.

Commissioner Kirk Griffin – the bridge completion is set for March 19, 2026.

Commissioner Gary Gibson – there are 3 diesel tanks at the road department that may be auctioned, could aide in the county's efforts to clean up the yard.

County Judge Charlie Bradley addressed the court regarding specifics on the communication tower. Jaylon Seales with CVCOG is actively working on a comprehensive specs sheet.

(14) ADDENDUM:

BURN BAN

Motion to re-instate the burn ban by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

ONLINE ACCESS TO THE JUSTICE OF THE PEACE ADMINISTRATIVE FUND TO JUSTICE OF THE PEACE RAHEGYN FRANKE

No need for further action by the court as the action has already been handled.

(15) BIDS

None at this time.

(16) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

(17) COMMENTS FROM THE AUDIENCE

None at this time.

(18) NEW BUSINESS

Commissioner Kirk Griffin inquired on the bids for the patrol unit for the sheriff's office. Sheriff Jason Chatham responded with the information on the bids that had been received.

Justice of Peace Rahegyn Franke inquired what the status of the employee handbook's revision. County Judge Charlie Bradley responded that there are some language issues and the project is on hold at this time.

Commissioner Gary Gibson mentioned the water pump at the cemetery froze and busted.

County Judge Charlie Bradley mentioned the tires on Depot Street. The person from Abilene was charging \$5.00 per tire. Dean Rutland found a cheaper outlet in San Angelo. He was instructed to move forward with the San Angelo contact and have the property cleaned up.

(19) ADJOURN

With no further business to discuss, motion to adjourn was made by Commissioner Chris Meador. Motion was seconded by Commissioner Kirk Griffin. 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 Stacey Ellingwood, County Attorney Clint Griffin, County Sheriff Jason Chatham, Chief Deputy Tim Sanders, County Justice of the Peace Rahegyn Franke, Ben Mittel, Conan Emmons, William McAfee, 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 March 2, 2026.



Marsha L. Maskill, County & District Clerk