

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 11th day of May 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 9:01 a.m.

**(3) CONSENT AGENDA**

- a. Commissioners Court Minutes 04/29/2026
- b. Payroll Check Register 04/29/2026
- c. AP Check Register April 2026

Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

**(4) INDIGENT CARE REQUESTS**

None at this time.

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

Invoices (05/11/2026) Motion to accept and approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

**(6) BUDGET AMENDMENTS**

None at this time.

**(7) OFFICIAL REPORTS AND CORRESPONDENCE**

April 2026 Tax Collection Report – 96.80% is currently collected for Schleicher County - Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.



*Accepted  
5-26-26*

April 2026 Sheriff's Department Financial – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

County and District Clerk's March 2026 and April 2026 Finance Report – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Justice of the Peace April 2026 Finance Report – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

April 2026 Road Department Report – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

\*Noted for the Minutes – Pledge report from Lone Oak Bank

\* Noted for the minutes – Notice of termination from 12 Mile Solar Project - will not commence construction

\*Noted for the minutes – Jennifer Henderson met required training hours for 2025

#### **(8) EMPLOYEE POLICY FY2026**

Motion to accept and approve the FY2026 Employee Policy by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

#### **(9) SECTRI QUOTE**

Cybersecurity interactive webpage services – Motion to accept and approve the quote from Sectri by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

#### **(10) TEXAS A&M AGRILIFE EXTENSION SERVICE AGREEMENT AMENDMENT**

Marty Gibbs – Ag Agent - amend the current contract where the county covers \$15,500 - \$29,025 annually - Motion to accept the amended contract by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

#### **(11) COUNTY ROAD DEPARTMENT/EQUIPMENT/MATERIALS**

Nothing to present at this time.

#### **(12) BIDS**

None at this time.

**(13) 911 ADDRESSING AND COUNTY ROAD NAMES**

None at this time.

**(14) COMMENTS FROM THE AUDIENCE**

Dennis Grafa – rancher in northeast corner of the county – raised concerns related to 765

Gary Johnson – would like the court to come out against the 765

Tim Dockal – made point that other county commissioners have come out and stated that they are against 765

Katie Johnson – rescind the resolution

Phil McCormick – always speaks for the landowners, raised additional concerns with 765

Libby Slaughter Grafa – noted lots of issues when dealing with PUC and LRCA – has experienced working with them in the past.

Carolyn Quillen – asked the court to form a 391 planning commission

Break at 10:18 a.m. Commissioner Kirk Griffin left at this time

Reconvene at 11:00 a.m.

**ADDENDUM: SB3 RESOLUTION WITH TEXAS WATER DEVELOPMENT BOARD**

Grant Agreement for financial assistance from the water development board – Direct Deposit is the method the funds will be received in. Motion to accept and approve the resolution and designate County Judge Charlie Bradley as authorized representative and Treasurer Jennifer Henderson as the financial counsel by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. County Judge Charlie Bradley abstained. Motion passes.

**SPECIAL BALLOT FOR TAC HEBP**

TAC HEBP board member recently resigned, the ballot is to vote on a replacement – Motion to vote for the new member by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(15) NEW BUSINESS**

County Judge Charlie Bradley mentioned that the court will need an evaluation committee for the tower bids that the county receives. Committee will be composed of County Sheriff Jason Chatham, Commissioner Precinct 1 Gary Gibson, County Judge Charlie Bradley and County Attorney Clint Griffin.

Commissioner Steve Nelson has had contact with individual that is supposed to come remove tires from the county. There are some scheduling issues that have caused a delay.

**(16) 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 11:30 a.m.

**Attendees:** County Judge Charlie Bradley, County Clerk Marsha L. Maskill, County Judge's Assistant Stacey Ellingwood, County Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, County Sheriff Jason Chatham, Kathy Mankin, William McAfee, Carolyn Quillen, Libby Slaughter Grafa, Dennis Grafa, Kate Johnson, Tim Dockal, Gary Johnson, Sarah McNealy, and Erin Cotto

**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 May 11, 2026.



Marsha L. Maskill, County & District Clerk

Schleicher County