Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 17th day of March 2025, 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.

40 931-25 (2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined and meeting called to order at 9:04 a.m.

(3) CONSENT AGENDA

- a. Commissioners' Court Minutes 03-03-2025
- b. AP Check Register 02-24-2025
- c. AP Check Register 03-03-2025
- d. Payroll Check Register 03-05-2025
- e. Schleicher County Volunteer EMS Profit and Loss February 2025
- f. Schleicher County Volunteer EMS Profit and Loss January through Fe

Motion to accept and approve 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 (03-17-2025) Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Payroll (ending 03-19-2025) Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

*Noted for the minutes – Road Department Fuel Report for February 2025 Road Department Report February 2025 – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Shawn Baxter and Rheasonia Hale with Texas Department of Emergency Management were present to discuss a Hazard Mitigation Plan. Discussed ways to produce a Hazard Mitigation Plan for the county to become eligible to receive grant money that is available. Asking the court to allow County Judge Charlie Bradley to apply for both grants. One is expiring March 31, 2025, and the second is expiring in April 14, 2025. No action was taken at this time. Item will be placed on the March 31, 2025 agenda.

(7) OPERATION LONE STAR GRANT WRITER FEE

Sherriff Jason Chatham presented, the county pays the grant writer a fee, the county then gets reimbursed with the grant fees once they are received. Asking the court for approval to pay the fee. Treasurer Henderson is aware of the fee and will later submit a budget amendment to cover the fee. Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(8) ELECTION PRECINCT BOUNDARY LINES

County Judge Charlie Bradley, County Attorney Clint Griffin, Clerk Marsha Maskill, and TAC Vanessa Covarrubiaz met with Syd Faulk to discuss moving the precinct lines to conjoin at the Memorial Building. Once this happens, we can have all the voting, early and election day, at the same location. Motion to hire Heath, Bickerstaff, Delgado and Acosta to change the precinct boundaries by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(9) RESOLUTION IN SUPPORT OF SB 1805

Motion to approve submitting Resolution in support of SB 1805 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) TAX DEEDS

Judge Bradley received deeds for some lots that were sold on the Perdue Brandon website. Does the county wish to accept the bids that were received? Motion to accept the received bids by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

- (11) SCHLEICHER COUNTY POOL MANAGEMENT FOR 2025 SEASON Motion to have the Herrera Family continue operating the swimming pool by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.
- (12) NON-FINANCIAL CHILD WELFARE AGREEMENT

 Motion to enter into the agreement by Commissioner Chris Meador. Seconded by

 Commissioner Gary Gibson. Motion passes.
- (13) SEAL PROGRAM WITH THE TEXAS WORKFORCE COMMISSION
 County Clerk presented that the clerk's office utilized the program last year and
 employed a student worker. The program lasts 6 weeks and the Workforce
 Commission pays the employee for the duration of their employment. Motion to
 approve and have the clerk's office participate in the program by Commissioner
 Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.
- (14) CONCHO VALLEY PUBLIC DEFENDERS OVERSIGHT BOARD APPOINTEE

 Visit with the high school principal, David Reyes. Give County Judge Charlie Bradley authority to appoint him if he is willing to participate. Motion by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Judge Bradley abstained. Motion passes.
 - (15) COLD CREEK SOLAR GENERATION PROJECT

 County Judge Charlie Bradley presented, for discussion only, a letter that we would submit pertaining to zoning. Discussion only, no action taken at this time.
 - (16) COUNTY ROAD PERMIT TO CROSS

 Fontier Communications is installing fiber optic lines, they need permits to cross county roads. Judge Charlie Bradley will reach out and explain that each crossing has an associated cost of \$500. Each street will be a project.

(17) BIDS

None at this time.

Commissioner Chris Meador stated that Dean Rutland had asked about caliche. Brief discussion was held regarding Powell pit. Judge Bradley will call James to discuss digging in the future.

(18) 911 ADDRESSING AND COUNTY ROAD NAMES Nothing to discuss at this time.

(19) COMMENTS FROM THE AUDIENCE

None at this time.

(20) NEW BUSINESS

County Judge Charlie Bradley visited with Mayor Oscar Martinez about Sylvia Smith's lot at the south end of town. The city council discussed possibly putting welcome signs on the lot.

Discussion about cleaning up properties around town that are on the delinquent tax rolls. There are currently 4 properties in town that are delinquent in taxes and need to be cleaned up.

Switch was received for the generator at the civic center. Will need to look for a 1,000-gallon tank for the civic center soon.

Information from the grant writer was received regarding the walking trail around the golf course, it will have to include the park and the baseball park.

Commissioner Chris Meador suggested getting someone to look at the steel cover in front of the Memorial Building. Judge Bradley will make some phone calls to have some quotes for possible repairs.

Eric Duckett gave an update on swimming pool. He will be able to complete a lot more of the job once the winds die down some.

ADDENDUM - EMS LEGISLATION SUPPORT RESOLUTION

Regarding Senate Bill 1377 and House Bill 3000 – County has been asked to submit a support resolution. Motion to submit the resolution by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(21) ADJOURN

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 11:44 a.m.

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Attendees: County Judge Charlie Bradley, County Clerk Marsha Maskill, County Deputy Treasurer Barbara Warnock, County Judge's Assistant Stacy Ellingwood, County Justice of the Peace Rahegyn Franke, County Sheriff Jason Chatham, Shawn Baxter, Rheasonia Hale, Kathy Mankin, William McAfee, Conan Emmons, and Eric Duckett

I, Marsha L. Maskill, COUNTY AND DISRTICT CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held March 17, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County