Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 28th day of April 2025, with the Commissioners Gary Gibson, Steve Nelson, and Kirk Griffin 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 04-14-2025
- b. AP Check Register 04-14-2025
- c. Payroll Check Register 04-16-2025

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

#### (4) INDIGENT CARE REQUESTS

None at this time.

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

Invoices (4/28/2025) Motion to accept and approve by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

Payroll (ending 4/23/2025) Motion to accept and approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

### (6) OFFICIAL REPORTS AND CORRESPONDENCE

March 2025 Monthly Report – Motion to approve and accept as Commissioner Gary Gibson. Seconded by Commissioner Steve nelson. Motion passes.

\*Noted for the minutes - Pledges from Lone Oak Bank

Cash Flows for 1st Quarter - needs acceptance by the court

Cash Receipt Report for 1st Quarter - needs acceptance by the court

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

#### (7) MENTAL HEALTH MONTH IN MAY

Presented by Robin Conner – Clinic Director Hill Country MHDD Kathryn Lindley – Kimble County MHDD

Presented a proclamation for the county that would declare May as Mental Health month. County Judge Charlie Bradley inquired what the color associated with mental health is, Ms. Conner answered that the color is green. Motion to approve the proclamation be Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

#### (8) USE OF THE CIVIC CENTER

Mary Gathoni from the service center had asked about using the Civic Center for an event to raise funds for the hygiene closet. Asking the court to waive the rental fee for use of the event. Service Center would still be responsible for a deposit.

A local group would like to bring Schleicher County Days back to the courthouse square. County Judge Charlie Bradley discussed that the answer is no, but the county can implement a policy for the use of the courthouse square for similar events. Commissioner Gary Gibson questioned a line item in the budget or a deposit.

#### (9) ADOPTION OF CHANGES TO CURRENT ELECTION PRECINCTS

County Judge Charlie Bradley explained that the county has been in contact with Syd Faulk who is the attorney that does the mapping for Schleicher County. County Clerk Marsha Maskill further explained how only two households would be affected by the changes and this would allow all registered voters to vote I one location. Motion to approve Order number 42825 by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

#### (10) SB22 RAISES

Sherriff Jason Chatham allowed Treasurer Jennifer Henderson to present. Treasurer Henderson explained how the raises are worked into the Grant and not funded by

the county. The raises are for the way that the payroll is run and out of what fund the payroll is paid. Motion to approve raises by employee, as shown in Commissioner packets, by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

#### (11) CAPITAL CREDITS

County Judge Charlie Bradley presented, the county has to apply to receive the credits. Motion to give Couty Judge Charlie Bradley authority to sign and enter into the agreement by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. County Judge Charlie Bradley abstained. Motion passes.

#### (12) CYBERSECURITY POLICY

No action to take by the court. Treasurer Jennifer Henderson explained that she has drawn up a policy, but she is still working on it. Treasurer Henderson will have the policy ready for the court's approval at a future meeting.

#### (13) BURN BAN

County Judge Charlie Bradley mentioned that the Burn Ban has been rescinded due to the expiration date that was approaching. No action was taken at this time to implement a new burn ban.

# (14) ROAD DEPARTMENT EQUIPMENT AND ENGINEER FOR COUNTY ROAD PROJECTS

Commissioner Steve Nelson and County Judge Charlie Bradley have visited with Brain Klinksiek. He can be hired by the county for a retainer fee of \$2,500. Treasurer Henderson explained that we have a line item in the budget for professional services. Motion to approve that the attorney get paid out of professional services by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

#### (15) BIDS

All bids will be opened at 10:00 a.m. County Judge Charlie Bradley called to check with the Clerk's office, he was notified that no bids were received.

Commissioner Kirk Griffin addressed the court. A new Caterpillar roller will cost about \$370,000. Other new rollers run about \$130,000. He would prefer that the county purchase a new roller versus a used one. The county does not have a working roller at this time.

Treasurer Henderson provided the following amounts are available at this time:

Road and bridge \$40,000, \$50,000 in Farm to Market, \$200,000 for paving in Farm to Market - Motion to have Treasurer Henderson make a budget amendment to move \$40,000 from farm to market contracted repairs to farm to market equipment to cover the costs of a new roller by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

At 10:17 a.m. Clerk received a text message stating that two bids had been received for rollers. County attorney Clint Griffin went to Clerk's office to retrieve them. County attorney Clint Griffin opened both pieces of mail, with the commissioners witnessing, neither one was a bid for equipment.

## (16) 911 ADDRESSING AND COUNTY ROAD NAMES None at this time.

#### (17) COMMENTS FROM THE AUDIENCE

None at this time.

#### (18) NEW BUSINESS

County Judge Charlie Bradley explained a conflict with the date of the next scheduled Commissioners' Court meeting. We can move the meeting to Friday, May 23, 2025, rather than the scheduled date of Tuesday, May 27, 2025.

County Judge Charlie Bradley mentioned that Crockett County is having a battery storage unit tour with a question and answer session on May 1, 2025, he has been invited and invited the commissioners to attend. Commissioner Steve Nelson mentioned that he would be interested in attending.

Commissioner Gary Gibson mentioned the fire ant mounds that are at the baseball field. County Judge Charlie Bradley said he would have Arturo Garcia look at them, as it is the responsibility of the county to maintain.

Commissioner Steve Nelson mentioned pilot program and nuclear plants that may be coming into the county. County Attorney Clint Griffin reassured that those particular projects are highly protected by legal entities.

#### (19) ADJOURN

With no further business to discuss, motion to adjourn was made by Commissioner Kirk Griffin. Motion was seconded by Commissioner Gary Gibson. Motion passes, meeting adjourned at 10:31 a.m.

**Attendees:** County Judge Charlie Bradley, County Clerk Marsha Maskill, County Treasurer Jennifer Henderson, County Judge's Assistant Stacy Ellingwood, County Sheriff Jason Chatham, County Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, Kathy Mankin, Kathryn Lindley, and Robin Conner

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 April 28, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County