

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 9th day of June 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.

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined and meeting called to order at 9:03 a.m.

(3) CONSENT AGENDA

- a) Commissioners' Court Minutes 05-23-2025
- b) AP Check Register 05-28-2025
- c) Payroll Check Register 05-28-2025
- d) Schleicher County Quarterly Investment Report Quarter Ending 03-31-2025
- e) Schleicher County Sheriff's Office Monthly Financial Report May 2025

Noted for the minutes - Treasurer Jennifer Henderson ask to remove item (d) from consent agenda.

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



(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES, OFFICIAL COUNTY EXPENDITURES AND PAYROLL

Invoices (6-9-2025) - Motion to accept as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll ending 6-4-2025 Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

*Accepted
6-23-25*

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Noted for the minutes - Judge Charlie Bradley reported for Ms. Maskill Form SLR 508- Declaration of Compliance.

May 2025 Road Department Report -Motion to accept by Commissioner Gary Gibson. Commissioner Seconded by Steve Nelson. Motion passes.

Treasurer Quarterly Investment Reports -January 2025 -March 2025. Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes
Treasurer Jennifer Henderson -Requests approval on clean-up of General fund and Road and Bridge Fund. Amendments for General fund and Road and Bridge. Motion to accept by Commissioner Steve Nelson Seconded by Commissioner Chris Meador. Motion passes.

Cyber Security Certificate -100 % Compliance. Motion to accept and certify by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.
Letter received from Office of Peter Nukasani -Judge Charlie Bradley reported he received this letter and will reach back out to Mr. Nukasani.

Election Changes -Tax accessor Vanessa Covarrubiaz reporting on behalf of County and District Clerk Marsha Maskill that there will be some possible election changes.

Screwworm & M-44 Report -Speaker Pierson Ray from Congressman Gonzalo reported about the spread of this parasite, as well as spoke about the M-44 Act.

(7) TCP TIME & ATTENDANCE PROPOSAL FOR SCHLEICHER

Treasurer Jennifer Henderson proposed a cost-effective tool with the goal being a reliable way to do payroll. Motion to accept the proposal and give authority to Treasurer Henderson to sign contract. Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(8) CYBERSECURITY POLICY (CSI 18 INTERGRATED)

Motion to approve Cybersecurity Policy as presented by Treasurer Jennifer Henderson by Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(9) BURN BAN

County Judge Charlie Bradley presented to reinstate Burn Ban. Motion to approve and reinstate the burn ban by Commissioner Kirk Griffin. Seconded by Steve Nelson. Motion passes.

(10) HISTORICAL SOCIETY COMMITTEE

County Judge Charlie Bradley spoke about the Historical Society committee and how they are wanting to revive the museum. Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. County Judge Charlie Bradley abstained. Motion passes.

(11) ROAD DEPARTMENT EQUIPMENT

Commissioner Kirk Griffin is still waiting on a Quote from Dealer GMW.

(12) BIDS

None at this time.

(13) 911 ADDRESSING AND COUNTY ROAD NAMES

Nothing to discuss at this time.

(14) COMMENTS FROM THE AUDIENCE

Mr. McAfee had a few follow up questions for Mr. Ray in regards to the screwworm.

(15) NEW BUSINESS

County Judge Charlie Bradley - mentioned that 2 offices have not received their budget letters yet, but he will get those to them as soon as he can. He also mentioned we are estimating 13 million dollars short compared to last year. Ben Breck from TXDot reached out to him via email about AWOS installation. He has also been visiting with the airport board. He also reported that Komotzu will not be coming this July.

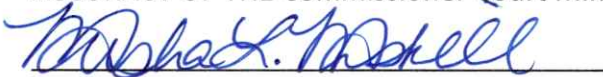
Treasurer Jennifer Henderson mentioned presenting a new updated employee handbook. She also mentioned that her office had hired a new deputy.

(16) ADJOURN

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passed. Meeting adjourned at 10:25 a.m.

Attendees: County Judge Charlie Bradley, County Attorney Clit Griffin, County Treasurer Jennifer Henderson, County Tax Assessor-Collector Vanessa Covarrubiaz, Deputy Clerk Elizabeth Estrada, Pierson Ray, Kathy Mankin, and William McAfee.

I, COUNTY AND DISTRICT CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held June 9, 2025.



Marsha L. Maskill, County & District Clerk

Schleicher County