

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 23rd 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 06-09-2025
- b. AP Check Register 06-09-2025
- c. Payroll Check Register 06-11-2025
- d. May Ad Valorem Tax Collections Report
- e. Justice Court Report May 2025

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



*Accept  
6/23/25*

**(4) INDIGENT CARE REQUESTS**

None at this time.

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

Invoices (6-23-2025) – Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

Payroll (ending 6-18-2025) – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

Treasurer Henderson addressed the court with additional items – unrelated technology issues at the Sheriff's office: battery backup for the server needs to be replaced, we have two available options \$1913.00 or \$3542.00 – asking for the

court's input before a decision is made. Commissioner Nelson and County Judge Charlie Bradley voiced their support for the more expensive backup that comes with less likely issues. Motion to approve and give Treasurer Henderson authority to complete the purchase and agreement by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

All the footage is stored on a separate server and the backup battery for that has failed. Dato monthly fee of \$449, and an initial setup fee of \$800. The cost of the backup is \$8,000.00 that will be waived if the county opts to enter into the agreement. Motion to approve the cloud based backup option (DATO) and up to \$1,000.00 for installation by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

#### **(6) OFFICIAL REPORTS AND CORRESPONDENCE**

EMS May 2025 – January through May Profit and Loss Report

Clerk's May 2025 Finance Report

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

#### **(7) TAC HEBP 2025-2026 RENEWAL NOTICE AND BENEFIT CONFIRMATION**

2025-2026 Renewal for insurance increase of 5.20% for medical. An increase to dental coverage as well. \$982 per month for employee only \$1,304 per month for employee + family. Motion to approve the plan with increases by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. County Judge Charlie Bradley abstained. Motion passes. Motion to appoint Judge as contracting authority and Treasurer Henderson as the administrator on the plan by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. County Judge Charlie Bradley abstained. Motion passes.

#### **(8) PROPOSAL FOR EMPLOYEE COST ADJUSTMENTS**

See above. Agenda item #8 was included under item #7.

#### **(9) DEBTBOOK RENEWAL**

Treasurer Henderson presented, we have used DebtBook for a few years now to produce GASB reports for the auditors. The company has offered to extend the current agreement for \$3,000 annually. Motion to approve the renewal by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion

passes. Motion to appoint Treasurer Henderson execute the contract by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

**(10) FMS EMV PROCESSING AGREEMENT**

OPW Fuel Management Systems – County Judge Charlie Bradley presented. TIBS (Texas Independent Bankers) currently processes credit card payments. Motion to give County Judge Charlie Bradley more time to investigate the proposal and execute if necessary by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. County Judge Charlie Bradley abstained. Motion passes.

**(11) ROAD DEPARTMENT EQUIPMENT**

Commissioner Kirk Griffin presented, the new equipment has been ordered and should arrive at the road department shortly.

**(12) BIDS**

No current bids at this time.

Motion to place steel drum roller up for bids with auction company by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

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

None at this time.

**(14) COMMENTS FROM THE AUDIENCE**

Conan Emmons questioned whether the potential for security cameras at the golf course exists. Treasurer Henderson will inquire with VGI on prices for placing cameras at the civic center, golf course, airport, and fire hall.

**(15) NEW BUSINESS**

County Judge Charlie Bradley – received phone call about more tires being dumped on Depot Street. He would like the court to consider cleaning up some of the abatement properties around the county. Treasurer Henderson will look for funds to make budget amendments with for the current fiscal year.

**(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 10:29 a.m.

**Attendees:** County Judge Charlie Bradley, County Clerk Marsha Maskill, County Treasurer Jennifer Henderson, County Judge's Assistant Stacy Ellingwood, County Attorney Clint Griffin, Kathy Mankin, and Conan Emmons

**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 June 23, 2025.



Marsha L. Maskill, County & District Clerk

Schleicher County