Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 7th day of July 2025, with the Commissioners Gary Gibson, Steve Nelson, 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 06-23-2025
- b. Commissioners' Court Minutes (Special) 06-26-2025
- c. AP Check Register 06-10-2025
- d. AP Check Register 06-16-2025
- e. Payroll Check Register 06-25-2025

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 (07-07-2025) – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (ending 07-02-2025) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Tara Mulanax (Perdue Brandon Fielder Collins & Mott LLP) presented a report on the current standing of the county.

County Judge Charlie Bradley gave a report on the credit card machine for the airport. The agreement has been signed with OPW for the new machine.

June 2025 County Road Department Report – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

Justice Report June 2025 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Treasurer Henderson – May 2025 Treasurer's Report and June 2025 Treasurer's Report Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

2nd Quarter Cash Flows Treasurer's Report – Sheriff's Office June 2025 Report - June 2025 Ad Valorem – Cash Receipts - Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Budget Amendments – Presented by Treasurer Henderson. Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(7) SCHLEICHER COUNTY EMPLOYEE HANDBOOK

County Judge Charlie Bradley mentioned that the employee policy for the county is revised periodically. Treasurer Henderson presented the purposed changes. Commissioner Gary Gibson suggested tabling the decision for now to allow the commissioners time to visit with each elected official.

Motion to strike Section 2.01 (e) regarding usage immediately by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Motion to table the approval of the Employee Policy Manual to a future meeting by Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(8) VGI CAMERA QUOTES

Treasurer Henderson was asked at a previous meeting to obtain quotes for cameras at different locations across the county. Treasurer Henderson presented quotes from VGI for cameras at the golf course for \$3,662.50, EMS Fire hall for \$1,442.50,

^{*}Break at 10:28 a.m.

Civic Center for \$1,592.49 and Airport for \$2,540.00. The monthly cost for maintaining 8 cameras is \$125.00 totaling \$1,500.00 annually. There are existing line items in the budgets for the civic center and the airport that have available funds to allow for the creation of new line items to pay for security cameras. All other locations would have to find additional funds from other places in the budget. Motion to approve and accept the quotes as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(9) REPRESENTATIVE OF SCHLEICHER COUNTY TO OVERSIGHT BOARD FOR CVPDO

Our former representative had to step down. Motion to appoint Robert Parker as representative of Schleicher County to Oversight Board for CVPDO by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(10) ABATEMENT OF PUBLIC NUISANCE

Motion to approve the Abatement of Public Nuisance by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

County Judge Charlie Bradley mentioned Depot Street property, he will be sending a letter and a copy of the approved abatement of public nuisance to Mr. Merwin. The letter states that the property must be cleaned up within 30 days.

He also mentioned the possible purchase of a tire cutter as a solution for the tire problem that is an ongoing issue in the county.

(11) ROAD DEPARTMENT EQUIPMENT

The Treasurer's office was going to reach out to the company that we purchased the roller from for clarification on a delivery date. There was an issue with the address provided for the delivery of the check.

(12) BIDS

No bids at this time.

(13) 911 ADDRESSING AND COUNTY ROAD NAMES None at this time.

(14) COMMENTS FROM THE AUDIENCE

Sherriff Jason Chatham mentioned a workshop. County Attorney Clint Griffin suggested that everyone markup their own copy and revisit.

County Judge Charlie Bradley will reach out to all departments with a possible schedule for a workshop, the meeting/workshop would have to be scheduled next week. He has scheduling issues this week. Commissioner Gibson is also busy for the remainder of this week.

(15) NEW BUSINESS

County Judge Charlie Bradley mentioned Ports to Plains reached out to him with costs. He will come up with a solution for funds and report back to the court. Commissioner Nelson mentioned that Scott Florey has stopped receiving tires. He suggested that he deserves a thank you from the county.

County Judge Charlie Bradley mentioned that an individual reached out to him

regarding some concerns with the local baseball organization.

(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 11:21 a.m.

Attendees: County Judge Charlie Bradley, County Clerk Marsha Maskill, County Treasurer Jennifer Henderson, County Tax Assessor Collector Vanessa Covarrubiaz, County Sheriff Jason Chatham, County Attorney Clint Griffin, County Justice of the Peace Rahegyn Franke, County Judge's Assistant Stacey Ellingwood, Deputy Treasurer Carli Shelton, Sheriff's Assistant Lesa Castro, Deputy Jeremy Hayes, Tara Mulanax, Conon Emmons, and Kathy Mankin

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 July 7, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County