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Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 21st day of July 2025, with the Commissioners Gary Gibson, Steve Nelson, Chris Meador 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 9:00 a.m.

(3) CONSENT AGENDA

- a. Commissioners' Court Minutes 07-07-2025
- b. AP Check Register 06-17-2025 07-16-2025
- c. Payroll Check Register 07-09-2025
- d. County and District Clerk's Report June 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 (07-21-2025) – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (ending 07-16-2025) – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

 Noted for the minutes – Certificates earned by Justice of the Peace Rahegyn Franke and Clerk Kaitlyn Lindsey

2nd Quarter Investment Report – Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(7) SCHLEICHER COUNTY ISD TRACK PROPOSAL

Agenda item tabled for a later meeting, no action at this time.

(8) SCHLEICHER COUNTY EMPLOYEE HANDBOOK

No action taken at this time.

(9) MASA EMPLOYER BENEFIT AGREEMENT - MEMBERSHIP

\$99 monthly plan is going away, employees who currently have this coverage will need to make changes to their policy. The court needs to renew their agreement in order to continue offering the coverage to employees. Motion to approve the MASA agreement by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(10) REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES

Fiscal year 2026/2027 Interlocal Agreement needs to be reviewed and updated for the upcoming new year. Motion to approve the agreement by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(11) SCHLEICHER COUNTY SHERIFF'S OFFICE PROPOSED 2026 SHERIFF'S FEES

Motion to approve the fees as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(12) PORTS TO PLAINS FEE FOR I-27 ADVISORY COMMITTEE

Motion to approve the payment of \$245 for membership dues by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

(13) DECLARATION OF DISASTER

Motion to approve the declaration by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(14) MUTUAL AID RESOLUTION NO. 7212025-A WITH MENARD COUNTY Motion to approve the resolution with Menard County by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(15) STATEWIDE MUTUAL AID RESOLUTION NO. 7212025

Motion to approve the resolution by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(16) BIDS

None at this time.

(17) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

(18) COMMENTS FROM THE AUDIENCE

Conan Emmons – Gave a report that the golf course looks great because of the recent rain. He had some questions regarding the grant for the walking paths around the golf course and the park.

(19) NEW BUSINESS

County Judge Charlie Bradley mentioned an email received from Brian Klinksiek last night indicating several problematic areas on roads across Schleicher County. The recent rain had an impact on some of the county roads and they need repairing.

Commissioner Kirk Griffin mentioned the low water crossings on County Roads 312 and 350.

County Clerk Marsha Maskill mentioned that Grand Jury took place last Wednesday and went well. There is a jury trial scheduled to take place next week and District Judge Carmen Dusek has asked that everyone be present by 7:45 a.m. Clerk Maskill wanted to make the court aware that, although there is a line item in the clerk's budget to allow for overtime, her deputies will be working long hours and there may be a need for possible budget amendments due to the upcoming jury trial.

(20) 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 10:16 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, Conon Emmons, Albert Trevino, William McAfee, 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 21, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County