1220125

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 4th day of August 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 9:07 a.m.

(3) CONSENT AGENDA

- a. Commissioners' Court Minutes 07-21-2025
- b. AP Check Register NONE
- c. Payroll Check Register NONE

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 (8-4-2025) – Motion to accept as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

Coyote Power Sports ATV – out of Borne, Texas for the Sheriff's Office paid for with Operation Lone Star Grant – Motion to approve the purchase by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

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

*Noted for the Minutes - Lone Oak Bank Securities and Pledges

* Noted for the minutes - NACo has appointed Jennifer Henderson to several committees: Finance, Pensions and Intergovernmental Affairs Steering Committee, County-Technology Advisory Council (C-TAC), Finance Standing Committee Healthy Counties, Innovation Council, Membership Standing Committee, and Rural Action Caucus (RAC)

Budget Amendments – Presented by Treasurer Henderson – Motion to approve the amendments as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(7) SCHLEICHER COUNTY ISD TRACK PROPOSAL

No action taken. Item will be placed on a future agenda.

(8) MASA EMPLOYER BENEFIT AGREEMENT - MEMBERSHIP

There are two plans to offer to Schleicher County employees, this is the second option. Only one option was presented at a previous meeting. Motion to approve by Commissioner Gary Gibson Seconded by Commissioner Chris Meador. Motion passes.

(9) SNIDER IT CONTRACT

Presented by Treasurer Henderson – the contract needs to be updated. Motion to approve the contract and give Treasurer Henderson the authority to amend the contract, in the case that the Appraisal District decides not to enter into the agreement, by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(10) CALICHE PRICES

County Judge Charlie Bradley presented, we may need to start considering the purchase of caliche. The recent rain caused damage to roads and the county needs material to repair them. The court will keep the prices as they are, and have been, for now. Motion to revise the current list to include solid rock for \$1.00 per yard (before crushing) by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(11) BIDS

None at this time.

(12) 911 ADDRESSING AND COUNTY ROAD NAMES

County Judge Charlie Bradley reported that a citizen had approached with a possible name for a private road. Commissioners should consider sticking to a uniform method of naming the roads.

(13) COMMENTS FROM THE AUDIENCE

None at this time.

(14) NEW BUSINESS

Treasurer Jennifer Henderson commented that there has been an uprising of spoof emails recently even with our cybersecurity walls that are currently in place. There is additional protection available for \$4.00 per email account.

County Judge Charlie Bradley reported that he will be meeting with TDEM and FEMA this week regarding disaster relief.

Commissioner Steve Nelson reported that several people that he visited with voiced their opinion regarding three-week vacation being implemented after 5 years of employment with the county.

Commissioner Kirk Griffin reported that the new roller at the road department has triggered a code for low quality fuel or DEF. His suggestion to the court is to contact a guy that he uses to come clear the codes, the cost for the repair is on the county as this is not covered under warranty.

(15) ADJOURN

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 10:44 a.m.

Attendees: County Judge Charlie Bradley, County Treasurer Jennifer Henderson, County Clerk Marsha Maskill, County Tax Assessor Collector Vanessa Covarrubiaz, County Sheriff Jason Chatham 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 August 4, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County