Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 18th 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 08-04-2025
- b. AP Check Register 08-04-2025 08-06-2025
- c. Payroll Check Register 08-06-2025

Accepted 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 (8-18-2025) Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (ending 8-13-2025) Motion to accept and approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

*Noted for the minutes – Regional Juvenile Probation Services Annual Activities Report

- *Noted for the minutes Texas Water Development Board Training and Overdose Prevention and Naloxone Training Certificates for County Judge Charlie Bradely
- *Noted for the minutes Pledges and Maturity from Lone Oak Bank
- * Noted for the minutes July Fuel Report from Road Department

(7) SCHLEICHER COUNTY ISD TRACK PROPOSAL

Super Intendent Oscar Aguero present to advise the court of the plans for the track. Motion to approve the reimbursement of the funds for track to SCISD out of the school lands available funds up to \$470,000 by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(8) ADACCV BUDGET PRESENTATION

Eric Sanchez present to provide an overview of the services provided by the ADACCV.

(9) SCHLEICHER COUNTY EMPLOYEE HANDBOOK

County Judge Charlie Bradley presented the high points that officials and department heads felt needed some revision. County Attorney Clint Griffin explained that the majority of the changes in language were due to necessary changes mandated by our insurance policies. Discussion only, no action taken.

(10) CIRA CONTRACT ESTIMATE

Treasurer Jennifer Henderson presented that the county needs more protection against spam. There will be an increase to a monthly fee of \$550 per month for the added coverage. Motion to approve Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(11) ORDER OF ELECTION

County Clerk Marsha Maskill presented an Order, the election has been ordered by the Governor, but the Order must still go through the local commissioners' court. Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(12) NOTICE OF CONSOLIDATED PRECINCTS

County Clerk Marsha Maskill presented the Notice. All four precincts will be voting at the Memorial Building for early voting and election day. Motion to approve the Notice by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(13) INTERLOCAL AGREEMENT WITH TOM GREEN COUNTY FOR JAIL SERVICES

Sheriff Jason Chatham presented that we have contracted with TGC in prior years, the rate was \$70 per day, now changing to \$80 per day. Asking the court to approve the agreement with the increase to continue housing inmates in Tom Green County when necessary. Motion to approve the agreement by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(14) INTERLOCAL AGREEMENT FOR E911 PSAP

County Judge Charlie Bradley presented the agreement, the equipment is housed at the sheriff's office. Motion to approve the agreement by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(15) CONTRACT FOR DETENTION SERVICES WITH TGC JUVENILE DENTETION CENTER

County Judge Charlie Bradley presented the contract. It is time to renew our contract for juvenile services. Motion to approve the contract by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(16) INTERLOCAL COOPERATION AGREEMENT DETENTION EXPANSION PROJECT SERVICES WITH TGC JUVENILE DENTETION CENTER

County Judge Charlie Bradley presented the agreement, it is time to renew the agreement. Motion to approve the agreement by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(17) INTERLOCAL AGREEMENT FOR PUBLIC TRANSPORTATION SERVICES

County Judge Charlie Bradley presented, the agreement is up for renewal. Motion to approve and enter into the agreement by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(18) BURN BAN

Motion to reinstate the countywide burn ban by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(19) BIDS

None to consider at this time.

Dean Rutland with the Road Department feels that it is time to call for a load of transport diesel. Motion to call for bid for one load of transport diesel by

Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(20) 911 ADDRESSING AND COUNTY ROAD NAMES

None to consider at this time.

County Judge Charlie Bradley mentioned that the court should consider a uniform method of naming private roads rather than considering the individual names that citizens are proposing.

(21) COMMENTS FROM THE AUDIENCE

Conan Emmons commented on the recent golf tournament. It was a successful event and he enjoyed seeing the golf course and pavilion being used to that potential.

(22) NEW BUSINESS

County Judge Charlie Bradley visited with Brian Klinksiek about future projects that his services would be required for.

Visited with Alfredo NRCS about a possible Hulldale project.

FEMA requires an application to be submitted from the county judge's office.

Proposed budget was filed on Friday afternoon.

Stacey Ellingwood mentioned that effective September 1, 2025 the agendas will need to be posted 3 business days in advance. If the commissioners, or any elected officials have items for the agenda, they need to be submitted in a timely manner.

(23) 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 10:45 a.m.

Attendees: County Judge Charlie Bradley, County Clerk Marsha Maskill, County Treasurer Jennifer Henderson, County Judge's Assistant Stacy Ellingwood, County Sheriff Jason Chatham, County Attorney Clint Griffin, Oscar Aguero, Eric Sanchez, Conan Emmons, William McAffee, 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 18, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County