Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 29th day of September 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 9:01 a.m.

(3) CONSENT AGENDA

- a. Commissioners Court Minutes 9/2/2025
- b. Payroll Check Register

Accepted Motion to accept 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 (9/29/2025) Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

Payroll (ending 9/10/2025) Motion to accept and approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Budget Amendments presented by Treasurer Jennifer Henderson – change from part-time to full-time employee for the treasurer's office, extra expenses for the sheriff's office, records management funds reallocated to cover purchases in the clerk's office

Motion to accept and approve the amendments as presented by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

Michelle Bischoffberger presented the plaque that will be hung at the new library for the court to see before it is hung.

(7) 2024 AUDIT PRESENTATION BY NEFFENDORF & BLOCKER, P.C.

Skip at this time.

Return to Item #7 at 10:39 a.m.

Representative from Neffendorf and Blocker gave a presentation and hit the high points. Motion to accept the audit as presented by Commissioner Kirk Griffin. Motion seconded by Commissioner Steve Nelson. Motion passed unanimously.

(8) TCDRS FY2026

Current and Proposed Plan(s) for 2026 – Treasurer Jennifer Henderson presented a brief overview of the plan. Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

(9) RATIFICATION OF NBS SERVICE AGREEMENT

Agreement was received after the last commissioners' court meeting. NBS is the company that will handle the credit card transactions for the new fuel system at the airport. Motion to ratify the agreement by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. County Judge Charlie Bradley abstained. Motion passes.

(10) NEW BOARD MEMBER FOR THE CHILD WELFARE BOARD

County Judge Charlie Bradley presented an email from Vickie Schwiening – President of the Child Welfare Board. The email stated that the board unanimously voted Reyna Herrera to Join Schleicher County Welfare Board if approved by the court. Motion to approve the appointment by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(11) TAC CIRA SOFTWARE LICENSE AGREEMENT FOR THE JUSTICE OF THE PEACE OFFICE

Treasurer Jennifer Henderson explained that the office has a current license, but it needs modification to add a co-pilot's license. Motion to accept and approve the agreement by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(12) CHRISTMAS BAZAAR AT THE CIVIC CENTER

County Judge Charlie Bradley provided a recap of last year's event. By order of the commissioners' court, the use of the Civic Center is approved for the Christmas Bazaar as well as the use of the parking lot a Trade Day event.

(13) BIDS

Bids opened and reviewed at 10:00 a.m.

Only one bid was received for a new roller.

\$119,000 is the amount for the Sany Roller from Big Country Equipment Rental & Sales – Motion to accept the bid for new roller and have Treasurer Henderson prepare budget amendments to cover the cost by Commissioner Kirk Griffin. Seconded by Chris Meador. Motion passed unanimously.

The bids received were for two new water trucks with three bids received for used trucks. Motion to reject the used truck bids that were received by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

Bids for new water trucks: Lonestar \$167,800 and Roberts \$148,186.49 Motion to accept the bid from Roberts Truck Center and purchase a water truck with funds from funds balance by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

The county needs to call for bank depository bids. Motion to call for bank depository bids and give Treasurer Henderson the authority to by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(14) ADDENDUM: COUNTYCHOICE SILVER TAC

County Judge Charlie Bradley gave an overview. Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(15) 911 ADDRESSING AND COUNTY ROAD NAMES None at this time.

(16) COMMENTS FROM THE AUDIENCE

None at this time.

(17) NEW BUSINESS

County Judge Charlie Bradley has been asked to place a waterline in a county road right-of-way.

County Clerk Marsha Maskill gave an update regarding the November 4th election. Due to some legislative changes, there have been changes to the ballot language in the school proposition. The county will be re-testing the election once the new media and ballots arrive.

County Judge Charlie Bradley gave an update on FEMA. Schleicher County has great feedback on the efforts to this point.

Commissioner Kirk Griffin reported that the bridge reconstruction on CR 302 has a start date of next Monday, October 6, 2025.

Commissioner Chris Meador asked about the funds available in the Park Fund. There are big holes under all the park equipment. \$2,500 is available to possibly repair the material under the equipment. Discussion held, will possibly re-visit in the future.

(18) 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 11:20 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, County Justice of the Peace Rahegyn Franke, Kathy Mankin, Kobie Jordan, Michele Bischoffberger, and T.J. Rodriguez

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 September 29, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County