Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 14th day of October 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 9/29/2025
- b. AP Check Register September 2025

Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris 17.25 Meador. Motion passes.

## (4) INDIGENT CARE REQUESTS

None at this time.

# (5) ACCOUNT PAYABLES, OFFICIAL COUNTY EXPENDITURES, AND PAYROLL

Invoices (10/14/2025) Motion to accept and approve with additional invoice for new water truck by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Payroll (ending 10/08/2025) Motion to accept and approve as presented by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

## (6) OFFICIAL REPORTS AND CORRESPONDENCE

Road Department – September 2025 Motion to approve as presented by Chris Meador. Seconded by Steve Nelson. Motion passes.

County Judge Charlie Bradley gave a brief overview on Juvenile Probation Services.

Justice of the Peace September 2025 Report – Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Treasurer's Report September 2025 – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

September Ad Valorem, Sheriff's Financial Report – September 2025 and Cash Receipts for Third Quarter – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

### (7) HOLIDAY SCHEDULE FOR FY 2026

Motion to accept and approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

#### (8) 2025 PROCLAMATION FOR OPERATION GREEN LIGHT

County Judge Charlie Bradley mentioned the operation recognizes men and women who have served our country. Motion to approve the proclamation by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

#### (9) NOTICE OF ELECTION

County Judge Charlie Bradley gave a summary prior to presentation. Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. County Judge Charlie Bradley abstained. Motion passes.

## (10) TIDC RESOLUTION FY 2026

County Judge Charlie Bradley presented the resolution. Motion to approve the resolution by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

#### (11) ROAD WORK AGREEMENT

An agreement has been in effect; this update is to have Dean Rutland added to the agreement. Motion to accept and approve the agreement with updates by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

#### (12) RIGHT OF WAY FOR COUNTY ROAD 201

County Judge Charlie Bradley provided a recap of last meeting's discussion regarding a city waterline. Approval of this right of way gives all maintenance and upkeep in the future to the city. Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

## (13) COUNTY ROAD DEPARTMENT/EQUIPMENT/MATERIALS

County Judge Charlie Bradley mentioned that there is only 2 and a half months' worth of budgeted funds for the year.

(14) BIDS

None at this time.

#### (15) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

#### (16) ADDENDUM: OPERATION LONE STAR

County Sheriff Jason Chatham provided a summary of what the Operation Lone Star grant is used to pay for. Historically the grant writer fees of \$16,349.00 were paid with these grant funds and the county cover the remaining balance. Sheriff Jason Chatham requested that the de minimis line from Operation Lone Star be used to pay the invoice for the grant writer.

## (17) COMMENTS FROM THE AUDIENCE

Justice of the Peace Rahegyn Franke addressed the court regarding the courthouse's participation in Trunk or Treat.

#### (18) NEW BUSINESS

County Judge Charlie Bradley reported that he had completed road inspections in Precinct 2 with two representatives from FEMA on Friday, October 10,2025. It took the majority of the day to complete all of the inspections.

## (19) 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 10:29 a.m.

**Attendees:** County Judge Charlie Bradley, County Deputy Clerk Elizabeth Estrada, County Treasurer Jennifer Henderson, County Judge's Assistant Stacy Ellingwood, County Attorney Clint Griffin, County Sheriff Jason Chatham, Chief Deputy Tim Sanders, Lesa Castro, County Justice of the Peace Rahegyn Franke, Kathy Mankin, and Conan Emmons

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 October 14, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County