Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 27th day of October 2025, with the Commissioners Gary Gibson, Steve Nelson, 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 9:02 a.m.

(3) CONSENT AGENDA

- a. Commissioners Court Minutes 10/14/2025
- b. Payroll Check Register 10/15/2025
- c. Schleicher County Volunteer Profit and Loss September 2025
- d. Schleicher County Volunteer Profit and Loss January through September 2025

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 (10/27/2025) Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Payroll (ending 10/22/2025) Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

*Noted for the minutes - County Judge Charlie Bradley – email from Texas Commission Jail Standards. The jail remains in compliance.



*Noted for the minutes – Pledges from Lone Oak Bank as of 8/31/2025

Cash Flow Report 3rd Quarter – Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Budget Amendments – **Civic Center** – Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

General Fund – Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

3rd Quarter Investment Report – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. County Judge Charlie Bradley abstained. Motion passes.

(7) CIRA WEBSERVICES QUOTE

County Treasurer Jennifer Henderson presented the quote. The current platform is upgrading to make the changes to an ADA compliant website more feasible for counties. Court wishes to move forward with the quote. No action at this time, item will be on a later agenda for action.

(8) PROPOSAL FOR CYBERSECURITY AND DISASTER RECOVERY RELATED SERVICES BY THE PUBLIC TECHNOLOGY INSTITUTE

Treasurer Jennifer Henderson presented, there is a need in the county. Treasurer Henderson will seek other quotes and return to the next meeting with additional quotes from different companies. No action at this time.

(9) COUNTY ROAD DEPARTMENT/EQUIPMENT/MATERIALS

The court had previously requested that the road superintendent request proposals for road material. Motion to accept the proposal for the cattle guards and give Commissioner Chris Meador the authority to act on behalf of the court by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Treasurer Jennifer Henderson reminded the court that there are still funds in contract road repairs.

(10) BIDS

One bid received and opened from Lone Oak Bank at 10:00 a.m.

(11) 911 ADDRESSING AND COUNTY ROAD NAMES None at this time.

(12) COMMENTS FROM THE AUDIENCE

None at this time.

(13) NEW BUSINESS

County Sheriff Jason Chatham presented a Memorandum of Understanding between Schleicher and Sutton County for use between the two counties.

County Judge Charlie Brdley gave an update on FEMA. 2026 allocation for road material has been received.

County Treasurer Jennifer Henderson has reached out to WIC representative regarding the government shutdown and how many families depend on the WIC program.

Commissioner Steve Neslon inquired about the tires. Judge Charlie Bradley stated that we needed to locate someone to come pick them up.

(14) ADJOURN

With no further business to discuss, motion to adjourn was made by Commissioner Chris Meador. Motion was seconded by Commissioner Steve Nelson. Motion passes, meeting adjourned at 10:22 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, County Justice of the Peace Rahegyn Franke, William McAffee, Conan Emmons, 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 October 27, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County