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Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 10th day of November 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 9:04 a.m.

(3) CONSENT AGENDA

- a. Commissioners Court Minutes 10/27/2025
- b. Payroll Check Register
- c. AP Check Register October 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 (11/10/2025) Motion to accept and approve as presented by Commissioner

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

Payroll (ending 11/05/2025) Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Road Department Monthly Report for October 2025 – Motion to accept as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

County Judge Charlie Bradley mentioned that several members of Hill Country staff was present to share updates on the mobile mental health clinics that are now available.

(7) CIRA WEBSERVICES QUOTE

With no agreement at this time, the item was tabled for a future agenda.

(8) CYBER POLICIES

Treasurer Henderson recommends option two which suits the needs of our county more appropriately. There are available funds in miscellaneous of the general fund. \$11,700 annually, the county will revisit the policy once every three years. Motion to accept and approve option two by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(9) BANK DEPOSIT BIDS

Treasurer Henderson briefly discussed the changes in the language of the contract with the court. Motion to accept as presented by Commissioner Kirk Griffin.

Seconded by Commissioner Chris Meador. 4 ayes, 1 nay. Motion passes.

(10) MOU WITH SUTTON COUNTY SHERIFF'S OFFICE

Memorandum was previously presented by County Sheriff Jason Chatham. Asking the court to ratify the acceptance. Motion to ratify by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(11) SCHLEICHER CAD BOARD OF DIRECTORS 2026-2027

County Judge Charlie Bradley reviewed that the court had agreed to add Commissioner Chris Meador and Commissioner Steve Nelson to the ballot. 2,602 votes are allotted for the county. Motion to vote 1,301 votes to each by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes. Commissioner Chris Meador and Commissioner Steve Nelson will each receive 1,301 votes.

(12) SCHLEICHER COUNTY BURN BAN

Motion to approve and activate the countywide burn ban by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(13) TDEM GRANT FORMS

County Judge Charlie Bradley mentioned that forms were received two weeks ago. Motion to appoint County Judge as the first signor and County Treasurer as secondary signor, and Treasurer Henderson as head of finance by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. County Judge Charlie Bradley abstained. Motion passes

(14) COUNTY ROAD DEPARTMENT/EQUIPMENT/MATERIALS

Commissioner Chris Meador mentioned that proposals had been sought for road repairs in Precincts 1 and 4. Members of the public have started complaining about the condition of several county roads. Motion to approve proposals for contracted repairs on County Roads 113, 114, and 427 by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(15) BIDS

No bids at this time.

(16) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

(17) COMMENTS FROM THE AUDIENCE

None at this time.

(18) NEW BUSINESS

Clerk Maskill notified the court of an office closure next week. The majority of the courthouse staff will be out, she inquired about locking the main entrance and placing a sign with closures and phone numbers for the two offices that will be open.

Clerk Maskill notified the court that the Constitutional Election needs to be canvassed before Monday. Commissioners opted to schedule for Friday, November 14, 2025 at 11:00 a.m.

(19) 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 10:04 a.m.

Attendees: County Judge Charlie Bradley, County Clerk Marsha Maskill, County Treasurer Jennifer Henderson, County Sheriff Jason Chatham, County Attorney Clint Griffin, County Justice of the Peace Rahegyn Franke, William McAffee, and MHDD staff members - Kathy Mankin, Chuck Rittenhouse, Anthony Winn, Katy Lindley, Robin Conner, and Tylor Townsend

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 November 10, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County