Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 3rd day of February 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 01-21-2025
- b. Commissioners' Court Minutes 01-24-2025

MegAd 21875 Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES, OFFICIAL COUNTY EXPENDITURES AND PAYROLL

Invoices (2-3-2025) - Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

Insurance Premium Reimbursement – Motion to reimburse the sheriff's seizure fund by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson \$85.96 (Premium for 2 months) Motion passes.

Payroll ending (1-29-2025) – Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Annual Report of County Judge's Office Fees for 2024 – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. County Judge Charlie Bradley abstained. Motion passes.

(7) RATIFYING TAC CYBERSECURITY COURSE ENROLLMENT FORM

County Judge Charlie Bradley presented – Motion to ratify and approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(8) LGS CONTRACT ADDENDUM

Motion to ratify and approve Judge Bradley's signing of the addendum by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Charlie Bradley abstained. Motion passes.

(9) HVAC UNIT ON OLD JAIL BUILDING

County Judge Charlie Bradley presented that the unit at the old jail has gone out completely, as it is 20 + years old. The cost that was quoted by ABC Heating and Air Conditioning is \$9,500. He is asking the court for suggestions. Treasurer Jennifer Henderson suggested that Chief Appraiser Anna Buitron visit with the appraisal board to find a solution. County Judge Charlie Bradley will visit with her about the situation. No action taken at this time.

(10) COUNTY ROAD PROJECTS

County Jude Charlie Bradley visited with Mr. Klinkseik to come and do an initial assessment of the various projects that the county may be in need of. He has provided him contact information for Mr. Hofmann, who writes our grants. Received memo regarding federal grant funds that are subject to cease due to order by President Trump.

(11) BIDS

None at this time.

(12) 911 ADDRESSING AND COUNTY ROAD NAMES None at this time.

(13) COMMENTS FROM THE AUDIENCE

None at this time.

(14) NEW BUSINESS

Kirk Griffin inquired on Komatsu progress. Charlie Bradley reported that the Commissioners' Court minutes still needed to be gone through thoroughly for any information regarding the current courthouse and any changes/upgrades to it.

The plastering portion of the pool restoration is scheduled to begin this week with the warmer weather predicted.

Marsha Maskill reported that RCI will be present on Tuesday, February 11, 2025 to review records for the clerk's office, treasurer's office, TAC's office, and Justice of Peace's office. This is just an initial review, we will receive a quote from Chris Coryell after the visit for full services.

(15) ADJOURN

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Meeting adjourned at 9:57 a.m.

Attendees: County Judge Charlie Bradley, County Attorney Clint Griffin, County Treasurer Jennifer Henderson, County Clerk Marsha Maskill, County Justice of the Peace Rahegyn Franke, Randy Mankin, and Connan 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 February 3, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County