

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 18th 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

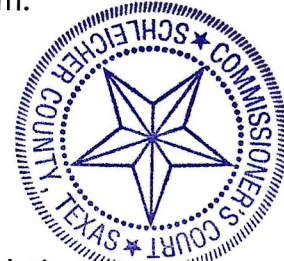
Led and recited by County Judge Charlie Bradley.

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined and meeting called to order at 9:02 a.m.

(3) CONSENT AGENDA

- a. Commissioners' Court Minutes 02-03-2025
- b. AP Check Register 02-03-2025
- c. Payroll Check Register 02-05-2025
- d. Texas Association of Counties County Treasurers' Association of Texas
Continuing Education hours for Honorable Jennifer L. Henderson



*Accepted
3-3-25*

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

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES, OFFICIAL COUNTY EXPENDITURES AND PAYROLL

Invoices (2-18-2025) with additional current amount of \$ for fiber optic. Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Payroll (Ending 2-12-2025) Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Kirk Griffin. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Justice Court Report January 2025 – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Report from Justice of the Peace Franke – Judge Franke presented statistical data to the court spanning 2022, 2023 and 2024.

Sheriff's Office Financial Report January 2025 – Motion to accept as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

Transfers for 2025 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

- Noted for the Minutes - Annual Service Center Report
- Noted for the Minutes – Pledges and Securities from FNB Eldorado

January 2025 County Road Department Report – Dean Rutland present to answer any questions from the court. Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(7) SCHLEICHER COUNTY BURN BAN

Our last burn ban expired. Burn bans expire after 90 days. Motion to reinstate Burn Ban by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(8) 5-YEAR SURFACE LEASE AGREEMENT ON GAINES COUNTY SCHOOL LANDS

Motion to accept and approve the lease agreement for 5 years by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(9) ADDING KEY DEPOSIT FOR SCHLEICHER COUNTY PROPERTIES

Discussion was held on adding a key deposit for the civic center and the pavilion restrooms. An additional clause will be added to the contract regarding the key, no deposit will be returned to the renter prior to the key being returned. * Noted for the minutes, will discuss with the court at a later meeting.

(10) APPROVING RECORDS MANAGEMENT OFFICER

Motion to approve District and County Clerk Marsha Maskill as the County Records Management Officer except for Treasurer's and Justice of the Peace office by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(11) RECORDS MANAGEMENT OFFICE POLICY

Presented by Clerk Marsha Maskill. RCI was onsite last Tuesday to review possible records that need to be reviewed. Approximately 140 boxes of clerk records need to be organized for records retention purposes that have not been previously organized. Motion to approve proposal of organization of 140 boxes by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

(12) COUNTY ROAD DEPARTMENT PROJECTS

Position available at the road department. There has been one applicant to date. Possibility of county paying for the CDL training of future applicants and entering into a contractual obligation upon employment.

(13) BIDS

None at this time.

(14) 911 ADDRESSING AND COUNTY ROAD NAMES

Nothing to discuss at this time.

(15) COMMENTS FROM THE AUDIENCE

None at this time.

(16) NEW BUSINESS

Judge Charlie Bradley sent email from Mr. Hofmann regarding grants. He noted interests in possible grants for the firehall, flood mitigation grants listed in number 2 (for low water crossings in Precincts 2 and 3), airport construction, (additional hangers, high fence), and walking paths (at the baseball park, golf course, and county park).

(17) ADJOURN

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 10:40 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, Stacy Ellingwood, Dean Rutland, Kathy Mankin, John Byono, Oneita Jones, and Nathaniel Meyer.

I, Marsha L. Maskill, COUNTY AND DISTRICT CLERK FOR SCHLEICHER COUNTY DO
HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular
Meeting held February 18, 2025.



Marsha L. Maskill, County & District Clerk

Schleicher County