

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 3rd day of March 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 02-18-2025
- b. AP Check Register 02-18-2025
- c. Payroll Check Register 02-19-2025
- d. Schleicher County Volunteer EMS Profit and Loss January 2025

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 03-17-25

Invoices (3-3-2025) – Motion to accept as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll ending 3-5-2025 - Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Schleicher County Cash Flow January 2025 Report – Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

* Noted for the minutes - Concho Valley Transit email report of number of trips for September through December of 2024 – Presented by County Judge Charlie Bradley.

District and County Clerk's Office Financial Reports - July 2024 through December 2024 and January 2025 - Motion to accept by Commissioner Gary Gibson.
Seconded by Commissioner Steve Nelson. Motion passes.

New Bond for Clerk's Office - showing current Clerk's office personnel - Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson.
Motion passes.

(7) ELDORADO HYGIENE CLOSET PROJECT LETTER OF SUPPORT

Mary Gathoni present from the service center to the need for the project and how the funds would be acquired. Asking for a letter of support from the court. Motion to accept the request and provide a letter of support by Commissioner Kirk Griffin.
Seconded by Commissioner Chris Meador. Motion passes.

(8) BUDGET AMENDMENTS

Motion to approve budget amendments as presented by Commissioner Kirk Griffin.
Seconded by Commissioner Gary Gibson. Motion passes.

(9) SOFTWARE LICENSE PILOT PROGRAM AGREEMENT

County Judge Charlie Bradley presented, they are offering licensing at a discounted rate. Motion to enter into the agreement by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

Motion to appoint Treasurer Henderson as the contact person for this agreement by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

(10) UNIFIRST CUSTOMER SERVICE AGREEMENT

Road Department, Maintenance and some floor mats come from Unifirst. It is time to renew the agreement. Recommendation is to renew the agreement. Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson.
Motion passes.

(11) BIDS

None at this time.

(12) 911 ADDRESSING AND COUNTY ROAD NAMES

Nothing to discuss at this time.

(13) COMMENTS FROM THE AUDIENCE

Conon Emmons gave an update on the Golf Course – Regarding email that Judge Bradely had previously discussed about available grants. He would like to use grant funds for some sidewalks at the golf course. He has inquired with the supervisor that is currently working on the sidewalks by the school. He will receive a quote to have a sidewalk around the golf course, that would serve as a walking path, soon.

(14) NEW BUSINESS

County Judge Charlie Bradley received quote on airport fuel – update to the current system. That is not what he was trying to get when he asked for information. They will send a new cost estimate for what he was trying to get updated. The cost is anywhere from \$17, 000 to \$21,000 to complete.

Clerk reported that RCI will be present the week of the 17th. The clerk's office will be closed on the afternoon of Friday, March 14, 2025 to move the clerk's office boxes up from the basement to the courtroom at the Memorial Building. RCI will be present till Thursday, March 20, 2025.

(15) ADJOURN

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 10:01 a.m.

Attendees: County Judge Charlie Bradley, County Attorney Clint Griffin, County Deputy Treasurer Barbara Warnock, County Clerk Marsha Maskill, County Judge's Assistant Stacy Ellingwood, County Justice of the Peace Rahegyn Franke, Kathy Mankin, William McAfee, Conon Emmons, and Mary Gathoni.