

The Commissioners' Court
Special Meeting

March 24, 2025

The Commissioners' Court in and for the County of Schleicher met for a Special Meeting this the 24th day of March 2025, with the Commissioners Gary Gibson, Steve Nelson, and Kirk Griffin present when the following proceedings were had to wit.

Accepted 3/31/25

(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) OFFICIAL REPORTS AND CORRESPONDENCE

*Noted for the minutes – Pledge Securities from First National Bank February 2025 Cash Flows Report – Motion to Accept and Approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Pledges – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

Annual Report 2024 – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.



(4) RENEW/UPDATE HAZARD MITIGATION PLAN

County Judge Charlie Bradley presented – he has visited with Ms. Hale from TDEM. She will be assisting with the entire project from start to completion at no cost to the county. Motion to move forward with the application and allow Judge Bradley to be the contact and lead for the county on this project by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Judge Bradley abstained. Motion passes.

(5) PURCHASE OF NEW INTERNET FOR NEW BUILDING – SCHLEICHER COUNTY LIBRARY

Michelle Bischofberger was present to discuss the current state of the library. Purposes to go with HCTC. Motion to approve entering into a contract with HCTC and have County Judge Charlie Bradley sign by Commissioner Gary Gibson.

Seconded by Commissioner Kirk Griffin. County Judge Charlie Bradley abstained. Motion passes.

(6) PURCHASE OF SHERIFF'S OFFICE VEHICLE

Treasurer Jennifer Henderson presented that the Sheriff's office needs a pickup truck. The potential issue is trading the vehicle to gain a pickup or using grant funding to purchase a pickup truck. The county has \$72,000 available, the pickup truck that the sheriff's office has looked into is \$75,000.

Motion to explore trade ins of airport courtesy vehicles and move a Tahoe out to the airport for use as a courtesy vehicle and send funds to the sheriff's office by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(7) COMMENTS FROM THE AUDIENCE

Kathy Mankin – Questioned if the Commissioners will pay the difference of \$3,000. Treasurer Henderson responded that the agenda item was to decide what to do to with the "trade in" The Commissioners decided to use the airport vehicles for trade in value.

(8) ADJOURN

With no further business to discuss, County Judge Charlie Bradley adjourned the meeting. Seconded by Commissioner Gary Gibson. Meeting adjourned at 10:00 a.m.

Attendees: County Judge Charlie Bradley, County Attorney Clint Griffin, County Treasurer Jennifer Henderson, County Clerk Marsha Maskill, Kathy Mankin and Michelle Bischoffberger

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 March 24, 2025.



Marsha L. Maskill, County & District Clerk
Schleicher County