

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 31st 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 9:04 a.m.

(3) CONSENT AGENDA

- a. Commissioners' Court Minutes 03-17-2025
- b. Commissioners' Court Minutes 03-24-2025
- c. AP Check Register 03-17-2025
- d. AP Check Register 03-20-2025
- e. Payroll Check Register 03-19-2025
- f. County and District Clerk Report February 2025



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

*Accepted
4-14-25*

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES, OFFICIAL COUNTY EXPENDITURES AND PAYROLL

Invoices (03-31-2025) Motion to accept and approve with correction to date by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (ending 03-26-2025) Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Justice Court Report February 2025 – Motion to accept as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson, Motion passes.

(7) TEXAS PUBLIC LIBRARIES ANNUAL REPORT

Michelle Bischoffberger presented the annual report that included a three year summary. She was asking the court to consider acceptance of the application process and allowing County Judge Charlie Bradley to sign. Motion to submit an application for the accreditation in the Texas State Library System and allow County Judge Charlie Bradley to sign the application by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Charlie Bradley abstained. Motion passes. County Judge Charlie Bradley signed the application.

(8) SB22 RAISES

No action taken at this time, will be discussed at a future meeting.

(9) HAZZARD MITIGATION GRANT APPLICATION

County Judge Charlie Bradley reported to the court that the county is on track with the process.

(10) NOVA CLEAN ENERGY TAX ABATEMENT APPLICATION

Motion to allow County Judge Charlie Bradley and County Attorney Clint Griffin to review and approve the Nova Clean Energy Tax Abatement Application by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Charlie Bradley abstained. Motion passes.

(11) LEGAL COUNSEL FOR TAX ABATEMENT PURPOSES

Motion to enter into a retainer agreement with Aaron Clements by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(12) AIRPORT QUOTE FOR FUELING SYSTEM

No action taken at this time, will be discussed at a future meeting.

(13) PROPANE TANK

No action taken at this time, will be discussed at a future meeting.

(14) BIDS

None at this time.

(15) 911 ADDRESSING AND COUNTY ROAD NAMES

Nothing to discuss at this time.

(16) COMMENTS FROM THE AUDIENCE

None at this time.

(17) NEW BUSINESS

County Judge Charlie Bradley briefly discussed the game room and flood ordinance. Suggested seeking advice for regulations from outside sources.

County Judge Charlie Bradley mentioned that RCI had completed the project for the District and County Clerk's office.

Commissioner Kirk Griffin presented M44's Endorsement Letter, it will be added to next meeting's agenda.

(18) ADJOURN

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 10:08 a.m.

Attendees: County Judge Charlie Bradley, County Deputy Clerk Elizabeth Estrada, County Treasurer Jennifer Henderson, County Judge's Assistant Stacy Ellingwood, County Attorney Clint Griffin, Michelle Bischoffberger and Kathy Mankin.

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 31, 2025.



Marsha L. Maskill, County & District Clerk

Schleicher County