

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 14th day of April 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 9:03 a.m.

**(3) CONSENT AGENDA**

- a. Commissioners' Court Minutes 03-31-2025
- b. AP Check Register 03-31-2025
- c. Payroll Check Register 04-02-2025
- d. Schleicher County Volunteer EMS Profit and Loss March 2025
- e. Schleicher County Volunteer EMS Profit and Loss January through March 2025



*Accepted*  
*4-28-25*

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

**(4) INDIGENT CARE REQUESTS**

None at this time.

**(5) ACCOUNT PAYABLES, OFFICIAL COUNTY EXPENDITURES AND PAYROLL**

Invoices (4/14/2025) Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

Payroll (ending 4/09/2025) Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

## **(6) OFFICIAL REPORTS AND CORRESPONDENCE**

Road Department Monthly Report March 2025 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

County and District Clerk's March Financial Report March 2025, Ad Valorem Tax Collections March 2025, Sheriff's Office March 2025, Justice Court Report March 2025 - Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

- Noted for the Minutes – Justice of the Peace Rahegyn Franke has completed 20 hours training
- Tom Green Detention Center certificate from Texas Juvenile Justice Center certificate for 2025

Soil and Conservation Stewardship Week Proclamation – Charlie Bradley signed

Motion to transfer funds to cover card-reader, pump, self-service fuel system at the airport by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

## **(7) CLOSED EXECUTIVE SESSION**

No action can be taken in closed session.

Closed session began at 9:22 a.m.

Opened meeting at 10:00 a.m.

No action was, or can be, taken during a closed session.

## **(8) BUDGET AMENDMENTS**

Change part-time position for treasurer's office to a full-time position using excess earnings from line 1030014200 in the budget. Motion by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Motion passes.

## **(9) SB 22 RAISES**

Tabled for future meeting, per Treasurer Henderson, not enough information is available at this time.

## **(10) ENGAGEMENT LETTER FOR NEFFENDORF & BLOCKER**

Motion to approve the engagement letter and allow County Judge Charlie Bradley to sign on behalf of the court by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

**(11) PROCURING CROWE'S THIRD-PARTY CYBER ASSESSMENT SERVICES**

Treasurer Henderson presented. Crowe partners with TAC on mitigation. They have offered to work with Snider IT, as an outside "auditor" and assess the state of our servers and provide a scorecard to the county. The price is \$5,000, but is normally \$14,000. The discount is due to Ms. Henderson's involvement with NACO. She would like to potentially have this assessment done every two years.

Motion to approve third-party cyber assessment services to be funded out of line item 1060035800 by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(12) SECTRI PLATFORM**

Motion to approve Sectri Platform to work in conjunction with Crowe at a cost of \$3,000 annually by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

**(13) GPC SERVICE CONTRACT-PREVENTATIVE MAINTENANCE**

County Judge Charlie Bradley presented that he has been talking to Concho Propane regarding a tank. Service contract is to maintain the generator. Charlie Bradley will clarify if the service contract will cover both of the generators, one at the civic center and a second one at the sheriff's office. Motion to enter into the service contract by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

**(14) RATIFYING TAC HEBP INTERIM COBRA ADMINISTRATION AGREEMENT**

The service was previously provided by Blue Cross Blue Shield, now and Interim company will need to cover COBRA. Motion to enter into agreement by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(15) AIRPORT QUOTE**

Motion to ratify the airport fuel system with Spatco and pay for out of fund 4046526900 by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. County Judge Charlie Bradley abstained. Motion passes.

**(16) M44 ENDORSEMENT LETTER**

No action, item tabled for a future meeting.

**(17) RATIFICATION OF TEXAS SMARTBUY COOPERATION**

Motion to ratify the by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(18) PROPANE TANK**

No action was taken, item tabled for a future meeting.

**(19) ROAD DEPARTMENT EQUIPMENT**

Motor grader – pistons 5 and 6 have malfunctioned

Truck blew out front tire- will be covered by insurance

New roller will cost \$250,000 to \$300,000, \$90,000 to \$100,000 if we accept bids

Motion to allow Charlie Bradley to sign a rental agreement for a roller, up to \$10,000, by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. County Judge Charlie Bradley abstained. Motion passes.

**(20) CVCOG HEAD START MOU**

Memorandum of understanding that the county enters annually with Head Start.

Motion to ratify MOU with Head start by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. County Judge Charlie Bradley abstained. Motion passes.

**(21) BIDS**

County will place Notice to accept bids for 84 inch steel smooth vibrating roller.

Motioned by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

**(22) 911 ADDRESSING AND COUNTY ROAD NAMES**

None at this time.

**(23) COMMENTS FROM THE AUDIENCE**

None at this time.

**(24) NEW BUSINESS**

County Judge Charlie Bradley reported that he sent in the application for Hazard Mitigation Plan. He has been working with Rheasonia Hale. He will be contacting the other taxing entities about contributing to the cost, or just providing the county with information.

Concho Valey Regional Food Bank - looking to grow resources, needs to raise money to purchase a refrigerated food truck.

Treasurer Henderson gave a report on Komatsu that the next step is to provide a draft report. Her thoughts are that they will set up an in-person meeting to present that report.

County Clerk reported early voting will begin on April 22, 2025. The ramp project is near completion, or completed. The election will be for a countywide school board race and a single precinct race in precinct 1 for the water district.

Treasurer Henderson reported that Schleicher County's website needs to be ADA compliant. Our county was a test county for NACO. All documents that are uploaded to the website should be ADA compliant. She needs to form a committee for this purpose.

**(25)      ADJOURN**

With no further business to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 11:24 a.m.

**Attendees:** County Judge Charlie Bradley, County Clerk Marsha Maskill, County Treasurer Jennifer Henderson, County Judge's Assistant Stacy Ellingwood, County Sheriff Jason Chatham, Kathy Mankin, William McAfee, Conan Emmons

**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 April 14, 2025.



Marsha L. Maskill, County & District Clerk  
Schleicher County