

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this, the 12th day of May 2025, with the Commissioners Gary Gibson, Steve Nelson, and Chris Medor 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 9:05 a.m.

(3) CONSENT AGENDA

- a. Commissioners' Court Minutes 04-28-2025
- b. AP Check Register
- c. Payroll Check Register
- d. County and District Clerk Monthly Report April 2025
- e. Schleicher County Sheriff's Office Monthly Financial Report April 2025

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



*Accept
5-23-25*

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES, OFFICIAL COUNTY EXPENDITURES AND PAYROLL

Treasurer Hendreson - Credit card receipt requested from Officer Sandell presented as an exception to the court.

Invoices - Motion to accept and approve all invoices and pay the credit card with the exception of the missing hotel receipt by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (ending 5/7/2025) Motion to accept and approve as presented by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

Bond payment for Schleicher County Pool Project – Motion to approve and accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

April 2025 Treasurer's Monthly Report – Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

April 2025 Road Department Report – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Justice Court Report April 2025 – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

Ad Valorem April 2025 – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Noted for the minutes – Estimated Appraisal Roll for 2025

(7) INVESTMENT POLICY FY 2025

Resolution on Investment Policy that is reviewed annually. No changes. Just an annual update. Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(8) PLATEAU UNDERGROUND WATER CONSERVATION & SUPPLY DISTRICT

Cindy Cawley addressed the court to request more room, she feels that the office should be manned by three people versus the one person that is currently in the office. Kerry Joy stated that there are some issues with rain water at the current location. Treasurer Henderson reminded the court that Komatsu has not yet given us a master plan for the renovation of the courthouse and the memorial building. It would be ill advised for the court to give the space to the first entity requesting it without knowing if there are any other offices that may need that space. Jerry Swift mentioned that Cindy's office is actually a closet. Steve Williams mentioned that the current arrangement is simply no longer a sufficient solution. He also offered to pay some rent and maintain a county property if one was provided. No action was taken in regards to the request for more space at this time.

(9) PORTS-TO-PLAINS PRESENTATION ON HIGHWAY I-27

Presented by Lauren D. Gaurduno – Victoria Vara also present (from Sonora office)
If the county chooses to join the alliance there is an annual membership fee of \$0.10 per capita of the population.

(10) CLOSED EXECUTIVE SESSION

Break at 10:27 a.m.

Closed session began at 10:36 a.m.

Closed session ended at 11:22 a.m.

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

(11) SCHLEICHER COUNTY COURTHOUSE GROUNDS POLICY

The commissioners and other elected officials worked collectively to revise a policy for use of the Schleicher County Courthouse grounds. Motion to accept and approve the policy by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

(12) ROAD DEPARTMENT EQUIPMENT

Commissioner Kirk Griffin is working on collecting more bids. Brian Klinksiek was hired successfully to work on future road projects.

(13) BIDS

None at this time.

(14) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

(15) COMMENTS FROM THE AUDIENCE

None at this time.

(16) NEW BUSINESS

County Judge Charlie Bradley – Michelle Bischoffberger invited Schleicher County Officials visit the library on Wednesday May 21, 2025 between 10:00 a.m. and 5:00 p.m.

Received an email regarding the land in Gaines County – we have it leased and are not looking to sell it at this time.

Commissioner Steve Nelson mentioned that he and Judge Bradley toured the battery storage facility in Crockett County on April 29, 2025.

(17) ADJOURN

With no further business to discuss, motion to adjourn was made by Commissioner Chris Meador. Motion was seconded by Commissioner Gary Gibson. Motion passes, meeting adjourned at 11:56 a.m.

Attendees: County Judge Charlie Bradley, County Clerk Marsha Maskill, County Treasurer Jennifer Henderson, County Judge's Assistant Stacy Ellingwood, County Attorney Clint Griffin, Kathy Mankin, Lauren Garduno, Victoria Vara, Cindy Cawley, Kerry Joy, William McAfee, Shelley, McAfee, Steve Williams, and Jerry Swift

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 May 12, 2025.



Marsha L. Maskill, County & District Clerk

Schleicher County