

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a regular meeting this day October 28, 2024 with the Commissioners Gary Gibson, Kirk Griffin, and Chris Meador present when the following proceedings were had to wit.

(1) PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF A QUORUM AND CALL TO ORDER

Quorum determined, called Meeting to at 9:03 A.M.

(3) CONSENT AGENDA

- A. Commissioner court minutes 10-15-24
- B. AP check register 10-15-24
- C. AP check register 10-21-24
- D. Payroll check register 10-16-24
- E. Schleicher County Volunteer EMS profit and loss September '24
- F. Schleicher County Volunteer EMS profit and loss Jan- Sept '24
- G. Justice court report for August 2024
- H. Justice Court Report for September 2024



*Accepted
11-12-24*

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

(4) INDIGENT CARE REQUESTS

None at this time.

(5) OFFICIAL COUNTY EXPENDITURES AND PAYROLL

Treasurer Henderson reported on the progress of the software and how the program will eventually work.

State comptroller reports have been submitted without the clerk's office reports. LGS reports are not compiling correctly,

We may have to submit amended reports at a later time.

Operation Lone Star is still in the review period.

- Invoices ending 10-28-2024 – motion to accept and approve by Commissioner Chris Meador, Seconded by Commissioner Kirk Giffin. Motion passes.
- Payroll period ending 10-23-2024 – Motion to approve by Commissioner Kirk Griffin, Seconded by Commissioner Gary Gibson. Motion passes.
- Budget Amendments 10-23-2024 – Motion to accept as presented by Commissioner Chris Meador, Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Minutes 10-18-2024- Special meeting- Motion to approve by commissioner Gary Gibson, Seconded by Commissioner Chris Meador. Motion passes.

- Noted for minutes – TDCA Certificate of Completion- Combo Clerk- Marsha Maskill
- Noted for the minutes - Elections and online poll worker training certificates- Elizabeth Estrada, Veronica Martines, and Maci Armstrong
- Noted for the minutes - Thank you note- Methodist Health care ministers- regarding gas line issue.

(7) OPERATION GREEN LIGHT RESOLUTION

The court will revisit later in the meeting.

(8) VGI QUOTE FOR INTERNET SERVICES FOR “REMOTE” LOCATIONS

Treasurer Henderson reported- VGI as fail over service

- Proposal is to change to VGI

Motion to change provider to VGI with additional locations at pool, golf course and airport-

Motion to approve by Commissioner Kirk Griffin, Seconded by Commissioner Gary Gibson.

Motion passes.

Motion to approve camera system at swimming pool with VGI and Snider IT- by Commissioner Gary Gibson, Seconded by Commissioner Chris Meador. Motion passes.

(7) OPERATION GREEN LIGHT RESOLUTION

NACO project to light up courthouse in green for veteran support motion to approve by Commissioner Chris Meador, Seconded by Commissioner Gary Gibson. Motion passes.

(9) 2025 RAMP GRANT

Approve participation in reimbursement program for airport ramp- Motion by Commissioner Chris Meador, Seconded by Commissioner Gary Gibson. Motion passes.

(10) SCHLEICHER COUNTY BURN BAN

Motion to approve Commissioner Gary Gibson, seconded by Commissioner Chris Meador. Motion passes, Schleicher County is in a burn ban.

(11) SCHLEICHER CO. ROAD DEPT. AND EQUIPMENT

Nothing to discuss at this time.

(12) BIDS

None at this time.

(13) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

(14) COMMENTS

None at this time

(15) NEW BUSINESS

Judge Charlie Bradley reported there are people claiming to be census workers targeting the elderly population in our community.

Reported a voter fell in the parking lot during early voting. The parking lot has been cleaned up.

(16) MOTION TO ADJOURN

Commissioner Chris Meador, Seconded by Commissioner Gary Gibson. Meeting Adjourned @ 9:59 a.m.

Attendees: Judge Charlie Bradley, Treasurer Jennifer Henderson, County Attorney Clint Griffin, County Clerk Marsha Maskill, Commissioners Gary Gibson, Kirk Griffin, and Chris Meador, Kathy Mankin.

I, **MARSHA L. MASKILL**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY FOR THE Commissioner Court Minutes for the Regular Meeting held October 28, 2024.

A handwritten signature in black ink that reads "Marsha L. Maskill". The signature is written in a cursive style with a large, stylized initial "M".

Marsha L. Maskill, County & District Clerk
Schleicher County