

Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 6th day of January 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 9:02 a.m.

(3) CONSENT AGENDA

a. Commissioner Court Minutes from 12-30-2024

b. AP Check Register 12-19 through 12-30-2024

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 dated (1-6-2025) Motion to approve by Commissioner Gary Gibson, Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (1-1-2025) Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

*Account
1-21-25*

(6) OFFICIAL REPORTS AND CORRESPONDENCE

December 2024 Road Department Report Motion to approve by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion Passes.

Ad Valorem Collection Report for December 2024 – Motion to accept by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

4th Quarter Cash Flow Report – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

December 2024 Funds Report – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Meador. Motion passes.

4th Quarter Cash Receipts Report – Motion to accept by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

*Noted for the Minutes – Sales and Use Tax

(7) CLOSED EXECUTIVE SESSION

Closed Session began at 9:24 a.m.

Closed Session ended at 9:45 a.m.

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

Two Minute Break

(8) ROAD DEPARTMENT

Mr. Rodriguez is retiring at the end of January. Would like to fill the position with existing staff. Motion to offer Mr. Dean Rutland the Road Department Superintendent position and give County Judge Charlie Bradley authority to negotiate his salary by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. County Judge Charlie Bradley abstained. Motion passes.

(9) PERSONNEL POLICY MANUAL UPDATE

Treasurer Jennifer Henderson presented and announced to the court that Pages 2 – 4 have some updates regarding harassment needed to meet the requirements set forth by our insurance policy.

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

(10) SALARY GRIEVANCES

County Judge Charlie Bradley presented. Motion to continue the process as it has been executed in the past using the members from the last Grand Jury to sit on the

board to discuss and decide on grievances by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

(11) BIDS

No bids at this time.

(12) 911 ADDRESSING AND COUNTY ROAD NAMES

Chief Appraiser Anna Buitron present to address the court regarding the themes for four sections of the county to begin naming the roads.

Motion to ratify Hulldale Road and Longbar Ranch Road as private road names by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(13) COMMENTS FROM THE AUDIENCE

None at this time.

(14) NEW BUSINESS

County Judge Charlie Bradley reported that they began work on the parking lot at the fire hall. The electrical work has started, and the gas pumps are being removed.

The gas pumps at Regal have screens on them that are hard to read.

A suggestion was made to take inventory of the gas cards that should be at the fire department.

(15) ADJOURN

With no further business to discuss, the motion to adjourn was made by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 10:58 a.m.

Attendees: County Treasurer Jennifer Henderson, County Clerk Marsha Maskill, County Tax Assessor-Collector Vanessa Covarrubiaz, and Chief Appraiser Anna Buitron

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 January 6, 2025.



Marsha L. Maskill, County & District Clerk

Schleicher County