

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 21st day of January 2025, with the Commissioners Gary Gibson, Steve Nelson, 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. Commissioner Court Minutes from 01-06-2025
- b. Schleicher County Volunteer EMS Profit and Loss December 2024
- c. Schleicher County Volunteer EMS Profit and Loss January through December 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**

Treasurer Jennifer Henderson reported - No changes to bills/invoices as presented Invoices (1-21-2025) – Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Payroll (1-22-2025) – Motion to approve by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Treasurer Henderson would like the court to extend hours and allow the deputy treasurer to earn some overtime pay. 19.2 (already worked) + 15 hours more Motion by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Motion passes.

*Accepted  
2-3-25*

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

Justice Court Report – December 2024 Motion to accept and approve as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

County Lateral Road and Bridge Expenditures (2024 Annual) – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

Transfer report – Motion to approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

Investment Report - 4<sup>th</sup> Quarter (ending 12-31-2024) – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

## **(7) INTERLOCAL COOPERATION CONTRACT WITH ANGELO STATE UNIVERSITY**

County Judge Charlie Bradley presented a cybersecurity program. Treasurer Henderson added that the ASU program will work in conjunction with Snider IT. There is no cost to the county at this time. Motion to accept, approve and enter into the contract by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

## **(8) CREMATION SECTION IN ELDORADO CEMETERY**

County Judge Bradley presented that the east section of the cemetery has not had any plots sold for sometime. Two to three feet down there is rock and you would have to use dynamite to dig graves there. He has visited with Ronnie McHenry who has dug graves for years now about maybe using this area for cremation burials only. Commissioner Gary Gibson suggested implementing rules and regulations to add to the section. No action was taken at this time.

## **(9) AIRPORT LEASE AGREEMENT**

The lease agreement needs to be revised. Proposed to raise the amount to \$1,100 per year. Motion to approve the lease amount increase to \$1,100 per year for 2025 and an auto increase by another \$100 increase to \$1,200 for 2026 by Commissioner Steve Nelson. Seconded by Chris Meador. Motion passes.

**(10) 2024 RACIAL PROFILING REPORT**

Chief Deputy Tim Sanders reported that there were not any complaints in 2024 for Racial Profiling.

Motion to approve the 2024 Racial Profiling Report by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(11) ROAD DEPARTMENT PROJECTS**

County Judge Charlie Bradley will set up a meeting with Brian to assess the cost of an initial assessment of the county roads and property that need work.

**Addendum: TEXAS COMMUNITIES GROUP PROPERTY**

Residents made contact in regards to the online sale of property at 615 N. Divide Street. County Judge Charlie Bradley reached out to Perdue Brandon Fielder Cott Mullins and Cott stating that the residents that were interested in purchasing the property needed to take care of the back taxes before property can be sold. Motion to reject the sale and rehabilitate the property at this time by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

**(12) BIDS**

None at this time.

**(13) 911 ADDRESSING AND COUNTY ROAD NAMES**

None at this time. Chief Appraiser Anna Buitron reported that Roger at CVCOG created two addresses off of an existing county road 412.

**(14) COMMENTS FROM THE AUDIENCE**

None at this time.

**(15) NEW BUSINESS**

Treasurer Henderson reported that the V-Land conversion that was approved last summer began work yesterday. All the outside entities that use our server will need to find other sources. With the new phone service they will no longer be linked with the county.

Dot gov domain will go live on January 28, 2025 - schleichercounty.gov  
Need to contract with a provider for cybersecurity training. Treasurer Henderson suggested that we remain with TAC and use their services for training.

District Judge Carmen Dusek has requested an additional license for a court coordinator. Treasurer Henderson has requested an amendment to the LGS software so Schleicher County can pay for one court coordinator license on the district side.

County Judge Charlie Bradley visited with the mayor about the Sylvia Smith property on the south end of town. The City would like to use the property for a "Welcome to Eldorado" sign. The city requested that the county help with the maintenance of the property if the sign is put up.

County Judge Charlie Bradley reported that the EMS has been complaining about the card readers and having trouble reading the screens.

**(16) 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 10:34 a.m.

**Attendees:** County Treasurer Jennifer Henderson, County Clerk Marsha Maskill, County Attorney Clint Griffin, Chief Appraiser Anna Buitron, Chief Deputy Tim Sanders, 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 January 21, 2025.



Marsha L. Maskill, County & District Clerk

Schleicher County