Regular Meeting

The Commissioners' Court in and for the County of Schleicher met for a Regular Meeting this the 24th 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 11:05 a.m.

(3) ACCOUNTS PAYABLE, OFFICIAL COUNTY EXPENDITURES AND PAYROLL None at this time.

(4) CLOSED EXECUTIVE SESSION

Closed session began at 11:07 a.m.

Closed session ended at 11:28 a.m.

NO action was or can be taken during the closed session.

(5) SELF-INSURANCE FUND

Accepted 2-3-25 Motion to give Treasurer Henderson authority to use self-insurance fund up to \$10,000.00 by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

(6) BIDS

None at this time.

(7) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

(8) COMMENTS FROM THE AUDIENCE

Kathy Mankin – What inmate?

County Judge Charlie Bradley commented that no money was being spent on any one inmate at this time. The motion was to allow the use of funds up to \$10,000.00 if necessary.

(9) NEW BUSINESS

County Judge Charlie Bradley reported that the diesel pump should be installed today.

The company in charge of the fuel pump at the airport has been contacted. The hospital board president has been contacted regarding the property previously discussed at 615 N. Divide.

(10) ADJOURN

With nothing further to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. The meeting adjourned at 11:34 a.m.

Attendees: County Judge Charlie Bradley, County Attorney Clint Griffin, County Treasurer Jennifer Henderson, County Clerk Marsha Maskill, Chief Deputy Tim Sanders, and Kathy Mankin.

I, Marsha L. Maskill, COUNTY AND DISRTICT CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held January 24, 2025.

Marsha L. Maskill, County & District Clerk

Schleicher County