

**THE COMMISSIONERS COURT**

September 16, 2024

**REGULAR MEETING**

The Commissioner's Court in and for the County of Schleicher met for a regular meeting this the 16<sup>th</sup> day of September 2024, with the Commissioners Gary Gibson, Steve Nelson, 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 9:00 A.M.

**(3) CONSENT AGENDA**

- A. Minutes from 9/03/24 Commissioners court meeting.
- B. Accounts payable check register 8/20/24
- C. Payroll check register 9/03/24
- D. Payroll check register 9/04/24
- E. August Ad Valorem Tax Collections report
- F. Schleicher County Volunteer EMS Profit and Loss August 2024
- G. Schleicher County Volunteer EMS Profit and Loss January through August



*Accepted  
9-30-24*

Motion to accept consent agenda by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

**(4) INDIGENT CARE REQUEST**

None at this time.

**(5) ACCOUNTS PAYABLE**

**Accounts Payables** - Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

**Payroll** (ending 9/11/2024) Motion to accept by commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

Accounts payables 9/16/2024

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

August road department report- Motion to accept by commissioner Meador. Seconded by Commissioner Nelson. Motion passes.

\*Pledges/Maturities- Noted for minutes

## **(7) PRIVATE ROADS**

Concho Valley 911 Representative on hand to discuss procedures and offer advice - Jeff Lopez

Mrs. Hubble present to request permission to name a private road - Building a residence, trying to obtain a 911 address-

Possibility of adding item to agenda for EVERY meeting regarding Private Roads.

Motion to allow appraisal office to name private roads within Schleicher County, the court will ratify at a later time. Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador.

Motion passes.

Recess called at 9:49 A.M – 10:05 A.M.

## **(8) REDEMPTION POOL SERVICES**

Eric Duckett present to discuss ideas and findings. The pool currently has 2x2, wants to use 2x16 to prevent lose tiles.

Plans to use Water tight cement to replace current plaster.

Presented samples of different abstract tiles that can be added to the beach area that would be appealing to younger swimmers.

**(9) FY 2025 COUNTY CHOICE SILVER PLANS RENEWAL**

Charlie Bradley presented to the court. Suggested to continue and offer same plan as always. Motion to approve the same plan as last year and previous years. Motioned by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

**(10) WATER TOWER LEASE AGREEMENT**

Motion to accept water tower lease as presented by Commissioner Motion Meador. Seconded by Commissioner Griffin. Motion does not pass.

**(11) USE OF CIVIC CENTER FOR A CHRISTMAS BAZAR**

Christina Gamez- in conjunction with Christmas parade. Due to scheduling conflicts, Miss Gamez was not able to attend. No action taken at this time

**(12) CONTRACTUAL AGREEMENT RENEWAL WITH COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CREW)**

Motion to approve the renewal of the contract and allow County Judge Charlie Bradley sign by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Judge Charlie Bradley abstains. Motion passes.

**(13) BIDS**

None at this time.

**(14) COMMENTS**

Shay Parker gave update on new fund created for fire truck. It will be Feb- May of 2026 before a payment is due.

**(15) NEW BUSINESS**

County Judge Charlie Bradley reported that Mr. Florey donated services to install new ac and heat at the airport. It appears that the few that have utilized the new air appreciate it.

Commissioner Chris Meador Reported to the court that Leo let him know the water truck is out again at the county road department.

Charlie Bradley reported that during the recent rain we did have a couple people wash off of roads despite the roads being blocked and/or barricaded.

**(16) MOTION TO ADJOURN**

With no further business to discuss motion to adjourn by Commissioner Chris Meador. Seconded by Gary Gibson. Motion passes. Meeting adjourned at 11:02 a.m.

Attendees: County Judge Charlie Bradley, County Attorney Clint Griffin, County Clerk Marsha Maskill, County Justice of the Peace Rahegyn Franke, Kayla Hubble, Shay Parker, Kathy Mankin, Robert Parker, Eric Duckett

**I, MARSHA L. MASKILL, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY FOR THE Commissioner Court Minutes for the Regular Meeting held September 16, 2024.**



Marsha L. Maskill, County & District Clerk  
Schleicher County