

**THE COMMISSIONERS COURT**

**SEPTEMBER 30, 2024**

**REGULAR MEETING**

The Commissioner's court in and for the county of Schleicher met for a regular meeting this day the 30<sup>th</sup> 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 QUORUM AND CALL TO ORDER**

Quorum determined; meeting called to order at 9:05 a.m.

**(3) CONSENT AGENDA**

- A. Commissioner court minutes from 09-16-2024
- B. AP check register 09-11-2024
- C. AP check register 09-16-2024
- D. AP check register 09-17-2024
- E. Payroll check register 09-18-2024



*Acc gmd  
10-15-24*

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

**(4) INDIGENT CARE REQUEST**

None at this time.

**(5) EXPENDITURES AND PAYROLL**

Invoices- 09/30/2024- Motion to Approve by Commissioner Gary Gibson, Seconded by Commissioner Steve Nelson. Motion passes.

Payroll ending 09/25/2025- Motion to accept by Commissioner Chris Meador, seconded by Commissioner Kirk Griffin. Motion passes.

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

- Pledge Notifications from First National Bank- Noted for minutes.
- Sheriff's Office Financial Report (Aug. '24) Motion to accept by Commissioner Gary Gibson, Seconded by Commissioner Chris Meador. Motion passes.
- Jail standards report- Noted for minutes.
- Schleicher County Funds Report- (Aug. '24) Motion to accept by Commissioner Chris Meador, Seconded by Commissioner Steve Nelson. Motion passes.  
Judge Charlie Bradley Mentioned- Wednesday November 13<sup>th</sup> AgriLife had opportunity for Commissioners to gain/earn 6 Continuing education credits
- Also mentioned an upcoming Auction for larger farm equipment

## **(7) MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT**

Treasurer Jennifer Henderson presented and explained. Motion to accept and approve by Commissioner Kirk Griffin, Seconded by Commissioner Steve Nelson. Motion passes.

Motion to allow County Judge Charlie Bradley to sign when agreement is ready by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Charlie Bradley abstained. Motion passes.

## **(8) TAX SALE PROPERTIES**

Court elected to hold off putting the properties up for sale on the website until the properties are cleaned up. No action at this time.

## **(9) BIDS**

None at this time.

## **(10) 911 ADDRESSING SYSTEM AND COUNTY ROAD NAMES**

Mockingbird Lane- Motion to ratify name and approve address of 990 Mockingbird Lane by Commissioner Kirk Griffin. Noted that the county is NOT accepting Maintenance and up keep of the road. Seconded by Commissioner Gary Gibson. Motion passes.

## **(11) COMMENTS FROM THE AUDIENCE**

Judge Bradley introduced Michelle Bischoffbeiger who announced that Steve Tharp/ Tharp Construction was present. Construction will begin tomorrow with plumbing and electrical work. Commissioner Chris Meador asked how long- 4 to 5 months? Tharp responded that their timeline was 3 to 6 months.

County Judge Charlie Bradley and Commissioner Chris Meador Thanked Mr. Tharp for the work and for being present.

**(12) NEW BUSINESS**

Judge Bradley has visited with Cristina Gamez about Christmas Bazar- He mentioned that the Civic Center has heating and air conditioning and restrooms for the public use. Court will give the committee the go ahead to continue the planning process. Will be on a different date than the Christmas parade.

Kirk Griffin questioned any updates from Komatsu. Judge responded that they have been in contact, took measurements and received surveys from all courthouse officials. *Komatsu c.B. 10-9-24*

Treasure Henderson mentioned that while @NACO a .gov domain is now a requirement for all county websites. She will contact parties to get our web address changed.

Gary Gibson questioned if there were grant funds that needed to be rededicated- Treasure Henderson- Not right now.

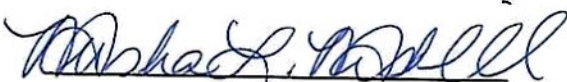
**(13) ADJOURN**

With no further business to discuss- Motion to adjourn by Commissioner Chris Meador, Seconded by Commissioner Gary Gibson. Motion passes.

Meeting adjourned at 10:06 a.m.

Attendees: County Judge Charlie Bradley, County Attorney Clint Griffin, County Clerk Marsha Maskill, Deputy Clerk Elizabeth Estrada, Kathy Mankin, Michelle Biscoffbeiger, and Steve Tharp.

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 30, 2024.



Marsha L. Maskill, County & District Clerk  
Schleicher County