REGULAR MEETING

The Commissioner's court in and for the county of Schleicher met for a regular meeting this day the 15th of October 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 9:01 A.M.

(3) CONSENT AGENDA

- A. Commissioner court minutes 9-30-2024
- B. AP Check Register 9-30-2024
- C. AP Check Register 10-01-2024
- D. Payroll check register 10-02-2024

Motion to accept by Commissioner Steve Nelson, Seconded by Commissioner Chris Meador. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time

(5) ACCOUNTS PAYABLE

Treasurer Jennifer Henderson gave a report on software conversion and current payroll. Payroll is the priority for the Treasurer's office right now.

Accounts payable - Invoices are entered, however the software is not ready to print checks. Commissioners will meet again with the purpose of approving payments for invoices when the software is ready and available to print checks.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Road dept. September 2024- Motion to approve by Commissioner Gary Gibson, Seconded by Commissioner Chris Meador. Motion passes.

HILLCOUNTY MHDDLETTER- Noted for minutes

(7) TIDC INDIGENT DEFFENSE GRANT RESOLUTION FOR FY2025

County Judge Charlie Bradley presented proposal to approve resolution for 2025.

Motion to approve and allow Charlie Bradley to sign by Commissioner Chris Meador, Seconded by Commissioner Gary Gibson. Bradley abstained. Motion passes.

(8) JUVENILE DETENTION SERVICES

County Judge Charlie Bradley presented and recommended that contract be approved. Motioned by Commissioner Gary Gibson, Seconded by Commissioner Steve Nelson. Motion passes.

(9) JUVENILE INTERLOCAL COOPERATION AGREEMENT DETENTION EXPANSION PROJECT SERVICES

County Judge Bradley recommended approval. Motion to approve by Commissioner Chris Meador, Seconded by Commissioner Steve Nelson. Motion passes.

(10) 2025 SCHLEICHER COUNTY HOLIDAY SCHEDULE

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

(11) SCHLEICHER CO. ROAD DEPARTMENT AND EQUIPMENT

County Judge Bradley reported that the Road Dept. ordered signs for "water on road" Road Department is requesting fog seal. Due to repairs on motor grader that used funds recently, the court will hold off on purchasing fog seal at this time.

Commissioner Gary Gibson requested round up for parking lot at Courthouse.

(12) BIDS

None at this time.

(13) 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

(14) COMMENTS FROM THE AUDIENCE

Philip Allard- Concerned with safety regarding Hydrogen plants. They will destroy water molecule to produce hydrogen. They will truck in methanol that is highly combustible. 50 transport trucks a day 365 days a year. He just wanted to make the commissioners aware of the safety concerns and suggest that the county needs to plan disaster response. He also thanked the court for all they do.

(15) NEW BUSINESS

Melissa Rodriguez visited with court on the possibility of the county helping cover the cost of a grant writer. Fire hall needs to upgrade existing structure and property. County Judge Charlie Bradley mentioned the possibility of a new building vs. the restoration of current facility.

Bradley reported county wanted to be on board for safe roads planning grant. Looking for a vender to write up the plan.

Precinct 2- On Depot Street. Gentleman lets his goats out. Commissioner Nelson reported that he didn't think it was a problem, he has seen the goat and the goats help with clean up by eating overgrown weeds in the county.

(16) ADJOURN

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

Commissioner Steve Nelson reported that the county park is in bad shape. Judge Bradley said he would get Arturo and Robert to visit and clean up the park.

Commissioner Gibson inquired on the pool progress. Judge Bradley reported that the company handling the pool restoration was currently tied up with another project and that he would let the court know once the restoration is started on our pool.

Randy Mankin reported that current FLDS members have activated utilities on Macintosh properties

Motion to adjourn Commissioner Meador, Seconded by Commissioner Gibson. Motion passes. Meeting adjourned at 10:21 A.M.

Attendees: County Judge Charlie Bradley, Treasurer Jennifer Henderson, County Clerk Marsha Maskill, Commissioners Gary Gibson, Steve Nelson, Kirk Griffin, and Chris Meador, Philip Allard, Melissa Rodriguez, Kathy and Randy Mankin.

I, MARSHA L. MASKILL, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY FOR THE Commissioner Court Minutes for the Regular Meeting held October 15, 2024.

Marsha L. Maskill, County & District Clerk

Schleicher County

Accepted 10/28/24