

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 25th day of November 2024, with Commissioners Gary Gibson, Steve Nelson, and Chris Meador present when the following proceedings were had to wit;

1. Pledge of Allegiance

Pledge of Allegiance led and recited by County Judge Charlie Bradley.

2. Determination of Quorum

Quorum determined and meeting called to order at 9:03 a.m.

3. Consent Agenda

- a. Commissioner Court Minutes from 11-12-2024
- b. AP Check Register 11-12-2024
- c. Payroll Check Register 11-13-2024
- d. Justice Court Report October 2024

Motion to accept Consent Agenda as presented by Commissioner Chris Meador.
Seconded by Commissioner Gary Gibson. Motion passes.



*Accepted
12-9-24*

4. Indigent Care Requests

None at this time

5. Official County Expenditures and Payroll

Payroll 11-25-2024, 11-6-2024 Ending dates 11-20 11-27 Distribution dates – Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Chris Meador. Motion passes.

Accounts Payable – Invoices dated 11-25-2024 Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

6. Official Reports & Correspondence

*Pledges and TCEQ Noted for the minutes

Cash Flow Report 3rd Quarter– Presented by Treasurer Henderson – Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Investment Report 3rd Quarter – Presented by Treasurer Jennifer Henderson – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson.

Motion passes.

October Funds – Treasurer reported that she was able to reconcile bank statements in the new software. Motion to accept and approve by Commissioner Steve Nelson.

Seconded by Commissioner Gary Gibson. Motion passes.

October Ad Valorem Tax Collection Report – Motion by to accept by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

Budget Amendments – dated 11-20-2024 and 11-21-2024 Motion to accept and approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

- Noted for the minutes – Notice from the state on possible DT suit in the amount of \$1.06

- At 9:31 a.m. Break

7. Closed Executive Session

Closed Executive Session started at 9:36 a.m. Present Commissioner Gary Gibson, Commissioner Steve Nelson, Commissioner Chris Meador, Sheriff Jason Chatham, County Judge Charlie Bradley, County Attorney Clint Griffin, Clerk Marsha Maskill – Closed Session ended 9:58 am No Action can be or was taken during the closed session. Meeting Re-opened at 10:05 am

8. Accessibility Statement Request Form

Treasurer Henderson presented that 5 counties have been sued for not having handicap accessible websites as their county website. Add a CIRA statement that acknowledges that our county website is not accessible. Motion to add the statement to the website by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes.

9. Resolution of Support for County Motor Fuel Tax Exemption

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

10. Operation Lone Star Resolution for FY 2025

Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

11. Civic Center Heater Conversion

County Judge Charlie Bradley gave overview on the non-progress that has been made by the plumber that received the bid in April. He reached out to the contractor that is working on the renovations at the library. We received a bid from them, it is more than double to install a gas line. Motion to approve and accept quote to be paid with ARPA funds by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

12. Schleicher County Road Department

County Judge Charlie Bradley gave an update. Treasurer Henderson stated that she will order a load of fog seal.

13. Bids

None at this time.

14. 911 Addressing and County Names

County Judge Charlie Bradley mentioned that he had a conversation with the appraisal district regarding a private road that is on Google, but is a private road. Will have a name to apply to the road by the next meeting.

15. Comments from the Audience

None at this time.

16. New Business

Treasurer Henderson presented that we have applied for a .gov domain. We have been approved, she has sent everything to Snider and Cira. It will be a while before it is active, but the county website address will be changing.

County Judge Charlie Bradley mentioned the self-serve card reader for the airport. He has received quotes from different companies and the quotes are running at \$20,000.00 to \$21,000.00. He would like to go ahead and order a card reader.

Commissioner Gary Gibson mentioned clicking on the lights that are on the runway. Citizen questioned if they should remain on, or turn off.

17. Adjourn

Motion to adjourn Commissioner Chris Meador, Seconded Commissioner Gary Gibson.
Meeting adjourned at 10:39 am.

Attendees: Judge Charlie Bradley, County and District Clerk Marsha L. Maskill, Treasurer Jennifer Henderson, Sheriff Jason Chatham, Justice of the Peace Rahegyn Franke, County Attorney Clint Griffin, and Kathy Mankin.

I, **MARSHA L. MASKILL**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held November 25, 2024.



Marsha L. Maskill, County & District Clerk
Schleicher County