

THE COMMISSIONERS COURT

December 9, 2024

REGULAR MEETING

The Commissioners Court in and for the County of Schleicher met for a regular Meeting this the 9th day of December 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

Led and recited by County Judge Charlie Bradley.

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Determination of quorum. Meeting called to order at 9:01 a.m.

(3) CONSENT AGENDA

- a. Commissioner Court Minutes from 11-25-2024
- b. AP Check Register 11-20-2024
- c. AP Check Register 11-25-2024
- d. AP Check Register 11-27-2024
- e. Payroll Check Register 11-20-2024

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

(4) INDIGENT CARE REQUESTS

None at this time.

(5) OFFICIAL COUNTY EXPENDITURES AND PAYROLL

Accounts payable – Invoices (12-9-24) - Motion to accept as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Motion passes

Payroll period ending 12-4-2024 - Motion to accept as presented by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Ad Valorem Collections Report and Financial Report from the Sheriff's Office - Motion to accept by Commissioner Meador. Seconded by Commissioner Steve Nelson. Motion passes.

*Noted for the minutes – Southwest Cooperative Texas Capital Credit Statement



November 2024 Road Department Report – Motion to approve by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(7) VLAN DEPARTMENTS IN COURTHOUSE AND SHERIFF'S OFFICE QUOTE

Treasurer Henderson presented the difference between current setup and VLAN setup. Not a project that we need to jump on right now, we can wait until the next budget cycle kicks in. Brief discussion was held. Motion to approve and pay for the change out of courthouse fund by Commissioner Kirk Griffin. Seconded by Commissioner Chris Meador. Motion passes.

(8) PRESENTATION FROM NOVA CLEAN ENERGY ON THE EASY WIND ENERGY CENTER

Ryan Randolph and Tax consultant Wes Jackson from Nova Clean Energy present to give an overview of the Easy Wind Energy Center. Will ask for a tax abatement in the future.

(9) PHIL MCCORMICK FROM APPRAISAL DISTRICT AGRICULTURAL QUESTIONS

Phil McCormick not present. Steve Nelson and Chris Meador presented in his absence. The regulations for claiming a special agriculture evaluation need to change to include that the property has a water well and a fence on it.

No action by the court is required at this time. The appraisal district is asking for the support of the court.

Motion to support appraisal district by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(10) SCHLEICHER COUNTY ROAD DEPARTMENT AND EQUIPMENT

Treasurer Henderson presented the current budget numbers for the road department. There are some funds left in the paving line item.

(11) BIDS

None at this time.

(12) 911 ADDRESSING AND COUNTY ROAD NAMES

Nothing to discuss at this time.

(13) COMMENTS FROM THE AUDIENCE

William McAfee - Y'all are awesome!

(14) NEW BUSINESS

Judge Charlie Bradley mentioned that the diesel pump at the road department is out. He is working on repairing the current pump.

The heaters in Room B at the Civic Center are up and running.

DC reached out to Judge Bradley with training material for the fire department, he forwarded the information to Shay Parker and TJ Rodriguez.

Commissioner Kirk Griffin questioned where we are at with Komatsu. Judge Bradley reported that we are gathering information at this point.

(15) ADJOURN

With nothing further to discuss, motion to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 10:13 a.m.

Attendees: County Judge Charlie Bradley, County Treasurer Jennifer Henderson, County Attorney Clint Griffin, County and District and County Clerk Marsha Maskill, Kathy Mankin, Ryan Randolph, Wes Jackson, and William McAfee.

I, **MARSHA L. MASKILL**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held December 9, 2024.



Marsha L. Maskill, County & District Clerk

Schleicher County