

THE COMMISSIONERS COURT

DECEMBER 30, 2024

REGULAR MEETING

The Commissioners Court in and for the County of Schleicher met for a regular Meeting this the 30th 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 ALLEGEANCE

Led and recited by County Judge Charlie Bradley

2. DETERMINATION OF QUORUM AND CALL TO ORDER

Called to Order at 9:01 a.m.

3. CONSENT AGENDA

- a. Commissioner Court Minutes from 12-09-2024
- b. AP Check Register 11-20-2024
- c. AP Check Register 11-25-2024
- d. AP Check Register 12-02-2024
- e. AP Check Register 12-02-2024
- f. AP Check Register 12-09-2024
- g. AP Check Register 12-19-2024
- h. AP Check Register 12-19-2024
- i. Payroll Check Register 12-11-2024
- j. Payroll Check Register 12-23-2024
- k. Schleicher County Volunteer EMS November 2024
- l. Schleicher County Volunteer EMS January through November 2024



*Accepted
1-6-25*

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

4. INDIGENT CARE REQUEST

None at this time.

5. ACCOUNT PAYABLES OFFICAL COUNTY EXPENDITURES AND PAYROLL

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

6. OFFICAL REPORTS AND CORRESPONDENCE

Payroll – 12-23-2024 Motion to approve by Commissioner Chris Steve Nelson. Motion passes.

Justice Court Report – November 2024 Motion to approve by Commissioner Gary Gibson.
Seconded By Commissioner Chris Meador. Motion passes.

Sheriff's Office December 2024 - Motion to accept by Commissioner Steve Nelson. Seconded By
Chris Meador. Motion passes.

November Funds Report – Presented by Treasurer Jennifer Henderson – Motion to approve and
accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

Budget Amendments presented by Treasurer Jennifer Henderson – Motion to accept and
approve as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson.
Motion passes.

Offer from Twin Rocks Land Co. to purchase lands in Gaines County presented by County Judge
Charlie Bradley – No action taken.

7. SCISD SUPERINTENDENT OSCAR AGUERO ON HVAC COST

Ideal Impact recently came in to evaluate the HVAC system at SCISD. Mungia quoted
\$102,514.05 to upgrade the system. Work will be done across 9 buildings. Asking Schleicher
County to approve funds from available accounts. Motion to approve the use of funds by
Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Motion passes.

8. RATIFY THE TAC HEBP BOARD OF DIRECTORS ELECTION BALLET

Presented by County Judge Charlie Bradley. Three new members on the ballot. 2 other members
that will be re-elected. Motion to approve by Commissioner Steve Nelson. Seconded by
Commissioner Chris Meador. County Judge Charlie Bradley abstained. Motion passes.
Addition to the ballot – motion to ratify by Commissioner Kirk Griffin. Seconded by
Commissioner Steve Nelson. Motion passes.

9. AIRMED CARE NETWORK MUNICIPAL SITE MEMBERSHIP

County Judge Charlie Bradley presented \$17,400 – time to renew our membership. Motion by
Commissioner Chris Meador, seconded by Commissioner Gary Gibson. Motion passes.

Break at 9:48 a.m.

Reconvene at 9:55 a.m.

10. CLOSED EXECUTIVE SESSION

Break at 10:51 a.m.

Reconvene at 10:56 a.m.

Executive Session Closed at 11:12 a.m.

No action can be or was taken during the closed session.

11. SCHLEICHER COUNTY APPRAISAL DISTRICT PAYMENT FOR 2025

Anna Buitron was here to present. She discovered that one of the taxing entities was transitioning and there were some late payments. Another entity received the invoice on the 1st and they needed it prior to receive approval, in the future the invoices will be received prior to the due date in order to avoid incurring interest.

No action needed from the court at this time.

12. SCHELICHER COUNTY APPRAISAL DISTRICT 2025 ADOPTED BUDGET

Noticed all the taxing entities with their allocations for 2025 by quarter accompanied by invoices.

13. SCHLEICHER COUNTY APPRAISAL DISTRICT 2025-2026 BIENNIAL REAPPRAISAL PLAN

Every other year (even years) board adopts reappraisal plan – adopts a map for taxing purposes
The board will review the appraisers on an annual basis.

14. SCHLEICHER COUNTY APPRAISAL DISTRICTS 2023 AUDIT REPORT

There is not a surplus to allocate back to the taxing entities due to the cost of the Eagle View Fly Over that was conducted.

15. BIDS

None at this time. Notice an ad in the newspaper for a Road Department Employee.

16. 911 ADDRESSING AND COUNTY ROAD NAMES

None at this time.

17. COMMENTS FROM AUDIENCE

Eric Duckett was present to address the issues that were found with our pool restoration. He provided handouts to the members of the court and explained how they were repaired. The complete date is still projected for February.

18. NEW BUSINESS

County Judge Charlie Bradley announced that swearing in of County Officials will be on January 2, 2025 at 9:30 a.m.

Commissioner Chris Meador said he was asked about getting TxDOT to move the speed limit sign south of the civic center a little further out.

Commissioner Meador have D-rock to start work at the fire hall. Brief discussion was held.

19. ADJOURN

With no further business to discuss, Commissioner Meador made the motion to adjourn.
Seconded by Commissioner Gary Gibson. Motion passes. Meeting adjourned at 12:01 p.m.

Attendees: County Treasurer Jennifer Henderson, County Attorney Clint Griffin, County and District Clerk Marsha Maskill, County Tax Assessor-Collector Vanessa Covarrubiaz, County Justise of the Peace Rahegyn Franke, Chief Appraiser Anna Buitron, Superintendent Oscar Agüero, Conan Emmons, Eric Duckett, 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 December 30, 2024.

A handwritten signature in blue ink, appearing to read "Marsha L. Maskill", written over a horizontal line.

Marsha L. Maskill, County & District Clerk

Schleicher County