

THE COMMISSIONERS COURT

August 5, 2024

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this the 5th day of August 2024, with the Commissioners Gary Gibson, Steve Nelson, and Kirk Griffin present when the following proceedings were had to wit.

(1) PLEDGE OF ALLEGIANCE

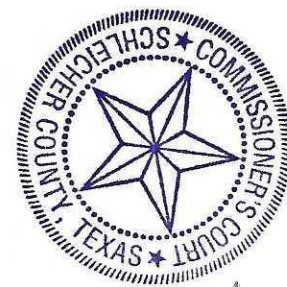
Pledge of Allegiance recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF A QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:02 A.M.

(3) CONSENT AGENDA

- a. Minutes form 7-22-2024 Commissioners Court Meeting.
- b. Accounts Payable Check Register 7-8-2024
- c. Accounts Payable Check Register 7-22-2024
- d. Accounts Payable Check Register 723-2024
- e. Payroll Check Register 7-24-2024



Accepted
8-18-24
08-19-24
C.B.

Motion to accept consent agenda by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes.

(4) INDIGENT CARE REQUEST

None at this time.

(5) ACCOUNT PAYABLES

Account Payables/Invoices – (7-31-2024) Invoices – Treasurer Jennifer Henderson presented Motion to accept and approve invoices Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes.

Schleicher County Payroll Pay Period – (7-31-2024) - Motion to accept and approve by Commissioner Steve Nelson. Seconded by Commissioner Gray Gibson. Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDANCE

Road Department Fuel Report – Noted for the minutes

Tom Green County Juvenile Board – Regional Juvenile Probation activities in Schleicher County are up from last year – Noted for the minutes

Motion to accept and approve Official Reports by Commissioner Kirk Griffin. Seconded by Commissioner Steve Nelson. Motion passes

(7) SCHLEICHER COUNTY AUDIT 2023

Representative not yet present, will revisit when he arrives.

(8) FY 2025 IMPOSITION OF OPTIONAL FEES

Commissioners discussed alternatives to optional fees. Motion to accept Option A, which included no changes, by Commissioner Steve Nelson. Seconded by Commissioner Gary Gibson. Motion passes.

(9) TCDRS CONTRIBUTION RATE FOR 2025

Treasurer Henderson explained that a new contribution rate for 2025 needed to be set. Motion to allow Treasurer Henderson to submit the buy down rate by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Motion passes.

(7) SCHLEICHER COUNTY 2023 AUDIT

Jumped back to item number 7 on the agenda. Mr. Neffendorf was present with an overview of the 2023 audit and to make the recommendation that Treasurer Henderson receive view access to bank accounts. Motion to accept and approve the 2023 audit as presented by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(10) JOINT ELECTIONS AGREEMENT

Motion to approve and accept the revised Joint Elections Agreement for calendar year 2025 by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Motion passes.

(11) COUNTY ROAD DEPARTMENT AND EQUIPMENT

Commissioner Kirk Griffin addressed the court with concerns over differing invoices that were received. A final invoice will be presented at the next meeting to be held on August 19, 2024. No action taken at this time.

(12) BIDS

Commissioner Gary Gibson made the motion to call for a transport load of highway diesel. Seconded by Commissioner Steve Nelson. Motion passes.

(13) COMMENTS FROM THE AUDIENCE

None at this time.

(14) NEW BUSINESS

County Clerk Marsha Maskill mentioned that we could move one precinct line over one block and we would have all four precincts converging at the courthouse square. The time to get this done would be the Spring of 2025.

County Judge Charlie Bradley mentioned that the purposed budget should be available sometime next week.

County Commissioner Kirk Griffin mentioned increasing the primer costs for ^{Roads}~~Komatsu~~. He also asked if we had received a quote for the work that has been done.

(15) ADJOURN

With nothing further to discuss motion to adjourn by Commissioner Gary Gibson. Seconded by Commissioner Kirk Griffin. Motion passes, the meeting adjourned at 10:50 a.m.

Attendees: County Judge Charlie Bradley, County Treasurer Jennifer Henderson, County Justice of the Peace Rahegyn Franke, County and District Clerk Marsha Maskill, Kathy Mankin, and Conan Emmons.

I, **MARSHA L. MASKILL**, CLERK FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held July 22, 2024.

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

Marsha L. Maskill, County & District Clerk

Schleicher County