

SPECIAL METING

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 9:31 A.M.

(3) ACCOUNTS PAYABLES (INVOICES) AND PAYROLL

Invoices ending 10/08/24 motion to approve by commissioner Gary Gibson, Seconded by Commissioner Chris Meador. Motion passes.

Payroll ending 10/09/24 - Noted Operation Lone Star ended 08/ 31/24 is currently under program monitoring review- would have been in effect on 9/1/2024. Motion to accept and approve by Commissioner Steve Nelson, Seconded by Commissioner Gary Gibson. Motion passed.

(4) OFFICIAL REPORTS

Noted for minutes*

Pledge and notice from US Bankruptcy court of Louisiana Tax Collection report - Motion to approve by commissioner Chris Meador, Seconded by Commissioner Gary Gibson. Motion passes.

Schleicher Co. Funds reports for 9/2024- Motion to approve by Commissioner Chris Meador, Seconded by Commissioner Steve Nelson. Motion passes.

Sheriff' September Financial report - Motion to approve by Commissioner Gary Gibson, Seconded by Commissioner Steve Nelson. Motion passes.

(5) COMMENTS FROM AUDIENCE

None at this time



(6) NEW BUSSINESS

Judge Bradley reported Leo at Road Department wanted fog seal and Drock. The ice machine went out and a new one was ordered.

The county currently has \$14,000 for fog seal \$15,000 for caliche and about \$70,000 paving material

Treasurer Henderson reported- Payroll is up and running. The treasurer's office has the ability to run checks for invoices now. There still some things on the back end that need to be worked out. She gave praises to her staff, Stacey and Barbara for all of their hard work and the long hours that were worked to get to this point.

(7) ADJOURN

With no further business to discuss. Motion to adjourn by commissioner Chris Meador, seconded by Bradley. Motion passes.

Attendees: County Judge Charlie Bradley, Treasurer Jennifer Henderson, County Clerk Marsha Maskill, Commissioners Gary Gibson, Steve Nelson, and Chris Meador, Clint Griffin. 9:55 A.M.

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 18, 2024.



Marsha L. Maskill, County & District Clerk
Schleicher County