

SCHLEICHER COUNTY
COMMISSIONERS COURT WILL HOLD A REGULAR MEETING
Monday @ 09:00 A.M. April 14, 2025
IN THE COMMISSIONERS COURT ROOM
AGENDA

1. Pledge of Allegiance
2. Determination of Quorum and Call to Order
3. Consent Agenda:
 - a. Commissioners Court Minutes 03-31-2025
 - b. AP Check Register 03-31-2025
 - c. Payroll Check Register 04-02-2025
 - d. Schleicher County Volunteer EMS Profit and Loss March 2025
 - e. Schleicher County Volunteer EMS Profit and Loss January through March 2025
4. Review, discuss and take appropriate action on Indigent Care Requests.
5. Review, discuss and take appropriate action on all account payables that are deemed Official County Expenditures and Payroll.
6. Review, discuss and take appropriate action on Official Reports & Correspondence.
7. The Commissioners Court reserves the right to hold a Closed Executive session pursuant to Texas Gov't Code 551.071 (consultation with attorney), and Texas Gov't Code 551.074 (personnel matters). No action can be taken in a Closed Session.
8. Review, discuss and take appropriate action on budget amendments.
9. Review, discuss and take appropriate action on SB22 raises.
10. Review, discuss and take appropriate action on engagement letter for Neffendorf & Blocker.
11. Review, discuss and take appropriate action on procuring Crowe's third-party cyber assessment services.
12. Review, discuss and take appropriate action on Sectri Platform used to assess cybersecurity controls, tack cybersecurity risks, and manage cybersecurity projects.
13. Review, discuss and take appropriate action on GPC Service Contract-Preventative Maintenance.
14. Review, discuss and take appropriate action on ratifying TAC HEBP interim COBRA Administration Agreement.
15. Review, discuss and take appropriate action on airport quote.
16. Review, discuss and take appropriate action on M44 Endorsement Letter.
17. Review, discuss and take appropriate action on ratification of Texas SmartBuy Cooperation.
18. Review, discuss and take appropriate action on propane tank.
19. Review, discuss and take appropriate action on road department equipment.
20. Review, discuss and take appropriate action on CVCOG Head Start MOU.
21. Review, discuss and take appropriate action, and/or receive/open bids for goods, services and /or sale of County property that have the need to be sold by County Departments. (All bids will be opened at 10:00 a.m. unless stated differently)
22. Review, discuss and take appropriate action on 911 addressing and County Road names.
23. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
24. New Business
25. Adjourn

FILED: 4/8 2025 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Elzake Astado
3:32 PM

Signed this 8th day of April, 2025

Charlie Bradley, Schleicher County Judge:

A handwritten signature in black ink, appearing to read "C. Bradley", written over a horizontal line.