

STATE OF TEXAS }  
COUNTY OF CONCHO }

**BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS**, met in Regular Term on this, the 23rd day of January 2024 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6432 and Addendum #6433, with the following members present, to-wit:

David Dillard, County Judge, presiding;  
Trey Bradshaw, Commissioner, Precinct #1;  
Eric Gully, Commissioner, Precinct #2;  
Gary Gierisch, Commissioner, Precinct #3;  
Keith Dillard, Commissioner, Precinct #4;  
Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners Court; and

Jenifer Gierisch, County Treasurer; Ginger Treadwell, County Attorney; Mike Hall, County Constable; Chad Miller, County Sheriff; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:04 a.m. and gave the invocation.

**WELCOME AND PUBLIC COMMENTS**

None

**RECEIVE COMMISSIONER'S ROAD REPORTS**

All received. See Exhibit "A"

**CONSIDER/DISCUSS/APPROVE CONSTABLE HALL, SPIRIT OF EDEN GRANT - TAKE APPROPRIATE ACTION**

Constable Hall advised Commissioners Court that he had applied for a Spirit of Eden grant to equip all the Sheriff's Deputies and himself with 10 AED's and 10 Stop the Bleed kits. He was not aware of this grant when the budget was set, so he is requesting that when the funds come in, they approve the budget amendments that will be needed. Commissioner Gully made a motion for the budget amendments to be approved when the funds are made available, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

**CONSIDER/DISCUSS/APPROVE AIRMED CARE NETWORK GROUP FULL MEMBERSHIP TO BEGIN MARCH 24, 2024- TAKE APPROPRIATE ACTION**

Rates have increased from \$65 to \$75 for Concho County employee households living inside Concho County. Commissioner Gully made a motion to renew the AirMed Care Network Group Full Membership to begin March 24, 2024, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B".

The court went into recess at 10:19 a.m. to look over the previous meeting's minutes and accounts payable.

The court went back in session at 10:32 a.m.

**\*ADDENDUM\* CONSIDER/DISCUSS/APPROVE CHANGES TO CONCHO COUNTY EMPLOYEE HANDBOOK - TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to approve the revised Concho County Employee Handbook, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

**APPROVE MINUTES FROM PREVIOUS MEETING**

Commissioner Dillard made a motion to approve the Commissioner Court minutes as presented from January 9, 2024, duly seconded by Commissioner Gully. Motion carried 4-0-1 with Commissioner Bradshaw abstaining.

**CONSIDER/APPROVE ALL ACCOUNTS PAYABLE FOR CONCHO COUNTY- TAKE APPROPRIATE ACTION**

Ms. Gierisch presented the monthly Accounts Payable Claim Register from January 10, 2024, to January 23, 2024. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$145,668.77, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

**CONSIDER BURN BAN – TAKE APPROPRIATE ACTION**

No Action Taken.

**REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS**

Ms. Gierisch presented the pledges for First State Bank in Wichita Falls, with the total being \$5,338,497.31. See Exhibit "E".

Ms. Gierisch stated that the Treasurer's Office receipted in \$508,043.42 from the Appraisal District on January 17, 2024; the breakdown being, M&O \$422,486.22, I&S \$3.79, and SRB \$85,553.41. See Exhibit "F".

Ms. Gierisch also stated that a CD was purchased with monies from the General Fund, through First State Bank of Paint Rock with the same interest rate as what we are receiving from Wichita Falls.

Commissioner Gully asked Judge Dillard if he had heard from the architect that was used in the leveling of the Courthouse. Judge Dillard stated that he called Mark Lamay and left another message for him yesterday. He will try calling again this afternoon.

Commissioner Dillard stated that the shirts for the road hands are ready for pickup at the Treadmill. He will go at lunch time and get them.

Commissioner Gierisch stated that he was going to have to put out for bids for crushed rock but will get with Ms. Hall to get something typed up. Commissioner Gully stated that he will go in with Commissioner Gierisch on that, as he will need some material as well.


Judge Dillard stated that Steve Werner approached him about the bright lights at the solar farms and windmill projects. Mr. Werner stated that he lives directly North of where the next solar farm project will be built, and he has an ill daughter at home. He knows that in Midland/Odessa area, they are considered a Dark Sky Community. Senate Bill 1090 was approved to take effect September 1, 2021, and states that counties can adopt a resolution stating the entity's intent to become certified as a Dark Sky Community by the International Dark Sky Association as part of the International Dark Sky Places Program. A Resolution will be made up and adopted at a later date. See Exhibit "G".


Mr. Werner also stated to Judge Dillard that there were semi-trucks and various equipment that were blocking the County Roads that lead to his house. With his daughter being ill, those blocked roads could prevent them from having to take her to the emergency room, or block EMS from getting to their residence. This will be passed on to the Sheriff's Office.

Next meeting to be held on February 13, 2024.

**There BEING NO FURTHER BUSINESS OR ACTIONS** to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 23<sup>rd</sup> day of January 2024 at 10:49 a.m.

  
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DAVID DILLARD, COUNTY JUDGE

  
\_\_\_\_\_  
TREY BRADSHAW, COMM., PCT #1

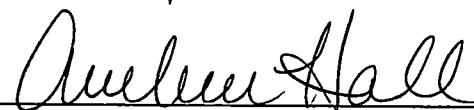
  
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ERIC GULLY, COMM., PCT #2

  
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GARY GIERISCH, COMM., PCT #3

  
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KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

  
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Amber Hall, County Clerk and Ex-Officio  
Clerk of Commissioners Court of Concho  
County, Texas