

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 9th 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 #6425 and Addendum #6426, with the following members present, to-wit:

David Dillard, County Judge, presiding;
Trey Bradshaw, Commissioner, Precinct #1; **ABSENT**
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; Scott Spoons, Justice of the Peace; Chad Miller, County Sheriff; Brent Frazier, Chief Deputy Sheriff; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 9:59 a.m.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN

No Action Taken

DISCUSSION – SHERIFF’S OFFICE TO EXPLAIN THE ESTRAY PROCESS – NO ACTION TO BE TAKEN

Discussion and clarification by the Sheriff’s Office.

The court took recess at 10:07 am to read through the previous meeting’s minutes and Accounts Payable.

The court went back into session at 10:10 am from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Gully made a motion to approve the minutes from the December 28, 2023, Commissioners Court as they are presented, duly seconded by Commissioner Dillard. Motion carried 4-0.

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

Ms. Gierisch presented the Accounts Payable Claim Register from December 29, 2023, to January 9, 2024. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$39,784.51, duly seconded by Judge Dillard. Motion carried 3-0-1, with Commissioner Dillard abstaining. See Exhibit “A”.

RECEIVE COUNTY TREASURER’S REPORT – TAKE APPROPRIATE ACTION
ADDENDUM TO AGENDA

Ms. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance from October 1, 2023, to December 31, 2023. She presented the Summary Statement of Operations, Revenues and Expenditures for the county, as well as the pledges from First National Bank Wichita Falls. Commissioner Dillard approved the County Treasurer’s Report, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibits “B”, “C”, “D”, and “E” respectively.

REPORTS AND INFORMATION, POSSIBLE FUTURE AGENDA ITEMS – NO ACTION TO BE TAKEN

Ms. Gierisch has the Wildlife Report for the record. See Exhibit “F”. She has the Clerk’s Report for December, with a total of \$3,971.57, as well as the JP’s Report for December, with a total of \$27,680.05. See Exhibits “G” and “H”, respectively. January 4 the Treasurer’s Office receipted in \$294,974.80 from the Appraisal District, with a break-down of: M&O - \$245,189.28, I&S - \$1.21, and SRB - \$49,804.31. See Exhibit “I”.

Ms. Gierisch stated that she is only missing a few of the signed Credit Card Policies.

Ms. Gierisch said that the A/C unit at the Annex has mold inside. Bowles came and looked at the 26-year-old unit and said that the entire inside unit is coated with mold, and we should look



at replacing it. They submitted a bid, and she is going to call and get another quote. When she receives all the bids, she will present them to the Commissioners Court. Judge Dillard said that Galloway is looking at another solar farm and possibly another wind farm is coming into the Southeast part of the county.

The next meeting will be held January 23, 2024, at 10 am.

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 9th day of January 2024 at 10:24 a.m.



DAVID DILLARD, COUNTY JUDGE

ABSENT

TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2




GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



AMBER HALL, COUNTY CLERK AND
EX-OFFICIO CLERK OF COMMISSIONERS
COURT OF CONCHO COUNTY, TEXAS