

STATE OF TEXAS            }  
  }  
COUNTY OF CONCHO        }

**BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS**, met in Regular Term on this, the 13<sup>th</sup> day of February 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 #6434, with the following members present, to-wit:

David Dillard, County Judge, presiding;  
Trey Bradshaw, Commissioner, Precinct #1;  
Eric Gully, Commissioner, Precinct #2; **ABSENT**  
Gary Gierisch, Commissioner, Precinct #3; **ABSENT**  
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; Victor Uvalle, Texas Association of Counties; Ernesto Martinez, Texas Association of Counties; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m. and gave the invocation.

**WELCOME AND PUBLIC COMMENTS**

Victor Uvalle and Ernesto Martinez with the Texas Association of Counties spoke to Commissioners Court and offered their support for anything that the County may need.

**CONSIDER BURN BAN**

The burn ban will remain lifted. No action taken.

**RECEIVE COMMISSIONER'S ROAD REPORTS**

All Road Reports Received. See Exhibit "A"

**CONSIDER/DISCUSS/APPROVE BOND FOR DIANE HAVLAK, JUSTICE OF THE PEACE CLERK – TAKE APPROPRIATE ACTION**

Commissioner Dillard made a motion to accept and approve the bond for Diane Havlak, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

The court took a recess at 10:04 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:08 a.m. from recess.

**APPROVE MINUTES FROM PREVIOUS MEETING**

Commissioner Bradshaw made a motion to approve the minutes for January 23, 2024, as presented, duly seconded by Commissioner Dillard. Motion carried 3-0.

**RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION**

Ms. Gierisch presented the General Ledger Trial Balance report. The total balance through January 31, 2024, is \$7,815,021.42. Ms. Gierisch presented the Pledged Securities for First State Bank of Paint Rock with a total of \$5,293,877.37 and the Pledged Securities for First National Bank in Wichita Falls with a total of \$3,919,948.78. Ms. Gierisch presented the Summary Statement of Operations Expenditures report and Summary Statement of Operations Revenues report. Commissioner Bradshaw made a motion to approve the County Treasurer's Report as presented, duly seconded by Commissioner Dillard. Motion carried 3-0. See Exhibits "B", "C", "D", "E", and "F" respectively.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from January 24, 2024, to February 9, 2024. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard, with the total being \$226,684.72. Motion carried 3-0. See Exhibit "G"

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

Ms. Gierisch stated they receipted in, from Concho Central Appraisal District, \$843,682.72, on February 2, 2024; with the breakdown being M&O - \$701,043.34, I&S - \$0.86, and SRB - \$142,638.52. See Exhibit "H". Ms. Gierisch presented the Justice of the Peace report for January

with the total received being \$41,963.07. See Exhibit "I". Ms. Gierisch also presented the Clerk's Report for January with the total received being \$4,582.00. See Exhibit "J". Ms. Gierisch has the Wildlife Report available for review. See Exhibit "K".

Commissioner Bradshaw has 2 certificates for the record for Continuing Education hours. See Exhibits "L" and "M".

Commissioner Dillard said that Commissioner Gully wanted him to bring up about placing an advertisement in the Eden Echo about accepting bids for crushed rock. Commissioner Bradshaw said that he was going to be included in that advertisement. Ms. Hall will find the last ad placed for crushed rock and get it sent to the paper. Commissioner Dillard said that he picked up and delivered the shirts for the road hands. He is going to place another order for more shirts.

Commissioner Bradshaw wants to see the Road Agreement between Matterhorn Pipeline and the County. He stated that County Road 1115 is torn up from the trucks and traffic from the pipeline workers. Ms. Hall will find it and let him know.

Chief Deputy Frazier received a quote for the new communications console for the Law Enforcement Center. The total it will cost for the console is \$67,692.14. See Exhibit "N". He has not received the quotes for the generator at this time.

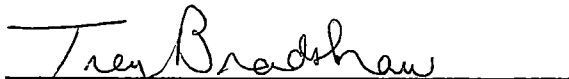
Ms. Hall presented certificates for Judge Spoons for Security and Privacy Training, and for Ms. Hall for her 2023 Continuing Education hours. See Exhibits "O" and "P" respectively.

Judge Dillard presented a Tax Abatement Agreement Annual Certification from SP Cactus Flats Wind Energy, LLC, certifying that they are in compliance with the agreement with Concho County. See Exhibit "Q".


Next meeting to be held on February 27, 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 13<sup>th</sup> day of February 2024 at 10:28 a.m.

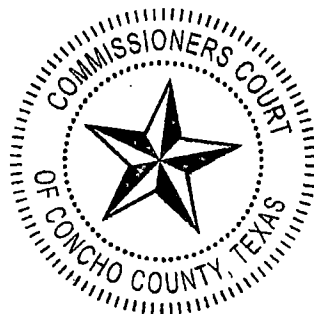
  
DAVID DILLARD, COUNTY JUDGE

  
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

