

STATE OF TEXAS }
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COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 27th 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 #6439, 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; Brent Frazier, Chief Deputy Sheriff; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Attorney; Allen Amos; Keith Neffendorf, Neffendorf Blocker; 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

CONSIDER/DISCUSS/APPROVE 2023 AUDIT AS PRESENTED BY NEFFENDORF & BLOCKER, PC – TAKE APPROPRIATE ACTION

Keith Neffendorf presented the Commissioners Court with the 2023 Audit. Commissioner Gully made a motion to approve the 2023 Audit as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE SHERIFF'S OFFICE AND COUNTY CONSTABLE RACIAL PROFILING REPORTS – TAKE APPROPRIATE ACTION

Brent Frazier submitted the County Constable and Sheriff's Office Racial Profiling Reports. Commissioner Dillard made a motion to accept and approve both Racial Profiling Reports as submitted, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "B", "C" and "D".

CONSIDER/DISCUSS/APPROVE CYBER SECURITY CONTRACT – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that the Cyber Security Awareness Training that is required by all employees of the county that use a computer, is provided by Texas Association of Counties. This year TAC is going to start charging \$5.00 per county employee to take this training. Commissioner Dillard made a motion to accept and approve this contract, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Judge Dillard stated that with the winds picking up and the dry conditions, he would recommend reinstating the burn ban. Commissioner Gully made a motion to reinstate the burn ban, duly seconded by Commissioner Dillard. Motion carried 4-1, with Commissioner Gierisch voting against.

The court took a recess at 10:34 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:45 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes from February 13, 2024, as presented, duly seconded by Commissioner Gierisch. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

No Action Taken

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from February 14, 2024, to February 26, 2024. Commissioner Gully made a motion to approve and pay all accounts due

and owing by Concho County with the total being \$113,886.39, duly seconded by Commissioner Dillard. Motion carried 4-0-1, with Commissioner Dillard abstaining. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE CERTIFICATE OF COMPLETION FOR 224WB 8ME, LLC – TAKE APPROPRIATE ACTION

Judge Dillard presented a letter from 224WB 8ME, LLC stating that construction was completed in October 2023, and the Abatement Period is going to begin on January 1, 2024. This will be for information only, no action taken. 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, \$507,231.38, on February 2, 2024; with the breakdown being M&O - \$421,355.46, I&S – \$1.98, and Lateral Road - \$85,873.94. See Exhibit "H".

Ms. Gierisch has 3 Certificates to present for the record. See Exhibits "I", "J", and "K".

Commissioner Gully presented a Certificate of Continuing Education hours for the record. See Exhibit "L".

Commissioner Bradshaw stated that they are going to have to paint over where someone spraypainted graffiti on his precinct barn. He is also looking at buying a loader.

Commissioner Dillard submitted the contract between Denny Choat and the County for piling rock on his land. See Exhibit "M". He also stated that there is a drainage problem on County Road 4077 and wanted input from the other Commissioners on what needed to be done. There was discussion about how wide the county roads were supposed to be, as he is having an issue on County Road 4546.

Commissioner Gierisch presented 2 Certificates of Continuing Education hours for the record. See Exhibits "N" and "O".

Judge Dillard stated that there is going to be a Highway Dedication Ceremony on March 12, 2024, at 10:30 a.m. for our 2 fallen officers. Since that will be at the same time as the next Commissioners Meeting, did we want to move the meeting. It was agreed that the next Commissioners Court will be held on March 12, 2024, at 2:30 p.m., so all could attend the Dedication Ceremony.

Chief Deputy Frazier stated that the price of ammunition has increased immensely and there is a shortage in 223 and 9mm ammunition, so there will probably be a budget amendment for the Sheriff's Office to pay for that. He also stated that there will be numerous Active Shooter Trainings done at the old elementary building in Eden and many other agencies in the area will be sending officers to complete their trainings here, since it is a centralized location. He stated that ALERT out of San Marcos will be paying for everything.

Judge Dillard stated that he was finally able to get in contact with Mark Lamay and he will not act as the architect on the renovation of the courthouse. We will need to find a General Contractor and start getting quotes for the windows and the walls of the courthouse.

Judge Dillard said that he has been talking to many of the County Judges in the area about SB22 and he is going to have someone from TAC legal come and talk with Commissioners Court about this.

Judge Amos wanted to thank the Commissioners on behalf of the retirees. They appreciate the COLA increase.

The next meeting will be held on March 12, 2024, at 2:30 p.m.

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 27th day of February 2024 at 11:24 a.m.

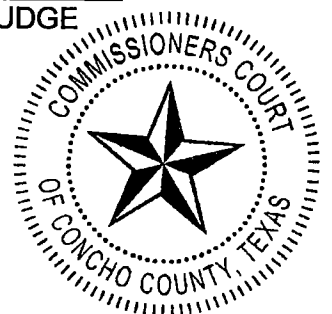
Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

Eric Gully
ERIC GULLY, COMM., PCT #2

Gary Gierisch
GARY GIERISCH, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4

David Dillard
DAVID DILLARD, COUNTY JUDGE



CORRECT ATTEST:

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