

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

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 23rd day of January 2024 at 10:49 a.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



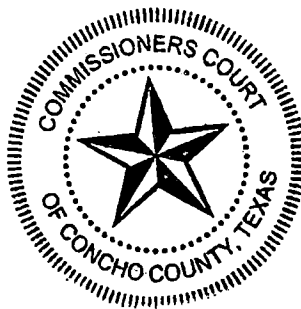
ERIC GULLY, COMM., PCT #2



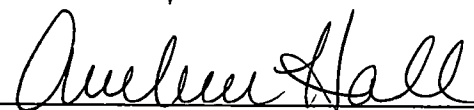
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 13th 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.

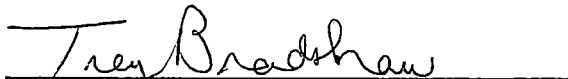
Ms. Hall presented certificates for Judge Spoons for Security and Privacy Training, and for Ms. Hall for her 2023 Continuing Education hours. See Exhibits "O" and "P" respectively.

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".

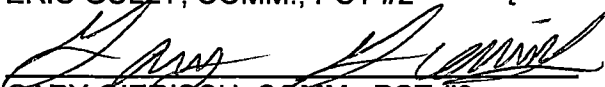
Next meeting to be held on February 27, 2024.

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 13th 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



STATE OF TEXAS }
 }
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.

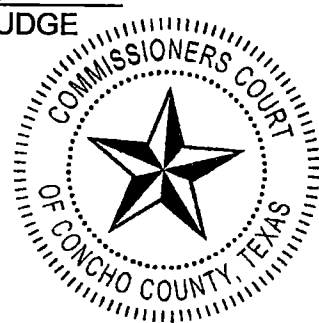
Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 12th day of March 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 #6442, 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; Chad Miller, County Sheriff; Scott Spoonts, Justice of the Peace; Serena and Ethan Crumby, Vital Care Ambulance, LLC; Ricky Thomas and Hannah Lozano, Eden EMS; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 2:31 p.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, CTTC – TAKE APPROPRIATE ACTION

CTTC is installing a phone line at a private residence in Precinct 4. Commissioner Bradshaw made a motion to approve the application as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE VITAL CARE AMBULANCE, LLC, SERENA CRUMBY – TAKE APPROPRIATE ACTION

Serena Crumby stated that Vital Care Ambulance, LLC is about to enter into a contract with Concho County Hospital for patient transfers. She stated that they will be staged in Concho County and would like to offer her ambulance service as backup 911, in the event that Eden EMS is otherwise occupied. If the county accepts, they will need a letter from the Commissioners Court to send to the State. This will cost the county nothing. Serena stated that the ambulance will be staged in Eden anyway, and just wants to offer the communities of the county their services if Eden EMS is unable to take the call. There was discussion among the Commissioners and there will be no action taken at this time, so more research and questions to the hospital can be done. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE CANVASS OF MARCH 5, 2024, PRIMARY ELECTION RESULTS – TAKE APPROPRIATE ACTION

Mrs. Hall presented the Commissioners Court with the Unofficial Results from the March 5, 2024, Primary Election. The Commissioners do not have to do the Canvass of the Election, just the Primary Parties. This report is for information only. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE DARK SKY RESOLUTION FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION

Judge Dillard advised the Commissioners that, to become a Dark Sky Community, it would take a few years and hiring people to do studies and research on the light pollution in the county. All the studies and research would then have to be presented to Dark Sky International, for them to approve the county to be a Dark Sky Community. There would have to be committees and programs started to continue with the upkeep of the program. Mrs. Hall did some research and found that Blanco, Texas went through the process in 2022, and there was a large amount of money spent to hire people to do the studies, submit it, and retain people for the programs and committees needed. There will need to be more research done before the Commissioners can decide on a solution for the county. No action taken at this time.

CONSIDER/DISCUSS/APPROVE SEALED BIDS FOR CRUSHED ROCK – TAKE APPROPRIATE ACTION

Judge Dillard opened the one bid that was submitted for crushed rock for Precinct 1 and Precinct 2, by JWS Blackrock, Inc. The commissioners discussed the proposed bid. Commissioner Gully made a motion to accept the bid submitted by JWS Blackrock, Inc., duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE BIDS FOR THE DISPATCH CONSOLE – TAKE APPROPRIATE ACTION

Judge Dillard stated that Texas Communications submitted the only bid for replacing the dispatch console at the Law Enforcement Center in Eden, for \$62,000. The commissioners discussed the proposed bid. Commissioner Gierisch made a motion to accept the bid from Texas Communications to replace the dispatch console, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "E"

RECEIVE COMMISSIONERS' ROAD REPORTS

All reports received by the County Clerk. See Exhibit "F"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Action taken. Burn Ban still in effect.

The court took a recess at 2:54 p.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 3:06 p.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Gierisch made a motion to approve the minutes from February 27, 2024, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-date Summary General Ledger Trial Balance through February 29, 2024. The total balance for the county is \$8,941,906.42. She also presented the Summary Statement of Operations Expenditures report, with the total percentage of the budget used being 29.72%. Commissioner Bradshaw made a motion to accept the Treasurer's Report, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "G" and "H" respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from February 28, 2024, to March 12, 2024. She also has the payroll register ending on February 29, 2024, with a total of \$46,363.61 for the county and payroll register for the Election Workers on March 5, 2024, being \$7,821.00. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County with the total being \$113,083.33, duly seconded by Commissioner Dillard. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "I"

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

Mrs. Gierisch stated they receipted in, from Concho Central Appraisal District, \$48,915.52, on March 11, 2024; with the breakdown being M&O - \$40,670.02, I&S - \$18.52, and Lateral Road - \$8,208.14. See Exhibit "J".

Mrs. Gierisch has the JP's report from February, with a total of \$36,072.38. See Exhibit "K".

Mrs. Gierisch presented the Pledged Securities reports from First National Bank of Wichita Falls and from First State Bank of Paint Rock. See Exhibits "L" and "M" respectively.

Mrs. Gierisch has the Wildlife Report for the record. See Exhibit "N".

Mrs. Gierisch stated that they receipted in a check from TAC Risk Management Pool for a refund of Workers' Compensation, for \$1,944.00, from January 1, 2023, to January 1, 2024. See Exhibit "O".

Mrs. Gierisch stated that the unemployment rate is increasing from .01% to 1.3% of tax paid by the county. She also said that she received notification from TAC that the property insurance deductible for mobile equipment is doubling, from \$2,500 to \$5,000 per incident. And the property insurance for all other incidents is increasing from \$25,000 to \$50,000.

Commissioner Gully is going to place another order for shirts for the road hands today with the Treadmill in Ballinger.

Commissioner Bradshaw asked Mrs. Hall about the temporary permits from TCEQ. She stated that they told her they are now issuing temporary permits again, and she will work on getting those done and sent in, for Precinct 1 and Precinct 2. Commissioner Bradshaw also advised the court that he has been pulling water out of his own tank for the past year or so, since the permits have not been issued by TCEQ.

Commissioner Dillard asked who was making the road signs for county roads, as he will need some in the future. Judge Dillard said that Concho Valley Council of Governments has the machine and will make what we need, just let him know.

Mrs. Hall has a certificate of continuing education for Judge Spoonts, for the record. See Exhibit "P".

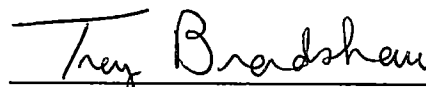
Mrs. Hall stated that the Concho Central Appraisal District received a bid to clean the 2nd floor of their building. The company is Records Consultants, Inc. (RCI) and they have stated that since

the records contain County records as well as Appraisal District records, they will not sort through or touch the records until a contract is made with the county as well as the appraisal district. Judge Dillard will call RCI and see about getting a quote for the county records as well. Judge Dillard stated that he will be in Round Rock next week and Lubbock the following week.


The next Commissioners Court meeting will be held on March 26, 2024, at 10:00 a.m.

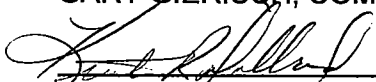
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 12th day of March 2024 at 3:53 p.m.

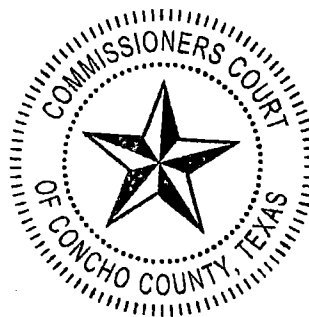

DAVID DILLARD, COUNTY JUDGE


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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 26th day of March 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 #6447 and Addendum #6448, 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; Chris Coryell, Records Consultants, Inc.; 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

None

ADDENDUM*CONSIDER/DISCUSS/APPROVE RECORDS CONSULTANTS, INC.'S (RCI) RECORDS RETENTION PROCESSING PROPOSAL FOR CONCHO COUNTY AND CONCHO CENTRAL APPRAISAL DISTRICT – TAKE APPROPRIATE ACTION

Chris Coryell with Records Consultants, Inc. gave a presentation of what services the company provides. He is going over to the Appraisal District after Commissioners Court to look at the records on the 2nd floor. He will provide another, more accurate, proposal once he sees in person the work that will need to be performed. He will go upstairs to the third floor and out to the archive building and put together proposals for the retention, scanning, and destruction of records. See Exhibit "A"

The Court went into recess for Judge Dillard and Mrs. Hall to accompany Mr. Coryell upstairs and to the archive building at 10:24 a.m.

Court resumed from recess at 10:53 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from March 12, 2024, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from March 13, 2024, to March 25, 2024. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County with the total being \$20,365.18, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gierisch made a motion to lift the burn ban, duly seconded by Commissioner Bradshaw. Motion carried 4-0-1, with Commissioner Dillard abstaining.

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN CONCHO VALLEY COUNCIL OF GOVERNMENTS AND CONCHO COUNTY – TAKE APPROPRIATE ACTION

Judge Dillard stated that this agreement will be to authorize Concho Valley Council of Governments to contract with eligible entities to perform governmental functions and services. Commissioner Dillard made a motion to approve the agreement with Concho Valley Council of Governments, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE INTERLOCAL COOPERATION AGREEMENT FOR JUVENILE DETENTION SERVICES WITH TOM GREEN COUNTY – TAKE APPROPRIATE ACTION

Judge Dillard presented the Interlocal Cooperation Agreement between Concho County and Tom Green County for Secure Pre-Adjudication Detention Services. This is an annual agreement that we enter into for Tom Green County to hold any juvenile that has been accused of having committed an offense and is awaiting court action. Commissioner Dillard made a motion to approve the agreement with Tom Green County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE PURCHASE OF A LOADER THROUGH BUYBOARD FOR PRECINCT 1 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw is going to look at BuyBoard to try and find a loader for him to purchase for Precinct 1. No action will be taken at this time.

CONSIDER/DISCUSS/APPROVE HART INTERCIVIC EXTENDED WARRANTY ON ELECTION EQUIPMENT – TAKE APPROPRIATE ACTION

Mrs. Hall presented the proposed Extended Warranty for the election equipment that is owned by the county. Commissioner Gierisch made a motion to approve the proposed Extended Warranty presented by Hart Intercivic, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "E"

DISCUSS POSSIBLE NEW TAX ABATEMENT FOR PROJECT OLD SORRELL, A BATTERY ENERGY STORAGE SYSTEM – BY MCGUIREWOODS CONSULTING – NO ACTION TO BE TAKEN

Judge Dillard stated that he will have a telephone conference with McGuireWoods Consulting and as soon as he has more information, he will present it to the Commissioners.

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

Mrs. Gierisch presented the Clerk's report for February, with a total of \$6,233.28. See Exhibit "F". Commissioner Gully asked Ms. Treadwell if she would draw up a contract between the county and the landowner where he is keeping his crushed rock. She will have it ready for the next meeting.

Commissioner Dillard submitted a certificate for continuing education hours, for the record. See Exhibit "G".

Commissioner Gierisch stated that there will have to be a budget amendment so he can purchase the crushed rock that was put out for bid.

Judge Dillard stated that we need to put out an advertisement for a General Contractor for the remodel of the Courthouse.

There will need to be a pad placed for the sea container that the appraisal district will need for their records. The commissioners will get together and place a pad down behind the library. A contract will need to be drawn up between the appraisal district and the county for the use of county property for the sea container.

The commissioners are requesting that the Extension office come and report what is in the storage building behind their office, as well as what is lining the halls in the extension office. They want to know what can be removed from the buildings.

Judge Dillard presented a letter from Skyline Renewables about the Certificate of Compliance that was presented at the last meeting. See Exhibit "H".

Mrs. Hall stated that she is going to send in applications for temporary permits for water from TCEQ for Precinct 1 and Precinct 2. She presented a Continuation Certificate for the bond for Angela Havlak. It will be recorded in the Official Bonds in the Clerk's Office. She advised the Commissioners of the statute on placing advertisements for bids.

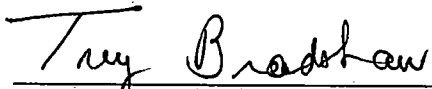
Judge Dillard stated that he spoke with the CEO of the hospital about Vital Care Ambulance, Inc. and she stated that they were going to enter into a contract with them. Commissioner Gierisch said that Ricky Thomas is supposed to be putting a packet together of what services Eden EMS provides for the county.

There was discussion about the Purple Heart signs that the county purchased and possibly placing them on the dedication signs that were just placed for the two fallen officers. Mrs. Gierisch stated that she would make some phone calls about who the county needs to talk to about being able to place them on the highways.

The next meeting will be held on April 9, 2024, at 10:00 a.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 26th day of March 2024 at 12:04 p.m.

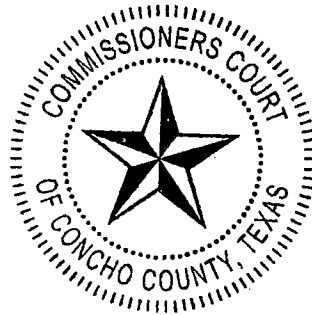

DAVID DILLARD, COUNTY JUDGE


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

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 April 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 #6451, 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; Chad Miller, County Sheriff; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Attorney; Brent Frazier, Chief Deputy Sheriff; Mark Baxter, ASCO Equipment; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:02 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to reinstate the burn ban, effective today, duly seconded by Commissioner Bradshaw. Motion carried 4-1, with Commissioner Gierisch voting against it.

RECEIVE COMMISSIONERS' ROAD REPORTS

All reports received by the County Clerk. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE PURCHASE OF 321G2 CASE WHEEL LOADER FOR PRECINCT 1 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw stated that the loader that he will be getting is brand new and will be \$177,087.50 after the trade-in of his old Wheel Loader. There will be a 2-year warranty on any fluids, and for the first 3 years there will be no mileage charged and all oil changes will be free. Commissioner Bradshaw stated that he will pay it out over the next 5 years. Commissioner Bradshaw made a motion to approve the purchase, duly seconded by Commissioner Gully. Motion carried unanimously. Commissioner Bradshaw made a motion to amend the initial motion to approve the purchase through BuyBoard, duly seconded by Commissioner Gully. Amended motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE RCI RECORDS RETENTION PROCESSING PROPOSAL – TAKE APPROPRIATE ACTION

Mrs. Hall presented the Commissioners with a proposal from RCI for Document Imaging of the records in archives that belong to the clerk. The proposal will include the boxing, transportation, and records disposition of all of the records for the County Clerk and the District Clerk's offices. After the scanning is completed, RCI will securely destroy the records. They will provide all searchable images, indexing, annual content management, as well as 450 GBs of storage. They will also retain a copy of all the images and content at an offsite location. This proposal is for \$121,596.25. There will be no action taken at this time on this proposal. See Exhibit "C".

Mrs. Hall also presented the Commissioners with a Records Retention Processing Proposal from RCI. This is for the on-site retention processing of the records and ledgers that are on the 2nd floor of the Appraisal District, as well as the records on the 3rd floor of the Courthouse, and the records in the Archives building. The total being \$17,153.00. Mrs. Hall pointed out that RCI will not transport the boxes to the final location. They will be boxed and left in the initial area. The Commissioners all stated that they could have all of the road hands come to Paint Rock for a day to move the boxes where they were going to be permanently kept. Mrs. Gierisch stated that we have enough in the General Fund to pay the initial fee, and we could add the remaining balance to the budget for next year. Commissioner Dillard made a motion to accept the Records Retention Processing Proposal, as well as David signing on behalf of the Commissioners Court, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D".

CONSIDER/DISCUSS/APPROVE SEALED BIDS FOR CRUSHED ROCK FOR PRECINCT 3 – TAKE APPROPRIATE ACTION

Judge Dillard opened 2 sealed bids for crushed rock. Tinsley & Son Ranches, LLC bid \$9.00 per ton, crushed, and stockpiled at the Tinsley & Son Ranches Rock Pit. Bar-Spur Company, LLC bid \$9.00 per ton, crushed, and stockpiled at the Ban Green Pit. The commissioners discussed the 2 bids. Commissioner Gierisch made a motion to accept the bid from Bar-Spur Company, LLC as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "E".

CONSIDER/DISCUSS/APPROVE STORAGE UNIT/EXTENSION OFFICE WITH BROOK NERVIG – TAKE APPROPRIATE ACTION

Judge Dillard stated that he spoke with Brook Nervig, the County Extension Agent, and she presented him with a letter, which he shared with the commissioners. Judge Dillard stated that they could go over to the Extension Office after the meeting and walk through the building and see what supplies are kept there. No action was taken at this time. See Exhibit "F".

The court took a recess at 10:30 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:40 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes from March 26, 2024, as presented, duly seconded by Commissioner Gierisch. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-date Summary General Ledger Trial Balance through March 31, 2024. The total balance for the county is \$8,788,684.76. She also presented the Summary Statement of Operations Expenditures report, with the total percentage of the budget used for the entire county being 34.42%. She presented the Summary Statement of Operations Revenues report, and pointed out that the county is sitting at 95.25% collected in Ad Valorem Taxes and 725.51% collected in Sales Tax. Commissioner Gully made a motion to accept the Treasurer's Report, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "G", "H" and "I", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register through April 8, 2024, with a total of \$38,509.45. She also has the payroll register ending on March 31, 2024, with the total being \$140,702.89. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County with the total being \$179,212.34, duly seconded by Commissioner Dillard. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "J".

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

Mrs. Gierisch stated that she spoke to August Pfluger's assistant, and she sent an email stating what the regulations were for the highways. See Exhibit "K".

Mrs. Gierisch has the Wildlife Report for the record. See Exhibit "L".

Mrs. Gierisch said they receipted in, from Concho Central Appraisal District, \$71,055.56, on April 5, 2024; with the breakdown being M&O - \$59,080.28, I&S - \$29.90, and Lateral Road - \$11,945.38. See Exhibit "M".

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls. See Exhibit "N".

Mrs. Gierisch presented the Clerk's Report for March, with a total of \$7,044.70. See Exhibit "O".

Mrs. Gierisch has the JP's report from March, with a total of \$31,453.96. See Exhibit "P".

Commissioner Gully presented a signed agreement from Scott Halfmann about the County storing caliche on his property located at 7248 US Hwy 87. See Exhibit "Q".

Commissioner Dillard stated that he is placing an ad in the paper about accepting bids for scrap metal. Commissioner Gully asked if he could be added to that ad as well. Mrs. Hall will update the ad and send it to the Eden Echo before lunch today. See Exhibit "R".

Commissioner Dillard said the road hands new shirts are ready for pickup at the Treadmill. He will pick them up after lunch today.

Chief Deputy Frazier stated that the new console for dispatch should be ready to install sometime next week.

Mrs. Hall advised the Commissioners that she has not put out an ad looking for General Contractors yet. Discussion about what will need to be fixed and updated in the courthouse. Judge Dillard suggested building on the lots across from the Paint Rock Community Center before we start remodeling the courthouse. It would be easier to move people and offices around if we had some empty offices to move to. That way the offices can still conduct business during remodeling. Mrs. Hall is still attempting to find the deed to the lot across from the Community Center after it was donated to the Schultz Hartgrove Memorial Center. As soon as it is found, Ginger can create a deed for the county to obtain the lot so a building can be built.

Judge Dillard submitted a copy of a plat that was dropped off by Sky Schmickle, a realtor in San Angelo, for the record. The plat is of a piece of land that is going to be subdivided, but not made into a subdivision. Mr. Schmickle wanted to keep the county aware of what was going on. See Exhibit "S".

Judge Dillard stated that he spoke with Joseph Beasley about the Battery Energy Storage System. Mr. Beasley would like to speak to Commissioner's Court in executive session. The consensus of the Commissioners was to have Mr. Beasley come speak to the Commissioner's Court in regular session, feeling that transparency would be in the best interest of the County.


Judge Dillard received an email from Bob Bass asking if the county was still open to possibly incurring more wind turbines or solar farms. Judge Dillard stated to Mr. Bass that the county was still open to the idea.

Mrs. Gierisch asked the Commissioners and the Sheriff's Office to have the road hands and deputies put either their precinct number or unit number on receipts before they turn them in. She wants to make sure the correct receipt is charged to the correct precinct/department.

The next Commissioners Court meeting will be held on April 22, 2024, at 10:00 a.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 9th day of April 2024 at 11:08 a.m.

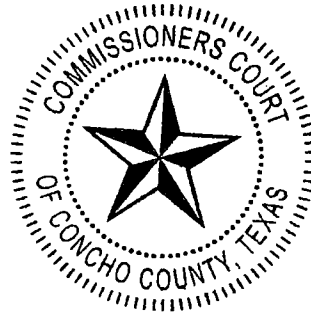

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

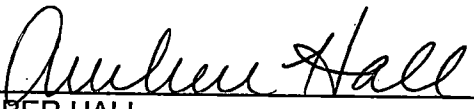

ERIC GULLY, COMM., PCT #2


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

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 April 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 #6455, 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;
Destiny Helms, Chief Deputy County Clerk and Ex-Officio Clerk of Commissioners Court; and

Jenifer Gierisch, County Treasurer; Chad Miller, County Sheriff; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Attorney; Wes Lowe, Deputy Sheriff; D'Andra Warlick, Chief Appraiser; 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

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to lift the burn ban, effective today, duly seconded by Commissioner Dillard. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE BA-76 – TAKE APPROPRIATE ACTION

Budget Amendment to increase the budget line for the Spirit of Eden grants, for when the Commissioners approved the Constable's receiving the money to purchase AED's and Stop the Bleed kits for all the Sheriff's deputies and the Constable. Mrs. Gierisch needs approval for the budget amendment. Commissioner Gully made a motion to approve the budget amendment, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE PURCHASE OF 2024 CASE 621G WHEEL LOADER, AND THE TRADE IN (1) CAT 928G WHEEL LOADER – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the purchase of 2024 CASE 621G Wheel Loader, and the trade in (1) CAT 928G Wheel Loader, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B" and "C"

CONSIDER/DISCUSS/APPROVE STORAGE FOR THE ANNEX BUILDING – TAKE APPROPRIATE ACTION

Discussion about how much room is behind the library. There should be enough room for 2 - 8' x 40' sea containers to be set. A pad will have to be made, which the commissioners can do. No action taken at this time.

CONSIDER/DISCUSS/APPROVE RESIGNATION OF PUBLIC OFFICIAL – TAKE APPROPRIATE ACTION

A resignation letter was submitted by Sheriff Chad Miller, to be effective June 30, 2024. Commissioner Gierisch made a motion to accept the resignation submitted by Sheriff Chad Miller, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE APPOINTMENT OF NEW PUBLIC OFFICIAL – TAKE APPROPRIATE ACTION

Judge Dillard is recommending appointing Brent Frazier as the new Sheriff, effective July 1, 2024, since he is running for that position in November. Commissioner Dillard made the motion to appoint Brent Frazier as the new Sheriff, effective July 1, 2024, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE POSSIBLE NEW TAX ABATEMENT FOR PROJECT OLD SORRELL, A BATTERY ENERGY STORAGE SYSTEM – BY MCGUIRE WOODS CONSULTING – TAKE APPROPRIATE ACTION

No action taken at this time.

CONSIDER/DISCUSS/APPROVE RCI RECORDS RETENTION – TAKE APPROPRIATE ACTION

Mrs. Hall received an updated bid on document imaging. No action will be taken at this time. See Exhibit "E".

The court took a recess at 10:25 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:33 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from April 9, 2024, with corrections, duly seconded by Commissioner Gierisch. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register through April 22, 2024, with a total of \$171,453.42. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County with the total being \$171,453.42, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "F".

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

Mrs. Gierisch presented the Pledged Securities report from First State Bank of Paint Rock. See Exhibit "G".

Mrs. Gierisch also has a Certificate of Deposit Report, this is a new report that will be turned in quarterly. See Exhibit "H".

Ms. Treadwell has the Warranty Deed for the lot but will need a physical address to draw up the new deed. We need to find who can sign as the Trustee for the Schultz Hartgrove Memorial Hall. Commissioner Gully and Commissioner Dillard will be going to Amarillo for a conference.

Commissioner Gierisch stated that he is willing to head up the committee to work with the general contractor to restore the Courthouse.


Judge Dillard will be gone Wednesday through Friday next week and Tuesday through Friday the week after.

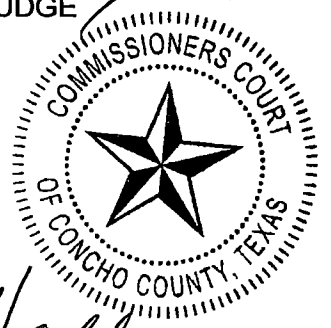
Judge Dillard received information about a Telecommunications Modernization Project that will be installed in Parcel # 32A. See Exhibit "I".

Judge Dillard was able to get in touch with Dwaine Schniers and he will go look at the back door of the Extension office.

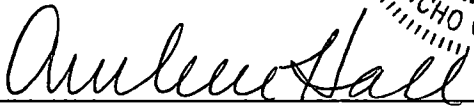
The next Commissioners Court meeting will be held on May 14, 2024, at 10:00 a.m.

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 23rd day of April 2024 at 10:44 a.m.


DAVID DILLARD, COUNTY JUDGE



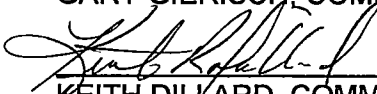
CORRECT ATTEST:


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


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 14th day of May 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 #6460, 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; Chad Miller, County Sheriff; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Attorney; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; Alan Bristol, Texas Association of Counties; Paul Pearson, Deputy Sheriff; John Best, 119th District Attorney; when the following business was transacted, to-wit;

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

PRESENTATION FROM ALAN BRISTOL WITH TEXAS ASSOCIATION OF COUNTIES ON SB 22

Alan Bristol presented a PowerPoint presentation on Senate Bill 22 (SB22) and answered questions from the Commissioners Court. See Exhibit "A"
Chief Deputy Frazier presented the Commissioners Court with a spreadsheet of the salaries with and without Senate Bill 22 funding. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES – TAKE APPROPRIATE ACTION

Concho County can submit this form yearly and receive unclaimed capital credits from the Texas State Comptroller's Office. Commissioner Gierisch made a motion to authorize the submission of the Unclaimed Property Capital Credits for Counties, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "C"

WELCOME AND PUBLIC COMMENTS

119th District Attorney John Best addressed Commissioners Court on the progress that the District Attorney's office had made on the pending cases in Concho County. He gave an update on the upcoming Capital Murder trial that is set to take place in Tom Green County, due to a change of venue. He also spoke about the funds that Concho County contributes to his office.

CONSIDER/DISCUSS/APPROVE SEALED BIDS FOR SCRAP METAL, PRECINCTS 2 AND 4 – TAKE APPROPRIATE ACTION

No bids were submitted. Commissioner Dillard stated that there is a place in San Angelo that will deliver a rollaway dumpster that we can fill. The company will pick it up when it is full, haul it to San Angelo, and take a percentage of the selling price, and give the remainder to the County. No Action Taken.

CONSIDER/DISCUSS/APPROVE REPLACEMENT OF AC/HEATING UNIT FOR JP OFFICE – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented bids from March 2024 from Agri-Plex and Bowles. The Commissioners considered both proposals and decided on going forward with Bowles. Commissioner Gully made a motion to accept the bid from Bowles Heating and Air Conditioning, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE TREE TRIMMING/TREE REMOVAL AT THE COURTHOUSE – TAKE APPROPRIATE ACTION

Judge Dillard stated that there are a few pecan trees that are half dead and need to be trimmed or removed before they fall and cause any damage. The Commissioners stated to put out for bid for the tree trimming/removal and to also plant some trees on the North side of the Courthouse. No action taken.

CONSIDER/DISCUSS/APPROVE MAY 30, 2024, COMMISSIONERS COURT DATE – TAKE APPROPRIATE ACTION

Mrs. Hall advised the Commissioners Court that District Court was scheduled for that day, prior to the acceptance of the 2024 Commissioner Court dates. Commissioner Bradshaw made a motion to move Commissioners Court from Thursday, May 30, 2024, to Wednesday, May 29, 2024, at 10:00 a.m., duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn Ban to remain lifted.

RECEIVE COMMISSIONERS' ROAD REPORTS

All reports received by the County Clerk. See Exhibit "E"

The court took a recess at 11:07 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 11:25 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from April 23, 2024, as presented, duly seconded by Commissioner Gierisch. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-date Summary General Ledger Trial Balance through April 30, 2024. The total balance for the county is \$8,692,228.00. She also presented the Summary Statement of Operations Expenditures report, with the total percentage of the budget used for the entire county being 41.05%; as well as the Summary Statement of Operations Revenues report. Commissioner Gully made a motion to accept the Treasurer's Report, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "F", "G" and "H", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register through May 14, 2024, with a total of \$270,282.34. She presented the payroll register ending on April 15, 2024, with the total being \$68,466.97, and the payroll register ending on April 30, 2024, with the total being \$64,330.06. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "I".

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

Judge Allen Amos would like to be on the next agenda to speak with the Commissioners Court about receiving a budget for next fiscal year for Continuing Education. He will need to receive 16 CE hours to continue to magistrate when he is needed.

Mrs. Gierisch said they receipted in, from Concho Central Appraisal District, \$36,917.23, on May 3, 2024; with the breakdown being M&O - \$30,710.67, I&S - \$12.99, and Lateral Road - \$6,193.57. Our collections are 98.91% for General Fund, and 98.9% for Road and Bridge. See Exhibit "J"

Mrs. Gierisch presented the JP report for the month of April. See Exhibit "K"

Mrs. Gierisch has the Wildlife Report for the record. See Exhibit "L"

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls. See Exhibit "M"

Ms. Treadwell wants to be put on the next agenda to see about getting a split door, like the JP's Office, so there is a barrier between her and any defendants that she sees. She said that she had a defendant start to get aggressive with her last week.


Mrs. Hall advised the Commissioners that Records Consultants, Inc. (RCI) will be here the first week of June to start the retention process for the records in the archive building. They will coordinate with the Appraisal District to see when they can start the records on the second floor of their building.

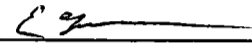
Judge Dillard stated that he will be at Probate conference next week.

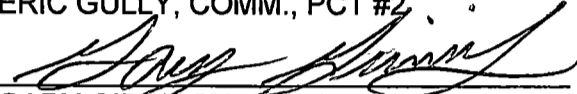
The next Commissioners Court meeting will be held on Wednesday, May 29, 2024, at 10:00 a.m.

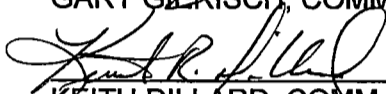
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 14th day of May 2024, at 11:44 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

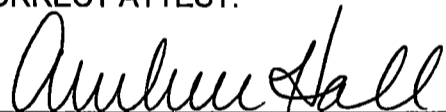

ERIC GULLY, COMM., PCT #2


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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 29th day of May 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 #6463, and Addendum #6464, 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; Scott Spoons, Justice of the Peace; D'Andra Warlick, Chief Appraiser; Brook Nervig, County Extension Agent; Mike Hall, County Constable; Allen Amos; Jack Downey, SKG Engineering; Colby Stovall, SKG Engineering; James Trey Wallace; members of the public (**See Exhibit "A"**); when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:01 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

JAMES WALLACE WANTS TO SPEAK TO COMMISSIONERS COURT ABOUT PROPERTY TAXES

James Trey Wallace spoke to Commissioners Court about the current inflation rate, Concho County census data, and the Concho County Tax Rates. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE COUNTY TCDRS PLAN ASSESSMENT FOR 2025 AND CONCHO COUNTY ELECTED RATE – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Plan Assessment for Plan Year 2025 for TCDRS. Commissioner Gierisch made a motion to leave the rates the same, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE VACATING D&D RANCH SUBDIVISION, PRESENTED BY COLBY STOVALL, SKG ENGINEERING – TAKE APPROPRIATE ACTION

Colby Stovall and Jack Downey with SKG Engineering presented Commissioners Court with the proposed plats and the corrected deeds for D&D Ranch. The owner of the subdivision never sold any of the subdivided lots and wants to vacate the subdivision so the land can be turned back into acreage. SKG will have a corrected plat and deed for Apache Hills Road, as the current plat and deed are not correct. They will have the owner, David Currie, come to their office and sign the new deed and the new plats then will submit them to Commissioners Court for approval. No action taken at this time.

CONSIDER/DISCUSS/APPROVE QUOTE FOR PROPERTY AND MOBILE EQUIPMENT INSURANCE – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the proposal for Property Contribution and Coverage Declarations. Commissioner Gierisch made a motion to approve the proposal for the County's Insurance, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE JUDGE ALLEN AMOS TO APPROVE PAYMENT FOR CONTINUING EDUCATION HOURS – TAKE APPROPRIATE ACTION

Judge Allen Amos is requesting Commissioners Court to pay for him to go to a conference in September so he can keep his Continuing Education hours current. This will be after the new budget is adopted, so the county can budget for it. Commissioner Gully made a motion to pay for the conference for Judge Amos to keep his continuing education hours up to date, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

The court took a recess at 10:33 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:47 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from May 14, 2024, duly seconded by Commissioner Gierisch. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register through May 28, 2024, with a total of \$46,011.70. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0-1, with Commissioner Gully abstaining. See Exhibit "E"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken at this time. The Burn Ban will remain lifted.

ADDENDUM*CONSIDER/DISCUSS/APPROVE DISASTER DECLARATION EXTENSION BY COMMISSIONERS COURT – TAKE APPROPRIATE ACTION

Judge Dillard stated that he issued a Disaster Declaration for Concho County due to the severe damage that the County suffered from last month's storms. The county has surpassed the five-million-dollar threshold on damages and the Commissioners Court can approve extending the Disaster Declaration for a minimum period of 30 days. Commissioner Gully made a motion to approve the Disaster Declaration Extension, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "F"

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

D'Andra Warlick advised the Commissioners that the Appraisal District Board of Directors approved the purchase of a sea container at the *May 21st* meeting. If the Commissioners are still willing to lay the pad for the container, she will hold off on the purchase until they are close to being done with the pad. The container is coming from San Angelo, so it will not take long to be delivered, after the purchase.

Mrs. Gierisch stated that TAC is conducting a 1st Amendment Auditor training for Concho County on August 14, 2024. They will be in Eden at the Law Enforcement Center that morning, and at the Courthouse that afternoon. Everyone is encouraged to attend.

Mrs. Gierisch advised the Commissioners that a lady ran into the fence on the West side of the Courthouse last Friday. There were not any injuries and minimal damage to her vehicle. The fence was pushed in at that spot. A deputy was in the area and filled out a crash report.

Mrs. Gierisch stated that she was informed that Concho County is 100% compliant on Cyber Security training.

Mrs. Gierisch provided each Commissioner with their Precinct Budget Worksheet.

Brook Nervig updated the Commissioners on the County 4H program, upcoming State Roundup, and the Wheat Tour.

Mrs. Hall stated that RCI will be at the Courthouse next Monday to begin the retention process in the archive building.

Judge Dillard stated that he will not be present at the June 25th Commissioners Court and will need Eric Gully to preside.

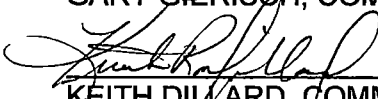
The next Commissioners Court meeting will be held on June 11, 2024, at 10:00 a.m.

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 29th day of May 2024 at 11:03 a.m.

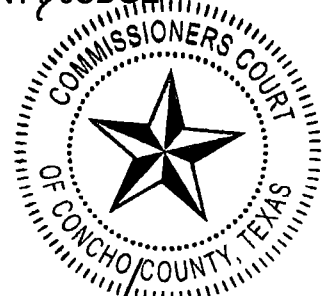

TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2

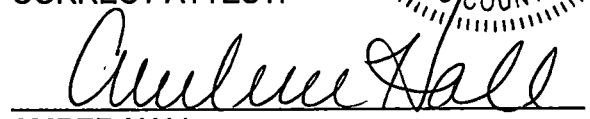

GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4


DAVID DILLARD, COUNTY JUDGE



CORRECT ATTEST:


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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 11th day of June 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 #6468, 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

Frankie DeeDee Roberts, Chief Deputy Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; Colby Stovall and Jack Downey, SKG Engineering; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 9:58 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn Ban to remain lifted.

RECEIVE COMMISSIONERS' ROAD REPORTS

All reports received by the County Clerk. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE D&D RANCH PLAT AND CORRECTION PLAT FOR APACHE HILLS ROAD, BY COLBY STOVALL WITH SKG ENGINEERING – TAKE APPROPRIATE ACTION

Colby Stovall and Jack Downey presented the Commissioners with the signed Corrected Plat and Correction Deed for Apache Hills Road, the Approval of the Corrected Apache Hills Road Plat, and the Abandonment of Plats for D&D Ranch Subdivisions. Commissioner Gierisch made a motion to accept the Corrected Plat and Correction Deed for Apache Hills Road, as well as the recording for the Approval of the Corrected Plat and the Abandonment of Plats for D&D Ranch Subdivisions, duly seconded by Commissioner Dillard. See Exhibit "B" and "C", respectively.

DISCUSSION ABOUT EMPLOYEE HEALTH INSURANCE RENEWAL – NO ACTION TO BE TAKEN

Judge Dillard advised that the cost of employee health insurance is going up. At the next meeting, Mrs. Gierisch will provide the different options to the Commissioners.

CONSIDER/DISCUSS/APPROVE PURCHASE OF COMPUTER AND PRINTER FOR THE SHERIFF'S PICKUP, BY BRENT FRAZIER – TAKE APPROPRIATE ACTION

Chief Deputy Frazier advised the Commissioners that he received a quote for a computer and printer for the Sheriff's pickup, since it will be put into the fleet at the end of the month. The quote is \$7,500.00. The Commissioners stated that he needed to wait until budget time and include it in his budget. No action taken at this time.

The court took a recess at 10:08 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:23 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes from May 29, 2024, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Ms. Roberts presented the Wildlife Report, the JP's report for May 2024, and the Clerk's reports for April and May 2024, for the record. On June 4, 2024, they receipted in \$26,439.74 from the Appraisal District, with the breakdown being, M&O - \$22,009.58; I&S - \$0.50; and SRB - \$4,429.66. She presented the Year-to-date Summary General Ledger Trial Balance through May 31, 2024. The total balance for the county is \$8,541,831.76. She also presented the Summary

Statement of Operations Expenditures report, with the total percentage of the budget used for the entire county being 45.76%. The Pledged Securities from First National Bank – Wichita Falls was also presented to the court for the record. Commissioner Gully made a motion to accept the Treasurer's Report, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "D", "E", "F", "G", "H", "I", "J", and "K", respectively.

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

Ms. Roberts presented the monthly Accounts Payable Claim Register through June 10, 2024, with a total of \$269,093.37, including payroll for the month of May. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "L".

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

Mrs. Hall advised the Commissioners that Records Consultants, Inc. (RCI) was here last week and went through a total of 224 boxes, 75% of which can be destroyed. They will be back at the end of October to go through all the records on the second floor of the Appraisal District.

Mrs. Hall stated that Charles McDonald showed her where the septic/cesspool is located behind the library. They are close to the building and will not be disturbed by any equipment needed to place a pad and move in the sea containers. Renee Farmer, who owns the Rug Factory, asked if we could leave the space open behind the library for her delivery truck to be able to back in there. It was taken into consideration, but the sea containers will be placed there.

Judge Dillard stated that he will not be present at the next Commissioners Court and Commissioner Gully will need to preside over the meeting.

The next Commissioners Court meeting will be held on Tuesday, June 25, 2024, at 10:00 a.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 11th day of June 2024, at 10:36 a.m.

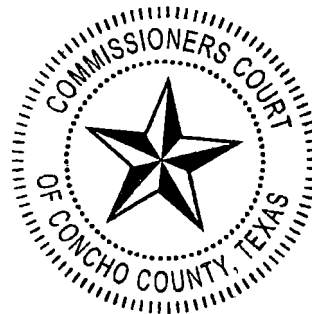
ABSENT
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

Eric Gully Pro-Tem
ERIC GULLY, COMM., PCT #2

Gary Gierisch
GARY GIERISCH, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 25th day of June 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 #6474, with the following members present, to-wit:

David Dillard, County Judge, presiding; **ABSENT**
Trey Bradshaw, Commissioner, Precinct #1;
Eric Gully, Commissioner, Precinct #2; **JUDGE PRO TEM**
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; Scott Spoons, Justice of the Peace; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; Ginger Treadwell, County Attorney; Mike Hall, County Constable; Laurie Dannheim and Mike Lockett, Concho Soil & Water Conservation District; when the following business was transacted, to-wit;

Judge Pro Tem Eric Gully called the meeting to order at 10:01 a.m. and Commissioner Dillard gave the invocation.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER/DISCUSS/APPROVE CONCHO SOIL AND WATER CONSERVATION DISTRICT REFILEING OF EASEMENTS AND ANNUAL DONATION – TAKE APPROPRIATE ACTION

Laurie Dannheim and Mike Lockett with Concho Soil and Water Conservation District spoke about the current situation with the 38 dams that they maintain in Concho County. Commissioners Court currently donates \$10,000 to the district and the state donates \$5,000. The district is requesting a \$5,000 donation from each County Precinct, an increase of \$10,000. This would bring the total donations to \$25,000, to which they could finish grubbing and fencing off all of the dams. Once that is finished, the dams can be repaired and maintained annually. Mrs. Dannheim is thinking that it will take about 3 years to complete this project. This will be considered when budget meetings begin. See Exhibit "A"

Mrs. Dannheim also is asking if they could refile easements for the district that have been left off of deed filings in the past few years. She would come in and do the research needed to complete the Notice of Inundation Easements for each dam. Since the County is partial owners of the Concho Soil and Water Conservation District, would there be filing fees associated with these easement filings. Mrs. Hall is going to check statute to see if there is anything regarding this. There will be no action taken at this time. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE EMPLOYEE HEALTH INSURANCE RENEWAL – TAKE APPROPRIATE ACTION

Employee Health Insurance is increasing 5.5%, dental is increasing 1.6%, and there is no change to vision and life insurance. The Commissioners decided to stay with the current plan for the employees. Commissioner Gierisch made a motion to continue with the current plan that the county provides for the employees, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "C"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to reinstate the burn ban, duly seconded by Commissioner Dillard. Motion carried 4-0.

The court took a recess at 10:19 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:30 a.m. after recess.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from June 12, 2024, through June 24, 2024, with a total of \$40,113.85. Commissioner Dillard made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Bradshaw. Motion carried 3-0-1, with Commissioner Dillard abstaining. See Exhibit "D"



APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Gierisch made a motion to approve the minutes from June 11, 2024, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

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

Mrs. Gierisch stated that the carpet in the courtroom needed to be stretched. It was becoming a tripping hazard. She has a call in to Quality Carpets in San Angelo but has not heard back from them yet.

Commissioner Dillard presented a Certificate of Completion for Continuing Education hours, for the record. See Exhibit "E"

Commissioner Dillard stated that they had 3 roll-off dumpsters full of metal hauled off from his precinct barn by Big Country Salvage.

Mrs. Hall advised the Commissioners that it is no longer a requirement for the Commissioner Road Reports be filed, as well as the Annual Road Reports no longer have to be taken before the Grand Jury. The commissioners discussed this and decided to continue filing the road reports as usual.

Mrs. Hall stated that the Clerk's Office will be closed the week of July 8th, so Ms. Roberts is going to take minutes for her on July 9, 2024. They will be at a conference.

Mrs. Hall also said that they are empaneling a new Grand Jury on July 18th.

Dates were also set for the Capital Murder Trial coming up; May 28, 2025, is the start of the general voir dire; June 16, 2025, will start the individual voir dire; and the tentative trial date is July 28, 2025. It is still planned to be held in Tom Green County.

Commissioner Bradshaw will not be at the July 9, 2024, commissioners court. He and his road hand worked on the pad for the sea container behind the library. It seems to be level. The Appraisal Board will vote this next month to have the sea container ordered and delivered. The County is not purchasing a sea container at this time, we just made a pad big enough to have 2 containers placed.

Chief Deputy Frazier stated that the Sheriff's Office has an AED and Stop the Bleed kit in each of the deputy's vehicles, due to the Spirit of Eden grant that Constable Hall applied for; as well as one in the Constable's vehicle and one in the Courthouse.

Chief Deputy Frazier also stated Peregrine Energy Partners are going to be at the next Commissioners Court meeting to discuss the tank battery abatement they will be proposing. They met with the City of Eden Economic Development committee already. They purchased the Eden Industrial Park that is on the North end of Eden.


Commissioner Gully wants to put the rates for county equipment and operators on the next agenda.


The next Commissioners Court meeting will be held on Tuesday, July 9, 2024, at 10:00 a.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 Pro Tem Gully on this, the 25th day of June 2024, at 10:57 a.m.

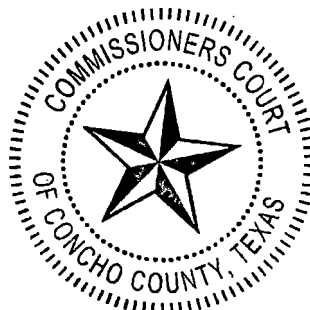

DAVID DILLARD, COUNTY JUDGE

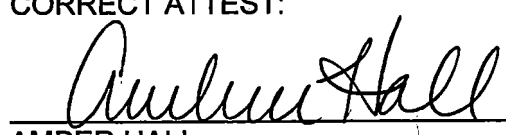
ABSENT
TREY BRADSHAW, COMM., PCT #1


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

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 July 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 #6479, 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; **ABSENT** and

Jenifer Gierisch, County Treasurer; Frankie DeeDee Roberts, Chief Deputy Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Wes Lowe, Chief Deputy Sheriff; David Rasky, Peregrine Energy; Ivy Spiller; 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

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn Ban is still in effect.

RECEIVE COMMISSIONERS’ ROAD REPORTS

Precinct 3 & 4 reports received. Precinct 1 & 2 will be presented at next meeting. See Exhibit “A”

IVY SPILLER TO SPEAK TO COMMISSIONERS COURT ABOUT CEDAR ERADICATION - NO ACTION TO BE TAKEN

Ivy Spiller stated that the cedar in Concho County is getting out of control. There must be something that can be done to clear the cedar county-wide.

CONSIDER/DISCUSS/APPROVE POSSIBLE NEW TAX ABATEMENT FOR PROJECT OLD SORRELL, A BATTERY ENERGY STORAGE SYSTEM – BY MCGUIREWOODS CONSULTING – TAKE APPROPRIATE ACTION

David Rasky presented the battery energy storage that Peregrine Energy wants to build in Eden. It will be operated remotely and stores the energy until it is needed for the power grid. It will only be on 20 acres of land, and they will tie into the existing power lines. They will net \$715,000 tax revenue over 10 years. They want to be involved in the community. They are hoping to be up and running and selling energy to the power grid by 2027. Commissioner Dillard made a motion to take no action at this time, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibits “B” and “C”

CONSIDER/DISCUSS/APPROVE APPLICATION FOR PIPELINE UTILITY/COMMUNICATION PERMIT, GREG MATSCHEK – TAKE APPROPRIATE ACTION

Greg Matschek was not able to be here. The line will be run on CR 1520 by Eola. Commissioner Gully made a motion to approve the application for Greg Matschek, duly seconded by Commissioner Gierisch. Motion carried 4-0. See Exhibit “D”

CONSIDER/DISCUSS/APPROVE ESTABLISHING A COURTHOUSE RENOVATION COMMITTEE – TAKE APPROPRIATE ACTION

The Committee members will consist of Mrs. Hall, Commissioner Gierisch, Judge Dillard, Commissioner Dillard, and Commissioner Gully – this is subject to change. Commissioner Gierisch made the motion to approve the members of the Courthouse Renovation Committee, duly seconded by Commissioner Gully. Motion carried 4-0

CONSIDER/DISCUSS/APPROVE APPLICATION FOR PIPELINE UTILITY/COMMUNICATION PERMIT, CENTRAL TEXAS TELEPHONE COOPERATIVE, INC., DREW MCCARN – TAKE APPROPRIATE ACTION

Drew was not present. Commissioner Dillard made a motion to approve the application for the communications permit for CTTC, duly seconded by Commissioner Gierisch. Motion carried 4-0. See Exhibit “E”



CONSIDER/DISCUSS/APPROVE SETTING HOURLY RATE FOR COUNTY EQUIPMENT AND OPERATOR – TAKE APPROPRIATE ACTION

Discussion about what local companies charge for work being done, and what the county charges. The commissioners want to go higher than the local companies, so the local companies will get the first choice. Motion was made by Commissioner Dillard to go \$25 higher than local companies on each type of work/machinery used, duly seconded by Commissioner Gully. The rate for heavy equipment is set to \$200, \$150 for water truck and roller, and \$165 for hauling, plus the cost of material. Motion carried 4-0.

The court took a recess at 10:44 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 11:04 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from June 25, 2024, as presented, duly seconded by Commissioner Gully. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch submitted the Year-to-Date Trial Balance, the Summary Statement of Operations – Revenue, and the Summary Statement of Operations – Expenditures, the Certificate of Deposit report, the Pledged Securities reports from First National Bank of Wichita Falls and from First State Bank of Paint Rock. Commissioner Gully made a motion to approve the Treasurer's Report as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibits "F", "G", "H", "I", "J", and "K" respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register through July 8, 2024, with a total of \$226,877.91. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "L".

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

Mrs. Gierisch has the Wildlife Services report, the Justice of the Peace Quarterly report, and the receivables from the Appraisal District broke down to – M&O, \$17,421.58; and SRB - \$3,499.40 the record. See Exhibit "M", "N", and "O" respectively.

Commissioner Gierisch has a phone number and name for a company that does courthouse renovations – JC Stout. He is waiting for a return call from him. He is currently working in Callahan County and his brother is the one who worked on Mason County courthouse.

Sheriff Frazier stated that he wants to be on the agenda for next commissioners court to have a directive in place to put any money from trade back vehicles to be used on what is owed on vehicles; not just back into the general fund. Also, if there are any monies left in the budget from the following budget year, let it roll over into the next upcoming budget year, or use toward the remaining balances.

Judge Dillard stated that budget time is coming up and he spoke with D'Andra Warlick, and she is hoping to get the budget rates by July 25th. We will be meeting after Commissioners Court on July 23rd. A 5% raise will be looked at for the employees this next year.

Mrs. Gierisch put together a report on the Pretrial expenses used thus far for the capital murder trial; it totals up to \$419,311.37. The trial is looking to be held in July of 2025. We will look at raising the budget from \$1 million to \$1.5 million for this trial.

The next Commissioners Court meeting will be held on Tuesday, July 23, 2024, at 10:00 a.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 9th day of June 2024, at 11:18 a.m.

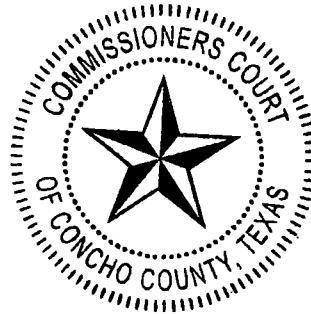
David Dillard
DAVID DILLARD, COUNTY JUDGE

ABSENT
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



CORRECT ATTEST:

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

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 July 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 #6484, 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; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Wes Lowe, Chief Deputy Sheriff; Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:01 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to lift the burn ban, duly seconded by Commissioner Bradshaw. Motion carried 4-1, with Commissioner Gierisch opposing.

CONSIDER/DISCUSS/APPROVE PROJECT OLD SORRELL, A BATTERY ENERGY STORAGE SYSTEM – TAKE APPROPRIATE ACTION

The Commissioners' Court discussed offering a 3-year tax abatement at 30%, as well as contributing \$2000 per year to the Eden Volunteer Fire Department, \$2000 per year to the Eden Library, \$2000 per year to Child Find. Commissioner Bradshaw made a motion to offer the 3-year tax abatement at 30% as well as the contributions to each entity per year, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE CHANGES TO COURTHOUSE RENOVATION COMMITTEE – TAKE APPROPRIATE ACTION

Commissioners Gully and Dillard are going to step down from the Courthouse Renovation Committee and Leza Smith and Jan Markee are willing to take their places. Commissioner Bradshaw made a motion to replace Commissioner Gully and Commissioner Dillard with Leza Smith and Jan Markee, duly seconded by Commissioner Gully. Motion carried 4-1 with Commissioner Gierisch opposing.

CONSIDER/DISCUSS/APPROVE SHERIFF FRAZIER, DIRECTIVE IN PLACE FOR TRADE-IN VEHICLE MONIES – TAKE APPROPRIATE ACTION

Discussion with Sheriff Frazier about the trade-ins on the sheriff's office patrol units. A line item will be added as revenue and a line item will be added as expense, so the sales and compensation will go back to American National for the remaining balance of the trade-ins from the sheriff's office patrol units. Sheriff Frazier and Mrs. Gierisch will get together on this. No Action Taken.

The court took a recess at 10:17 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:29 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

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

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from July 10, 2024, through July 23, 2024, with a total of \$145,672.92. She also presented the Gross Pay for June, totaling \$146,925.26. Commissioner Dillard made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B"

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

Commissioner Gully said that he was given gravel but has no place to store it. Commissioner Dillard said that he can store it at his yard.

Commissioner Gully said that he had an auction company stop by. They conduct auctions for big equipment. He advised them to come to Commissioners Court.

Commissioner Bradshaw said that CTTC is running fiberoptic lines along one of his county roads, but there is no ditch to speak of, so they will be running it part way under the road.

Commissioner Dillard is looking at a dump truck. He said all the repairs have been completed on his maintainer that was vandalized last weekend. He gave the receipts to Mrs. Gierisch.

Mrs. Hall said that a vendor set up a website for the purchase of clothing with the County emblem embroidered on them. She shared the website with everyone. She has Scott-Merriman coming to give her a quote on scanning her court documents.

Mrs. Hall advised that she had a new Elections Clerk start last week, and she will have a new deputy clerk starting on August 26th.

Mrs. Hall received Precinct 1 and Precinct 2 June Road Reports, for the record. See Exhibit "C"

Judge Dillard stated that we have to have the proposed budget posted on the website and available for public review, by August 15th.


On July 25th we should be getting the tax information from the Concho Central Appraisal District. We will schedule another budget hearing before posting proposed budget.

The next Commissioners Court meeting will be held on Tuesday, August 13, 2024, at 10:00 a.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 23rd day of June 2024, at 10:43 a.m.



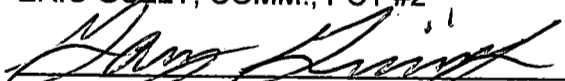
DAVID DILLARD, COUNTY JUDGE



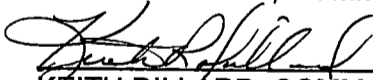
TREY BRADSHAW, COMM., PCT #1



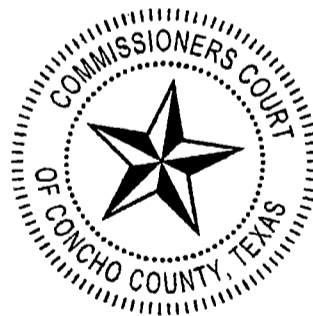
ERIC GULLY, COMM., PCT #2



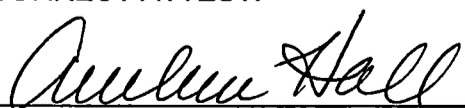
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Budget Workshop on this, the 23rd day of July 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 #6486, 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; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 1:38 p.m.


BUDGET WORKSHOP FOR FY 2025

Discussion and clarification of the Budget for FY 2025. There will be a 5% raise to all employees, except those departments that have a step-raise system in place. The budget for the General Fund was looked over. Checked over the Fire Department usage. Concho Valley Food Bank has not requested the monies allotted to them yet. There are several empty fund lines that will be deleted due to no usage with Statute changes.

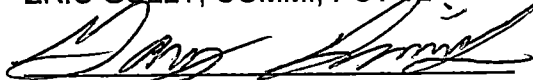
Next Commissioners Court meeting to be held on August 13, 2024, at 10:00 a.m., and another Budget Workshop to be held that afternoon at 1:30 p.m.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Budget Workshop of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 23rd day of July 2024 at 3:41 p.m.

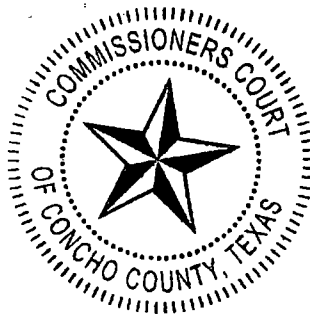

DAVID DILLARD, COUNTY JUDGE


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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 13th day of August 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 #6491, 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; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Melissa Infante, Assistant Chief Deputy Elections Clerk; Maria Gonzales-Cervantes, County Extension Office; Laurie Dannheim and Max Ebeling, Concho Soil and Water Conservation District; Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:03 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to reinstate the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COMMISSIONER ROAD REPORTS

All Commissioner Road Reports received by County Clerk. The Annual Commissioner Road Reports were also received by the County Clerk. See Exhibits "B" and "C", respectively.

CONSIDER/DISCUSS/APPROVE 2024-2025 ELECTION JUDGES AND ALTERNATE JUDGES – TAKE APPROPRIATE ACTION

Commissioner Gierisch made a motion to approve the Order of Appointment of Election Judges and Alternate Election Judges for a Term from September 1, 2024, through August 31, 2025, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D"

DISCUSSION ABOUT ELECTIONS DEPARTMENT

Mrs. Hall and Mrs. Infante gave a report to the Commissioners court about the Elections Department. Texas Secretary of State had to be notified about the March 2024 Primary Election; ballots had been found in the previous Election Clerk's numerous scattered boxes, which had been voted, but not counted. There were 7 in total, 5 Republican, 2 Democratic. Texas Secretary of State advised what steps needed to be taken, and Mrs. Infante completed and notated what she did. The County Judge, County Attorney, and Commissioners Court needed to, and were, notified. The ballots were sealed in a ballot box for the next 22 months. Texas Secretary of State looked over all the results from Concho County March Primary Election and stated that the ballots in question would not have swayed any of the elections held that day, local or state.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY SHERIFF/CONSTABLE FEES – TAKE APPROPRIATE ACTION

Sheriff Frazier stated that he and Constable Hall got together and researched the fees for service in the surrounding counties. Concho County's were lower in some areas. They raised the service fees accordingly and they will be published on the State of Texas Comptrollers website. They will go into effect starting January 1, 2025. Commissioner Gierisch made a motion to adopt the Sheriff/Constable fees as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE CONCHO SOIL AND WATER CONSERVATION DISTRICT ANNUAL DONATION – TAKE APPROPRIATE ACTION

Laurie Dannheim and Max Ebeling spoke to Commissioners Court. Mr. Ebeling stated that there were only 10 dams left to fence and grub. The Soil and Water Conservation District is asking for an additional \$10,000 donation this year, to total \$20,000 from Concho County. The County is currently working on next year's budget and will look at the finances. No action taken at this time.



CONSIDER/DISCUSS/APPROVE BOND RENEWAL FOR JUDGE DILLARD AND NEW BONDS FOR SHERIFF FRAZIER AND MELISSA INFANTE – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the bond renewal for Judge Dillard and the new bonds for Sheriff Frazier and Melissa Infante, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE 2024-2025 CONTRACT FOR DETENTION SERVICES FOR JUVENILES WITH TOM GREEN COUNTY – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the contract for Detention Services for Juveniles with Tom Green County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE 2024-2025 INTERLOCAL COOPERATION AGREEMENT DETENTION EXPANSION PROJECT SERVICES FOR JUVENILES WITH TOM GREEN COUNTY – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the Interlocal Cooperation Agreement Detention Expansion Project Services for Juveniles with Tom Green County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE TAX ABATEMENT FOR OLD SORRELL PROJECT, A BATTERY ENERGY STORAGE SYSTEM – TAKE APPROPRIATE ACTION

The Commissioners' Court discussed the offer from Peregrine Energy Solutions; they are proposing an 85%, 3-year tax abatement and a 10-year PILOT program, as well as a first year \$20,000 addition for the Fire Department and Library. The Commissioners will not accept that offer, and will counter it with 50%, 3-year abatement. No action will be taken. See Exhibit "H"

The court took a recess at 10:46 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 11:02 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Gierisch made a motion to approve the minutes from the July 23, 2024, regular meeting, and the minutes from the July 23, 2024, Budget Workshop, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Pledged Securities from Wichita Falls with a value of \$3,928,484.55. The Year-to-Date Summary General Ledger Trial Balance report through July 31, 2024, was presented, with an ending balance of \$8,097,312.90. The Summary Statement of Operations – Expenditures and Summary Statement of Operations – Revenues were presented through July 31, 2024. Commissioner Gully made a motion to accept the Treasurer's Report as given, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "I", "J", "K", and "L", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from July 24, 2024, through August 13, 2024, with a total of \$223,739.88. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "M"

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

Mrs. Gierisch presented the Wildlife Report for the record. See Exhibit "N"

Mrs. Gierisch stated that she received a quote to wash all the windows in the courthouse for \$800.

Mrs. Gierisch stated they receipted in, from Concho Central Appraisal District, \$68,334.82, with \$21.27 to I&S; \$56,905.38 to M&O; and \$11,408.17 to SRB. See Exhibit "O"

The JP's July Monthly Report was presented for the record. See Exhibit "P"

The Clerk's Monthly Reports for June and July were presented for the record. See Exhibits "Q" and "R"

Mrs. Gierisch stated that open enrollment begins this week and will run for 2 weeks. All the Elected Officials need to make sure all of their workers make an appointment to see them.

Commissioner Bradshaw said that all the material that was going to be taken to Precinct 4 barn, was brought to Paint Rock, and placed by the cemetery, since it will be used for the courthouse.

Commissioner Gierisch stated that he is going to have an employee leaving in November.

Mrs. Hall presented the Imposition of Optional Fees for Calendar Year 2025 from the Tax Assessors office. The fees will not change for 2025. See Exhibit "S"

Mrs. Hall was advised by TAC legal that Personal Financial Statements needed to be completed by all elected officials.

Mrs. Hall received a quote for new cameras in and around the courthouse.

Mrs. Hall also stated that she received an email from Brian's Tree Trimming, who trimmed the trees at the courthouse last year, that he is having a 20% off tree trimming right now.

Judge Dillard stated that Garrett Peters will be on the agenda for August 27, 2024, about 3 tax abatements he is going to present.

Judge Dillard also presented the Elected Officials Salaries that will be published in the Eden Echo. See Exhibit "T"

On the next agenda will be getting a survey on the property that the county owns across from the Paint Rock Community Center. Mrs. Hall gave all the deed information on the lot the county is trying to acquire, to the attorney from Linebarger.


There is a Budget Workshop scheduled for this afternoon at 1:30 p.m.

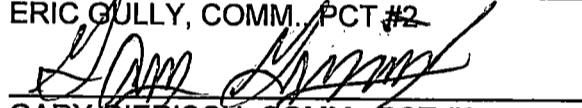
The next regular Commissioners Court meeting will be held on Tuesday, August 27, 2024, at 10:00 a.m.

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 13th day of August 2024, at 11:27 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

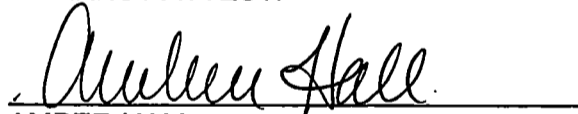

ERIC GULLY, COMM., PCT #2


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

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Budget Meeting on this, the 19th day of August 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 #6495, 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;

when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:33 a.m.

BUDGET MEETING TO ADOPT THE PROPOSED TAX RATE


Commissioner Gierisch made a motion to accept the proposed tax rate for Maintenance and Operations (General Fund) being \$0.45, duly seconded by Commissioner Dillard. Motion carried unanimously.

Commissioner Gully made a motion to accept the proposed tax rate for Lateral Road (Special Road and Bridge) being \$0.095, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

The next Commissioners Court meeting to be held on September 3, 2024, at 9:30 a.m., for a Public Hearing on the Proposed Budget.

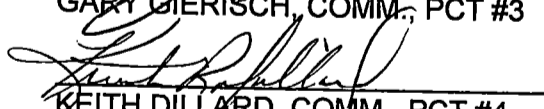
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Budget Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 19th day of August 2024 at 10:36 a.m.


DAVID DILLARD, COUNTY JUDGE

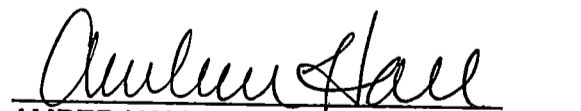

TREY BRADSHAW, COMM., PCT #1


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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 27th day of August 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 #6496, 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; Scott Spoons, Justice of the Peace; Michael Hall, County Constable; Wes Lowe, Chief Deputy Sheriff; Paul Pearson, Deputy Sheriff; Kristi Mickelson, PRISD Superintendent; Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:09 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

Trey Wallace, Terry Smith, and Barry Scott spoke during the Public Comments of Commissioners Court.

CONSIDER/DISCUSS/APPROVE ANNUAL DONATION TO MEALS FOR THE ELDERLY – DASON TUCKER – TAKE APPROPRIATE ACTION

Dason Tucker presented the Commissioners Court with the 2023 Year in Review. Commissioners Court informed Mr. Tucker that \$500.00 has already been entered into the proposed budget for the upcoming year. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE POSSIBLE TAX ABATEMENTS FOR DUCK CREEK SOLAR, LLC, CONCHO PEARL SOLAR, LLC AND DUCK CREEK STORAGE, LLC – BY GARRETT PETERS, WITH K.E. ANDREWS – TAKE APPROPRIATE ACTION

Mr. Peters gave projected start dates of the possible tax abatements; Duck Creek Solar, LLC is proposed to begin construction mid-2026; Concho Pearl Solar, LLC is proposed to begin construction the end of 2026; and Duck Creek Storage, LLC is proposed to begin construction in early 2027. Mr. Peters is not making any formal offers, just presenting the Commissioners with an overview of the projects. Judge Dillard advised Mr. Peters that we were meeting with potential new counsel this week. No action taken at this time. See Exhibits "C", "D", and "E", respectively.

CONSIDER/DISCUSS/APPROVE GETTING A SURVEY ON THE COUNTY OWNED PROPERTY ACROSS FROM THE PAINT ROCK COMMUNITY CENTER – TAKE APPROPRIATE ACTION

Commissioner Gierisch made a motion to call SKG Engineering and have them come do a survey of the County owned property located across from the Paint Rock Community Center, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE PURCHASE OF DUMP TRUCK FROM CATERPILLAR FOR PRECINCT 4 – TAKE APPROPRIATE ACTION

Commissioner Dillard stated that the owner of the dump truck that he is looking at will be listing it on BuyBoard. Commissioner Dillard made a motion to approve the purchase of a dump truck for Precinct 4, duly seconded by Commissioner Gully. Motion carried unanimously.

The court took a recess at 10:43 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:58 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Gully made a motion to approve the minutes from the August 13, 2024, regular meeting, the minutes from the August 13, 2024, Budget Workshop, and the minutes from the August 19, 2024, Special Meeting to approve of the proposed tax rate, as presented, duly seconded by Commissioner Gierisch. Motion carried unanimously.



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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from August 14, 2024, through August 26, 2024, with a total of \$46,043.14. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "F"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action will be taken. The Burn Ban will remain in effect.

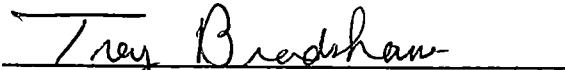
REPORTS, INFORMATION AND FUTURE AGENDA ITEMS – NO ACTION TO BE TAKEN

Judge Dillard stated that he will be in Austin the rest of this week for the Legislative Conference, and is planning on meeting with Aaron Clements, the Dixens County Attorney about the proposed tax abatements.

The next Commissioners Court meeting will be held on Tuesday, September 3, 2024, at 9:30 a.m. for a Public Hearing on the proposed FY 2025 Budget; 9:45 a.m. for a Public Hearing on the proposed FY 2025 Tax Rate for General Fund and Special Road and Bridge; and 10:00 a.m. for the adoption of the FY 2025 Budget and FY 2025 Tax Rate for General Fund and FY 2025 Tax Rate for Special Road and Bridge.


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 13th day of August 2024, at 11:01 a.m.

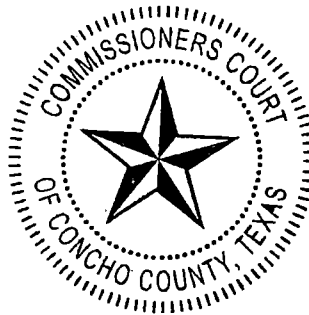

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

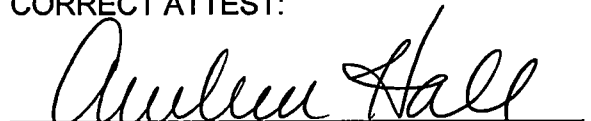

ERIC GULLY, COMM., PCT #2


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

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Public Meeting on this, the 3rd day of September 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 #6499 and #6500, 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;

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; and Members of the Public; See Exhibit A; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 9:30 a.m. and gave the invocation.

PUBLIC MEETING ON PROPOSED CONCHO COUNTY BUDGET FOR FY 2025


Discussion between Members of the Public and Commissioners Court about the FY 2025 proposed Budget.

Meeting was not adjourned. Next Meeting on the Proposed Tax Rate for General Fund and Special Road and Bridge FY 2025 was called to order at 9:45 a.m.

PUBLIC MEETING ON PROPOSED TAX RATE FOR GENERAL FUND AND SPECIAL ROAD AND BRIDGE FY 2025

Discussion between Members of the Public and Commissioners Court about the proposed Tax Rate for the General Fund and Special Road and Bridge FY 2025.

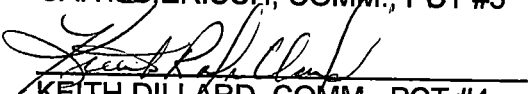
There BEING NO FURTHER BUSINESS OR ACTIONS Commissioner Gully made a motion to adjourn both Public Meetings, duly seconded by Commissioner Dillard. Motion carried unanimously. Meeting adjourned at 10:13 a.m., this the 3rd day of September 2024.


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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Meeting on this, the 3rd day of September 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 #6501, 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;

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; and Members of the Public; See Exhibit A; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:14 a.m.

CONSIDER/DISCUSS/APPROVE ADOPTING THE BUDGET FOR FY 2025 – TAKE APPROPRIATE ACTION

Judge Dillard made a motion to adopt the Concho County General Fund Maintenance and Operations (M&O) and Special Road and Bridge Budget for Fiscal Year 2025, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit B

CONSIDER/DISCUSS/APPROVE ADOPTING THE RAX RATE FOR THE GENERAL FUND FY 2025 – TAKE APPROPRIATE ACTION


Judge Dillard made a motion to adopt the Concho County General Fund Maintenance and Operations (M&O) property tax rate for Fiscal Year 2025 on taxable property at \$0.45 per \$100 valuation, pursuant to §111.010 of the Texas Local Government Code and Chapter 26 of the Texas Tax Code, duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE ADOPTING THE TAX RATE FOR SPECIAL ROAD AND BRIDGE FY 2025 – TAKE APPROPRIATE ACTION

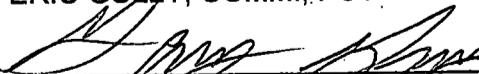
Judge Dillard made a motion to adopt the Concho County Special Road and Bridge Maintenance and Operations property tax rate for Fiscal Year 2025 on taxable property at \$0.095 per \$100 valuation, pursuant to §111.010 of the Texas Local Government Code and Chapter 26 of the Texas Tax Code, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

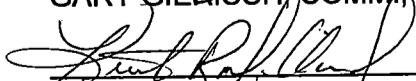
There **BEING NO FURTHER BUSINESS OR ACTIONS** to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 3rd day of September 2024, at 10:18 a.m.


DAVID DILLARD, COUNTY JUDGE

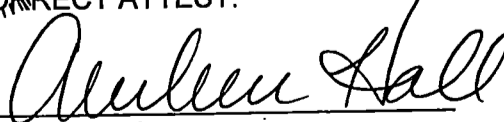

TREY BRADSHAW, COMM., PCT #1


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

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 10th day of September 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 #6504, 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; **ABSENT** and

Destiny Helms, Chief Deputy Clerk and Ex-Officio Deputy Clerk of Commissioners Court; Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Melissa Infante, Assistant Chief Deputy Elections Clerk; Paul Pearson, Deputy Sheriff; Members of the Public, See Exhibit "A"; 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

Leza Smith, Terry Smith, and Trey Wallace spoke to Commissioners Court.

RECEIVE COMMISSIONER ROAD REPORTS

All Commissioner Road Reports received by County Clerk. See Exhibit "B"

PRESENTATION ON PAINT ROCK WIND, A POSSIBLE TAX ABATEMENT PROJECT, BY BRANDON WESTLAKE AND JONATHAN SOSEBEE, WITH ORSTED – NO ACTION TO BE TAKEN

Presentation given on the Paint Rock project. It will be located on the South end of Concho County and some in Menard County. Jonathan Sosebee introduced Orsted to the Court. No action was taken. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE ADDENDUM 2 FROM LGS FOR CLERK'S OFFICE TO OBTAIN A PUBLIC ACCESS POINT – TAKE APPROPRIATE ACTION

The Clerk's Office is adding a Public Access Point in their office for the public to be able to look at Deed Records online. The money was budgeted last year, it was just never set up. Commissioner Gierisch made a motion to accept and approve the Addendum to the contract between LGS and the Clerk's Office, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE AARON CLEMENTS, DICKENS COUNTY ATTORNEY, AS PERSPECTIVE NEW ATTORNEY ON THE PILOT PROGRAMS AND TAX ABATEMENTS – TAKE APPROPRIATE ACTION

Judge Dillard met with Aaron Clements this past week in Austin. Judge Dillard is going to see if he would like to come speak to Commissioners Court at the next meeting. No action taken at this time.

CONSIDER/DISCUSS/APPROVE PEREGRINE ENERGY SOLUTIONS ABATEMENT REQUEST FOR PROJECT OLD SORRELL – TAKE APPROPRIATE ACTION

Peregrine did not like the counteroffer that the Commissioners presented. The Commissioner's offer is going to remain 3 years or nothing at all.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gierisch made a motion to lift the burn ban, duly seconded by Commissioner Dillard. Motion carried unanimously. Burn ban lifted.

The court took a recess at 10:24 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:34 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes from the August 27, 2024, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance report through August 31, 2024, as well as the Summary Statement of Operations – Expenditures through August 31, 2024, and the Payroll Summary's ending on July 15, 2024, July 31, 2024, August 15, 2024, and August 31, 2024. Commissioner Gully made a motion to accept the Treasurer's Report as given, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "E", "F", and "G", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 1, 2024, through September 9, 2024, with a total of \$190,527.09. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0-1, with Commissioner Gully abstaining. See Exhibit "H"

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

Mrs. Gierisch stated that she did not have a total on how much the General Liability Insurance was going up, when she reported to the Commissioners last meeting. It has gone up 30%.

Mrs. Gierisch got a note from Water Works with the last bill that stated that rates were going up from \$4.30 per thousand gallons to \$4.80 per thousand gallons, effective October 1st.

Mrs. Gierisch received a call from Wes McAiden with AirMed, and the Hospital District has been carrying the AirMed policy for the entire county since 2015, but they will no longer do that. He was not sure if the County wanted to pick up the contract and pay for that policy. The cost is \$17,795 per year. The policy ended on August 28, 2024, and we are currently in the 30-day grace period.

Mrs. Gierisch presented the Wildlife Report for the record. See Exhibit "I".

Mrs. Gierisch presented for the record the confirmation that the 2020 Caterpillar 930M Small Wheel Loader for Precinct 2 was paid off. See Exhibit "J"

Mrs. Gierisch stated they receipted in, from Concho Central Appraisal District on September 6, 2024, \$13,409.66, with \$11,154.85 to M&O; and \$2,254.81 to SRB. See Exhibit "K"

The JP's August Monthly Report was presented for the record, with a total of \$51,613.50. See Exhibit "L"

The Clerk's Monthly Report for August was presented for the record, with a total of \$10,051.50. See Exhibit "M"

Mrs. Gierisch stated that there is compensation time that will be paid out to the Sheriff's Deputy's. They will be paid out for 379.25 hours total.

Commissioner Dillard stated that the dump truck he is trying to purchase cannot be listed on BuyBoard, since it is over 5 years old. He is going to get with Mrs. Hall and put it out for bid.

Commissioner Dillard said that he spoke to someone from the Volunteer Fire Department in Paint Rock, and since they were absorbed by Eden VFD, they are not sure how they are going to get water to fill the trucks. Since Paint Rock is switching over to Millersview-Doole, Millersview-Doole will not donate any water to them. It was mentioned that there are fire hydrants around Paint Rock, and they should be able to tap into those to fill the trucks.


Commissioner Gierisch will not be at the next Commissioners Court meeting, and possibly the one after that.

Judge Dillard stated that he met the Interim-CEO for Concho County Hospital. His name is Robert Pascasio. Mr. Pascasio said that the hospital does not have the finances available to finish the new Nursing and Rehab Center, so that project is put on hold.

The next regular Commissioners Court meeting will be held on Tuesday, September 24, 2024, at 10:00 a.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 10th day of September 2024, at 10:48 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

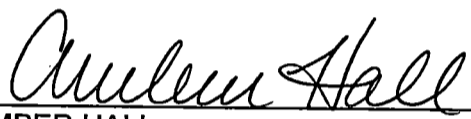

ERIC GULLY, COMM., PCT #2

ABSENT
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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 24th day of September 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 #6509, 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; **ABSENT**
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Wes Lowe, Chief Deputy Sheriff; Laurie Dannheim, Concho SWCD; Bob Pascasio, Interim-CEO Concho County Hospital; Bobbi May, Linebarger Goggan Blair & Sampson; Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:03 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

Laurie Dannheim wanted to thank the Commissioners and give an update on the status of the repairs/maintenance of the dams throughout the county.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action will be taken. The Burn Ban will remain lifted

CONSIDER/DISCUSS/APPROVE RENEWAL OF COUNTY CHOICE SILVER FOR 2025 – TAKE APPROPRIATE ACTION

Mrs. Gierisch stated that the County currently has medical, and prescription plans available for the retirees through Texas Association of Counties. The medical is Plan F and is not increasing in price. The prescription plan is going to increase 2.28%. Commissioner Dillard made a motion to continue with the current plans available for the County retirees through TAC, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE RESOLUTION AND MULTIPLE USE AGREEMENT WITH TXDOT, SHERIFF BRENT FRAZIER – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the Resolution and Multiple Use Agreement with TxDOT, as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE BA FOR PRECINCT 3 TO PURCHASE TRUCK AND TRAILER – TAKE APPROPRIATE ACTION

There is going to be a Special Meeting on Friday, September 27, 2024, for all Budget Amendments. This will be taken into consideration at that meeting. No action will be taken.

CONSIDER/DISCUSS/APPROVE CONCHO CENTRAL APPRAISAL DISTRICT'S 2025 BUDGET – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to approve the Concho Central Appraisal District's 2025 Budget, as presented, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE RESUMING THE CONTRACT WITH AIRMED FOR THE ENTIRE COUNTY – TAKE APPROPRIATE ACTION

The Commissioners Court discussed possibly putting something in the paper, on the website, on the Sheriff's app, and flyers about how the citizens of the County would feel about this service. Mrs. Gierisch will contact Wes McAiden and see if he will come speak to Commissioners Court. No action taken at this time.



CONSIDER/DISCUSS/APPROVE APPLICATION FOR PIPELINE/UTILITY PERMIT FOR CCTC, JOHN SAIN – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the permit for Coleman County Telephone Company for the parallels and road crossings as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibits "E", "F", "G", "H", "I", and "J"

CONSIDER/DISCUSS/APPROVE MEETING WITH AARON CLEMENTS, DICKENS COUNTY ATTORNEY – TAKE APPROPRIATE ACTION

Mr. Clements spoke to Commissioners Court about what he could possibly help Concho County with. He said that he has his private practice on the side, and he helps multiple counties with tax abatements and PILOT programs. Commissioner Bradshaw made a motion to approve a contract with Aaron Clements and giving Judge Dillard permission to sign on behalf of Commissioners Court, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "K"

CONSIDER/DISCUSS/APPROVE BUILDING A FENCE ALONG THE SOUTH SIDE OF THE COUNTY-OWNED PROPERTY ACROSS FROM THE PAINT ROCK COMMUNITY CENTER – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to contact 3-4 companies to get estimates and time frames to get a metal fence built, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE 2024 NATIONAL 4-H WEEK PROCLAMATION – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve and designate October 6-12, 2024, as National 4-H Week in Concho County, Texas, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "L"

The court took a recess at 10:45 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 11:06 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from the September 10, 2024, Commissioners Court, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 11, 2024, through September 23, 2024, with a total of \$205,989.60. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "M"

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

Mrs. Gierisch received a notice from West Texas Gas Utility, LLC of the proposed rate change for Natural Gas. The rate change is going from \$43.37 to \$79.00 for non-residential customers. See Exhibit "N"

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls. See Exhibit "O"

Judge Spoonts stated that County Attorney Ginger Paul will be back next week. He has a few jury trials that will be scheduled after her return.

Commissioner Gully stated that he will not be present at the October 8th Commissioners Court. There will be a Special Meeting of the Commissioners Court this Friday, September 27, 2024, at 1:00 pm, for budget amendments.

The next regular Commissioners Court meeting will be on Tuesday, October 8, 2024, at 10:00 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 10th day of September 2024, at 11:12 a.m.

David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1
ABSENT

ERIC GULLY, COMM., PCT #2

ABSENT
GARY GIERISCH, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

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



reviewed the contract, and made a few changes. Mrs. Hall has contacted the owner of Unifeye, and he will make the appropriate changes. Commissioner Gierisch made a motion to approve the contract, contingent to the appropriate changes and Mrs. Paul reviewing the changes, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE SEALED BIDS FOR PRECINCT 4 DUMP TRUCK – TAKE APPROPRIATE ACTION

Judge Dillard opened the only sealed bid submitted for consideration, from Warren CAT. The bid is for a 2016 Caterpillar Dump Truck for a cost of \$85,000. Commissioner Dillard made a motion to accept the bid submitted by Warren CAT, duly seconded by Commissioner Gierisch. Motion carried 4-0. *Motion and second amended to approve the Treasurer to make a payment on this prior to the next Commissioners Court meeting. Amended motion carried 4-0* See Exhibit "H"

The court took a recess at 10:20 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:35 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from the September 24, 2024, Commissioners Court, as presented, duly seconded by Commissioner Gierisch. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance report through September 30, 2024, the Summary Statement of Operations – Expenditures through September 30, 2024, and the Summary Statement of Operations – Revenues through September 30, 2024. She also presented the Pledged Securities reports for First State Bank of Paint Rock, the months of July, August, and September, as well as the Pledged Securities report from First National Bank of Wichita Falls for the month of September. Commissioner Gierisch made a motion to accept the Treasurer's Report as given, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibits "I", "J", "K", "L" and "M", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 25, 2024, through October 7, 2024, with a total of \$370,818.26. Mrs. Gierisch requested to hold the check for BP Surface Solutions, until the grant money is received. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County and holding the check for BP Surface Solutions, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "N"

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

Mrs. Gierisch presented the JP's September Monthly Report for the record. See Exhibit "O"

Mrs. Gierisch stated they receipted in, from Concho Central Appraisal District on October 4, 2024, \$9,799.78, with \$8,115.95 to M&O; \$42.43 to I&S; and \$1,641.40 to SRB. See Exhibit "P"

Mrs. Gierisch presented for the record the confirmation that the 2019 CAT wheel loader for Precinct 4 was paid off. See Exhibit "Q"

Mrs. Gierisch notified Commissioners Court that West Texas Gas Fuels, LLC has been absorbed by ThompsonGas, LLC. See Exhibit "R"

Mrs. Gierisch also informed the Commissioners that Concho Valley Electric Cooperative, Inc., will be out in the County inspecting the electric poles. See Exhibit "S"

Commissioner Dillard stated that Millersview Community Center is holding a meeting on Thursday, October 10, 2024, at 6 pm, to plan for the upcoming Veteran's Day program that it hosts every year.

Commissioner Gierisch is going to get with Mrs. Hall and place an advertisement in the paper requesting bids for crushed rock. See Exhibit "T"

Sheriff Frazier stated that he was going to place an advertisement in the paper to request bids on installing the new generator at the Law Enforcement Center and moving the generator from the Law Enforcement Center to the radio tower location on Highway 83 South. See Exhibit "U"

Sheriff Frazier informed Commissioners Court that the Sheriff's Office will be purchasing a drone, with thermal imaging, and body armor with trauma plates for the deputies, with SB 22 money.

Mrs. Hall presented a report on Continuing Education hours for Judge Dillard, for the record. See Exhibit "V"

Mrs. Hall stated that the plat for the County owned land across from the Paint Rock Community Center has been filed. See Exhibit "W"

Judge Dillard stated that he will be in Austin on Thursday, October 10, 2024, for the TCEQ conference.


Judge Dillard also presented Commissioners Court with a quote from Concho Fence Co. to build the fence around 2 sides of the property that Mrs. Hall presented the plat on. The fence was already approved through Commissioners Court at a previous meeting. See Exhibit "X"
Judge Dillard stated that he has heard from some of the public saying that the County Trappers are not making it to the South end of the county. It was suggested to have someone from the Trappers Association come and speak at Commissioners Court.

The next regular Commissioners Court meeting will be held on Tuesday, October 22, 2024, at 10:00 a.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 8th day of October 2024, at 10:54 a.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1

ABSENT

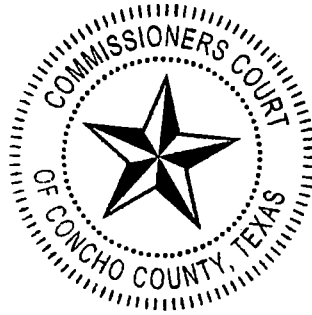
ERIC GULLY, COMM., PCT #2




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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 22nd day of October 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 #6514, 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; Scott Spoons, Justice of the Peace; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Wes McAden, AirMedCare Network; Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to reinstate the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously. Burn Ban Reinstated.

CONSIDER/DISCUSS/APPROVE AIRMEDCARE NETWORK MUNICIPAL SITE MEMBERSHIP FOR CONCHO COUNTY, TEXAS – WES MCA DEN – TAKE APPROPRIATE ACTION

Wes McAden spoke with Commissioners Court about the AirMedCare Network Municipal Site Membership, that Concho County Hospital District will no longer be providing to the citizens of Concho County. Commissioner Bradshaw made a motion to accept and approve the Membership contract with AirMedCare Network for the citizens of Concho County, as presented, duly seconded by Commissioner Gierisch. Motion carried unanimously. Commissioner Bradshaw made a motion to amend his previous motion to approve the contract and pay 2 payments out of the current budget, for the 2024-2025 invoice and the 2025-2026 invoice that will be due in August 2025, duly seconded by Commissioner Gierisch. Amended Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE FY 2025 FORMULA GRANT REQUEST FOR APPLICATIONS – TAKE APPROPRIATE ACTION

Mrs. Gierisch stated that she and Mrs. Hall work together to get the number of cases and amounts needed to report to the Texas Indigent Defense Commission, which is done every year. This Formula Grant pays attorney fees for any indigent defendant that has a need for an attorney. Mrs. Gierisch stated that last year the County received \$17,948 from the Texas Indigent Defense Commission Grant Program. Commissioner Gully made a motion to accept and approve the 2025 Concho County Resolution Indigent Defense Grant Program, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE APPLICATION FOR UTILITY/PIPELINE PERMIT - CTTC – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve the Application for Permit submitted by Central Texas Telephone Cooperative, Inc., duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE THE CONCHO COUNTY COMMISSIONERS COURT RULES OF PROCEDURE, CONDUCT AND DECORUM – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept and approve the updated version of the Concho County Rules of Procedure, Conduct and Decorum, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E"



CONSIDER/DISCUSS/APPROVE APPOINTING DWAIN PSENCIK AS THE REPRESENTATIVE OF THE CONCHO COUNTY COMMISSIONER'S COURT TO SERVE ON THE OVERSIGHT BOARD FOR THE CONCHO VALLEY PUBLIC DEFENDER'S OFFICE FOR AN ADDITIONAL TWO-YEAR TERM, BEGINNING JANUARY 1, 2024, AND EXTENDING TO DECEMBER 31, 2025 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to appoint Dwain Psencik as the representative of the Concho County Commissioner's Court to serve on the Oversight Board for the Concho Valley Public Defender's Office for an additional two-year term, beginning January 1, 2024, and extending to December 31, 2025, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY INVESTMENT POLICY – TAKE APPROPRIATE ACTION

Mrs. Gierisch advised that the Investment Policy must be renewed every year and there is only one change to the upcoming Investment Policy, which is under Section IV. Investment Responsibility and Control, Competitive Bids. It was updated to state, "obtain competitive bids from at least two brokers or financial institutions". Commissioner Bradshaw made a motion to accept the Concho County Investment Policy, as presented, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE AUTHORIZING COUNTY JUDGE DAVID DILLARD TO MAKE PROPERTY PURCHASES ON BEHALF OF CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to approve Judge David Dillard to bid on, and purchase the lot across from the Community Center, which will be coming up for tax sale within the next 3 months, up to \$10,000, on behalf of Concho County, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

The court took a recess at 10:44 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:56 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Gierisch made a motion to approve the minutes from the October 8, 2024, Commissioners Court, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from October 9, 2024, through October 22, 2024, with a total of \$212,809.12. She also presented the Gross Pay for the Months of July, August, and September. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "G" and "H", respectively.

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

Mrs. Gierisch stated that she has the Wildlife Services Report, for the record. See Exhibit "I"
Mrs. Gierisch presented the Certificate of Deposit Report as of September 30, 2024, with a balance of \$6,290,143.01. See Exhibit "J"

Commissioner Dillard stated that his truck was received.

Mrs. Hall reported that Early Voting started on Monday, October 21, 2024, and there were more than 90 people that came in to vote. She said Early Voting will continue this week from 8 am to 5 pm, Saturday from 7 am to 7 pm, Sunday from 8 am to 2 pm, and every day next week from 7 am to 7 pm, with Election Day on November 5, 2024, from 7 am to 7 pm at the perspective voting locations throughout the county.

Judge Dillard stated that the person he had lined up to grub the land across from the Community Center, backed out, so we need to find someone else who can do it before the fence can be built. Mark Osburn is still crushing rock at this time but should be finished soon. We might ask Troy Hoffman if he can do it. Judge Dillard is going to make some phone calls this week.

The next regular Commissioners Court meeting will be held on Tuesday, November 12, 2024, at 10:00 a.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 22nd day of October 2024, at 11:05 a.m.

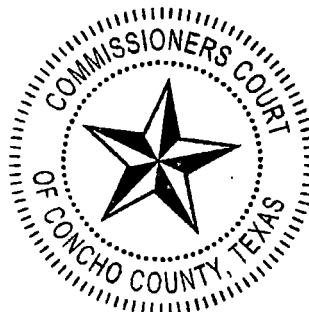
David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

Eric Gully
ERIC GULLY, COMM., PCT #2

Gary Gerisch
GARY GERISCH, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 12th day of November 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 #6520, 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; Scott Spoons, Justice of the Peace; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Melissa Infante, Chief Deputy Elections Clerk; Kristi Mickelson, PRISD Superintendent; Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:02 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Action Taken. Burn Ban to remain in effect.

RECEIVE COMMISSIONER’S ROAD REPORTS

All reports received. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE RCI QUOTE TO FINISH THE RETENTION OF THE COUNTY RECORDS AT THE APPRAISAL DISTRICT – TAKE APPROPRIATE ACTION

Mrs. Hall presented a proposal from RCI to finish the records retention of the County Records at the Appraisal District. Commissioner Bradshaw made a motion to accept the proposal from RCI to complete the retention of the County Records at the Appraisal District, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

REVIEW AND POSSIBLY ACCEPT BIDS FOR COURTHOUSE RENOVATIONS – TAKE APPROPRIATE ACTION

Proposals have been received by JC Stoddard Construction and from Firewater. Ben Borrego was present from Firewater to present his bid. Discussion took place and there was no action taken at this time. See Exhibits "D" and "E"

CONSIDER/DISCUSS/APPROVE CANVASS OF THE NOVEMBER 5, 2024, GENERAL ELECTION – TAKE APPROPRIATE ACTION

Melissa Infante presented to Commissioners Court the totals for the November 5, 2024, General Election. There were 674 Early Voters and 1204 Total Voters that voted in this election. Commissioner Dillard made a motion to approve the Canvass of the November 5, 2024, General Election, duly seconded by Commissioner Gully. Motion carried unanimously.

The court took a recess at 10:32 a.m. to read through the previous meetings' minutes and accounts payable.

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

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from the October 22, 2024, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance Report from October 1, 2024, to October 31, 2024, with a total of \$7,550,282.52. The Summary Statement of Operations – Expenditures Report and the Summary Statement of Operations – Revenues Report were also presented to the court. Mrs. Gierisch advised that the SB 22 grant money had been received from the State Comptroller, and to date, \$44,051.50 has been spent. Commissioner Gully made a motion to accept the County Treasurer's Report as submitted, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "F", "G", and "H", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from October 23, 2024, through November 9, 2024, with a total of \$227,209.67, including payroll. Commissioner Bradshaw stated that he did not agree with having to pay the Paint Rock Community Improvement fee. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-1, with Commissioner Bradshaw opposing. See Exhibit "I"

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

Mrs. Gierisch stated that she received notice that there is a recall on Commissioner Dillard's Chevy Silverado. He just needs to schedule a time to take his pickup in to get the recall taken care of.

Mrs. Gierisch stated that she has the Wildlife Services Report, for the record. See Exhibit "J"

Mrs. Gierisch has a recall notice for Precinct 1 pickup. Commissioner Bradshaw was notified.

Mrs. Gierisch presented the Distribution Summary from Concho Central Appraisal District ending October 15, 2024, with a total of \$90,312.92; break-down being \$74,659.10 to M&O and \$15,653.82 to SRB. She also has the Distribution Summary ending October 31, 2024, with a total of \$166,376.08; break-down being \$137,479.71 to M&O and \$28,896.37 to SRB. See Exhibits "K" and "L", respectively.

Mrs. Gierisch presented the Tax-Exempt Bond form acknowledgment from the Department of the Treasury Internal Revenue Service, on the 2024 Case 621G Wheel Loader for Precinct 1. See Exhibit "M"

Mrs. Gierisch presented the Pledged Security report from First National Bank of Wichita Falls, for the record. See Exhibit "N"

Commissioner Dillard asked about the internet at the Courthouse, if we were under contract with Frontier or if another company could provide internet, since it has been going out so often. Mrs. Gierisch stated that we are currently under contract with Frontier. Mrs. Hall is going to reach out to Central Texas Telephone Company and see if they provide service to Paint Rock.

Sheriff Frazier said that he has only received one bid for the generator and the moving of the old generator. It will be on the next agenda for approval.

Sheriff Frazier also presented a breakdown on how the SB 22 grant money is being used. The approval of this will also be on the next agenda. See Exhibit "O"

Mrs. Hall presented for the record a letter from Texas Department of Transportation stating that a letter from the County Judge must be sent in order to receive materials to repair and maintain county roads. The letter from Judge Dillard is also attached. Judge Dillard said that we used to just be given materials from TxDOT, but they now require a letter requesting it. See Exhibit "P"

Mrs. Hall stated that she spoke with Mark Halfmann to trim the dead trees at the Courthouse. He will be scheduling it within the next few weeks. Commissioner Dillard said to have him look at one limb on the tree on the Southwest corner of the Courthouse. It looks to be growing toward the building.

Judge Dillard said that there could be a resolution passed about not taxing the counties for fuel. He will keep the court updated.

Commissioner Bradshaw asked what the County pays for the County Trapper. The County pays \$3200 per month/\$38,400 per year to one of the trappers. Commissioner Bradshaw would like them to come speak to Commissioner's Court.

Judge Dillard stated that he would like to see the Annex building built first, before renovations begin on the Courthouse. The Court needs to agree on a building plan/layout before the Annex can be built, and for the one property that is owned by the Study Club, to be purchased.


Mrs. Hall said that the Clerk's Office and JP's Office will both be closed Wednesday through Friday next week (November 20-22) for training in Dallas.


Commissioner Dillard thanked everyone who came out to the Veteran's Day program in Millersview yesterday. He said that they served 325 plates total. He said that Millersview has the longest running Veteran's Day program in the country. It has run every year since the inception of the holiday, except for in 1944.


The next regular Commissioners Court meeting will be held on Tuesday, November 26, 2024, at 10:00 a.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 12th day of November 2024, at 11:29 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

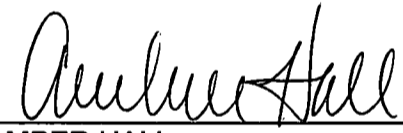

ERIC GULLY, COMM., PCT #2


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

CONSIDER/DISCUSS/APPROVE SHERIFF FRAZIER'S DISTRIBUTION OF THE SB 22 GRANT MONEY – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the distribution of the SB 22 grant money that was presented to Commissioners Court on November 12, 2024, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE RESOLUTION OF SUPPORT FOR COUNTY MOTOR FUEL TAX EXEMPTION – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve and accept the Resolution of Support for County Motor Fuel Tax Exemption, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE A RESOLUTION ESTABLISHING GUIDELINES AND CRITERIA FOR COMMERCIAL/INDUSTRIAL TAX ABATEMENTS PURSUANT TO TEXAS TAX CODE, CHAPTER 312 – TAKE APPROPRIATE ACTION

Commissioner Gierisch made a motion to approve and accept the Resolution Establishing Guidelines and Criteria for Commercial/Industrial Tax Abatements pursuant to Texas Tax Code, Chapter 312, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "H"

The court took a recess at 10:28 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:37 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from the November 12, 2024, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from November 13, 2024, through November 25, 2024, with a total of \$641,601.98, including payroll from October. Commissioner Dillard made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Gully. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "I"

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

Mrs. Gierisch presented the Distribution Summary from Concho Central Appraisal District ending November 15, 2024, with a total of \$79,094.46; break-down being \$65,369.29 to M&O and \$13,725.17 to SRB. See Exhibit "J"

Mrs. Paul stated that she has been talking to different counties about the renovation of the Courthouse and building the Annex. She will advise when she hears more.

Commissioner Dillard stated that Virdell fixed the transmission on his dump truck, and did not charge anything.

Sheriff Frazier advised that Dwaine Rayburn is his new Chief Deputy and Paul Pearson is the new Lieutenant. Wes Lowe is no longer with the department.

Mrs. Hall stated that Unifeye has installed the new camera system, and the videos are excellent.

Mrs. Hall also stated that Mark Halfmann should be here soon to remove the tree from the East side of the Courthouse.

Judge Dillard said that he would like to schedule something for all the elected officials to get together, with no action to be taken, on what they want out of the Annex. Dates will be discussed.

Judge Dillard stated that there will be a Public Hearing on December 12, at 10 am and a Special Hearing at 10:30 am for a new Reinvestment Abatement.

Judge Dillard said that there is going to be an Employee Appreciation Luncheon on December 16th for all County Employees, to be catered by Jacoby's. All officials need to get a headcount to Mrs. Gierisch of all attendees from their departments.

The next regular Commissioners Court meeting will be held on Tuesday, December 10, 2024, at 10:00 a.m.

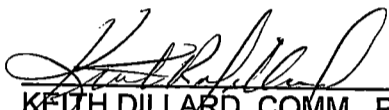
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 26th day of November 2024, at 11:00 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

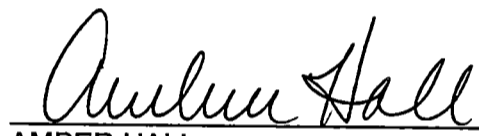

ERIC GULLY, COMM., PCT #2


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

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

Mrs. Gierisch has the Wildlife Services Report for the record. See Exhibit "H"

Mrs. Gierisch presented the Distribution Summary from Concho Central Appraisal District ending November 30, 2024, with a total of \$69,372.01; break-down being \$57,317.91 to M&O, \$12,052.21 to SRB, and \$1.89 to I&S. See Exhibit "I"

Mrs. Gierisch has the November 2024 monthly report from the JP's Office. See Exhibit "J"

Mrs. Gierisch has the October 2024 and the November 2024 monthly reports from the Clerk's Office. See Exhibits "K" and "L", respectively.

Mrs. Gierisch presented the pledged securities report from First National Bank of Wichita Falls, with a total of \$3,968,636.60. See Exhibit "M"

Commissioner Gully stated that he had some issues with people driving too fast down County Road 1640, while they were working on it. Sheriff Frazier suggested getting new signs to post, or even closing down the road to through traffic, while it is being worked on. Commissioner Gully will be looking into his different options.

Commissioner Bradshaw asked Mrs. Gierisch to put \$200,000.00 from his checking account into a CD. She will do that with his permission.

Commissioner Dillard asked if anyone has heard about the battery storage abatement in Eden. Judge Dillard said that he gave them the latest offer from the Commissioners Court, and they said they would not accept it.

Commissioner Gierisch will not be here on Thursday.

Mrs. Hall said that after the Employee Appreciation Luncheon, she and Judge Dillard will be going to San Angelo for District Judge Woodward's retirement party.

Judge Dillard stated that there will be a Public Hearing on Thursday, December 12, at 9:30 am and a Special Hearing at 10:00 am for a new Reinvestment Abatement.

Judge Dillard said that the Employee Appreciation Luncheon is next Monday, December 16th for all County Employees, to be catered by Jacoby's.

The Public Meeting and Special Meeting will be Thursday, December 12, 2024, at 9:30 a.m. and at 10:00 a.m.

The next regular Commissioners Court meeting will be held on Monday, December 30, 2024, at 10:00 a.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 10th day of DECEMBER 2024, at 11:00 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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Public Meeting on this, the 12th day of December 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 #6527, 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; **ABSENT**
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court;

Ginger Paul, County Attorney; Scott Spoons, Justice of the Peace; Benjamin Borrego; Aaron Clements, Attorney for the County (via Zoom); and Garrett Peters, with KE Andrews (via Zoom); and when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 9:33 a.m. and opened the Public Meeting.

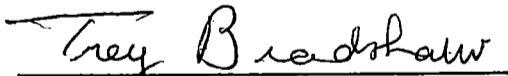
PUBLIC MEETING ON PROPOSED CONCHO COUNTY DUCK CREEK SOLAR REINVESTMENT ZONE #1

Discussion between Members of the Public, Commissioners Court, Aaron Clements, and Garrett Peters about the proposed Concho County Duck Creek Solar Reinvestment Zone #1. Benjamin Borrego came up to speak to the Commissioners and Aaron Clements and Garrett Peters. Mr. Borrego provided packets to the Commissioners about water drainage issues from the previous solar project that was built next to his property. See Exhibit "A" Mr. Peters spoke with Mr. Borrego, and they will speak at a later time. Commissioner Bradshaw had some questions about which County Road they will be using to transport equipment to the solar panel location. Mr. Peters stated that this will all be discussed at a later meeting.

PUBLIC MEETING ON PROPOSED CONCHO COUNTY PEARL SOLAR REINVESTMENT ZONE #1

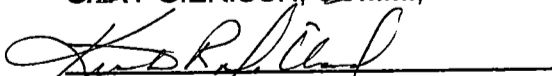
Discussion between Members of the Public, Commissioners Court, Aaron Clements, and Garrett Peters about the proposed Concho County Pearl Solar Reinvestment Zone #1.

There BEING NO FURTHER BUSINESS OR ACTIONS the Public meeting was adjourned at 10:07 a.m., this the 12th day of December 2024.


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2

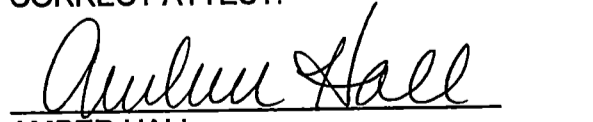

GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4


DAVID DILLARD, COUNTY JUDGE



CORRECT ATTEST:


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

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Meeting on this, the 12th day of December 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 #6528, 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; **ABSENT**
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court;

Ginger Paul, County Attorney; Scott Spoons, Justice of the Peace; Benjamin Borrego; Aaron Clements, Attorney for the County (via Zoom); and Garrett Peters, with KE Andrews (via Zoom); and when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:08 a.m., gave the invocation and led the pledges.

CONSIDER/DISCUSS/APPROVE ADOPTION OF A RESOLUTION ESTABLISHING CONCHO COUNTY DUCK CREEK SOLAR REINVESTMENT ZONE #1 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to adopt the Resolution Establishing Concho County Duck Creek Solar Reinvestment Zone #1, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE ADOPTION OF A RESOLUTION ESTABLISHING CONCHO COUNTY PEARL SOLAR REINVESTMENT ZONE #1 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to adopt the Resolution Establishing Concho County Pearl Solar Reinvestment Zone #1, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "B"

There BEING NO FURTHER BUSINESS OR ACTIONS the Special meeting was adjourned at 10:24 a.m., this the 12th day of December 2024.

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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 30th day of December 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 #6531, 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; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:08 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to keep the burn ban in effect, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT 94 FOR CONSTABLE LONGEVITY LINE – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve Budget Amendment 94, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE RENEWAL OF OFFICIAL BOND FOR COUNTY ATTORNEY, GINGER TREADWELL – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve the Official Bond for the County Attorney, Ginger Treadwell, duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE RENEWAL OF OFFICIAL BOND FOR COMMISSIONER PRECINCT 1, TREY BRADSHAW – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve the Official Bond for Commissioner Precinct 1, Trey Bradshaw, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE INCREASING THE SEPTIC PERMIT CHARGE FROM \$350 TO \$600 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to increase the commercial and residential Septic Permit charge from \$350 to \$600, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE MOVING JANUARY 28, 2025, COMMISSIONERS COURT TO ALTERNATE LOCATION DUE TO JURY TRIAL – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to set the Alternate Commissioners Court Meeting Site to the Paint Rock Community Center, and to pay the City of Paint Rock \$50.00 per use, duly seconded by Commissioner Gully. Motion carried unanimously.

The court took a recess at 10:19 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:30 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from the December 10, 2024, Commissioners Court, as presented, as well as the minutes from the Public Hearing and Special Hearing from December 12, 2024, as presented, duly seconded by Commissioner Gierisch. Motion carried unanimously.



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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from December 11, 2024, through December 26, 2024, with a total of \$342,029.10. Mrs. Gierisch stated that there is a charge under grants of \$35,910.21 for the Millersview-Doole grant. Mrs. Gierisch is asking the Commissioners Court to approve this but allow her to hold the check until the monies are received from the Texas Department of Agriculture. Commissioner Gierisch made a motion to approve and pay all accounts due and owing by Concho County, along with allowing Mrs. Gierisch to hold the check for Millersview-Doole until grant monies are received from Texas Department of Agriculture, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

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

Mrs. Gierisch stated they receipted in \$439,653.97 from Concho Central Appraisal District on December 16th, with the break-down being \$363,254.01 to M&O, \$76,399.91 to SRB, and \$0.05 to I&S. See Exhibit "D"

Mrs. Gierisch presented certificates for the record; the 2024 Certificate of Compliance for Continuing Education hours, 2024 Certificate of Compliance for Public Funds Investment Act, and 2024 Certificate of Membership County Investment Academy. See Exhibits "E", "F", and "G", respectively.

Commissioner Gully has his County Commissioner Continuing Education Transcript for 2024, for the record. See Exhibit "H"

Sheriff Frazier stated that he is aware that there is an Artic Blast coming the second week of January, with possible power-loss and the wind chill will dip down into the 20's. He said that the First Baptist Church in Eden will be utilized as a "warm-up" place. They have a generator that can heat the building if it is needed. He is not aware of any place in Paint Rock, Eola, or Millersview that has a generator for heaters. He said that CoreCivic has transport vans that can be borrowed to transport people from those places to Eden, if necessary.


Mrs. Gierisch presented the pledged securities report from First State Bank of Paint Rock, with a total of \$4,872,843.29. See Exhibit "I"

Judge Dillard stated that he received a letter from the City of Eden. It is a notification of Intent of the City of Eden to Establish the City of Eden Reinvestment Zone Number 1 for a 20.224-acre tract of land generally located between East Jenkins Street and Industrial Boulevard. The plans for development of the zone include public improvements and the construction of a Battery Energy Storage Facility. It will be known as the TIRZ and will result in assessed values of the subject property increasing to well over \$45,000,000. A Public Hearing will take place at the Eden City Council Chambers on January 14, 2025, at 6:00 p.m. See Exhibit "J"



The next regular Commissioners Court meeting will be held on Tuesday, January 14, 2025, at 10:00 a.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 30th day of December 2024, at 10:41 a.m.

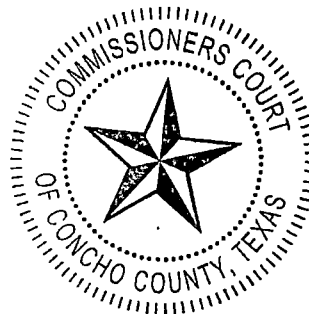

DAVID DILLARD, COUNTY JUDGE


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