

STATE OF TEXAS            }  
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COUNTY OF CONCHO        }

**BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS**, met in Regular Term on this, the 14th day of January 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6534, with the following members present, to-wit:

David Dillard, County Judge, presiding;  
Trey Bradshaw, Commissioner, Precinct #1;  
Eric Gully, Commissioner, Precinct #2;  
Chad Miller, 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 Paul, County Attorney; Mike Hall, County Constable; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy Sheriff; Troy Crosby, Veterans Services; Allen Amos, Retired Judge; 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**

Judge Allen Amos spoke to Commissioners Court to inform them that he has completed his 16 Continuing Education hours required by the State. He will get the certificate to Mrs. Hall to present for the record.

Troy Crosby with Veterans Services introduced himself and spoke to Commissioners Court about what services are available for Veterans. He handed out a printout from Tom Green County and said that he will be working with Mrs. Hall to get the Concho County website updated with all of the available services. See Exhibit "B"

**CONSIDER BURN BAN – TAKE APPROPRIATE ACTION**

No action taken. Burn ban to remain in effect.

**RECEIVE COMMISSIONERS' ROAD REPORTS**

All but one report received. It will be brought to Mrs. Hall in the morning, to be included in the minutes. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE CONSTABLE HALL PROCEDURES FOR THE ABATEMENT OF NEIGHBORHOOD NUISANCES PURSUANT TO CHAPTER 343, TEXAS HEALTH AND SAFETY CODE – TAKE APPROPRIATE ACTION**

Constable Hall presented to Commissioners Court the Procedures for the Abatement of Neighborhood Nuisances Pursuant to Chapter 343, Texas Health and Safety Code. He proposed to the Court to appoint the County Constable as the Administrator to the program. This will be for him to proceed to enforce the Abatement in the County. The Commissioners discussed this and want the County Attorney, Mrs. Paul, to look it over. If she concedes, then it will be brought back before the Court. No action was taken at this time.

**CONSIDER/DISCUSS/APPROVE COUNTY ATTORNEY, GINGER PAUL, WESTLAW SOFTWARE – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to accept and approve of Mrs. Paul purchasing this program, as well as David Dillard signing on behalf of the Court, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

**CONSIDER/DISCUSS/APPROVE INTERLOCAL COOPERATION CONTRACT BETWEEN ANGELO STATE UNIVERSITY AND CONCHO COUNTY RELATING TO THE USE OF THE ANGELO STATE REGIONAL SECURITY OPERATIONS CENTER (RSOC) SERVICES – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to accept and approve the contract with ASU, along with David Dillard signing on behalf of the Court, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E"

**CONSIDER/DISCUSS/APPROVE AGREEMENT TO HOUSE INMATES WITH RUNNELS COUNTY – TAKE APPROPRIATE ACTION**

Commissioner Dillard made a motion to accept and approve the Agreement to House Inmates with Runnels County, and for David Dillard signing on behalf of the Court, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "F"

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 10:46 a.m. after recess.

**APPROVE MINUTES FROM PREVIOUS MEETING**

Commissioner Dillard made a motion to approve the minutes from the December 30, 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 General Ledger Trial Balance report, ending on December 31, 2024, with a total of \$8,742,515.08. She also presented the Summary of Operations – Expenditures and the Summary of Operations – Revenues reports. Mrs. Gierisch presented, for the record, the Quarterly Investment Report. Commissioner Gully made a motion to accept and approve the Treasurer's Report, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibits "G", "H", "I", and "J", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from December 31, 2024, through January 13, 2025, with a total of \$306,031.74. 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 "K"

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

Mrs. Gierisch presented the Pledged Securities report from First National Bank, Wichita Falls, for the record. See Exhibit "L"

Mrs. Gierisch stated they receipted in \$498,663.77 from Concho Central Appraisal District on January 3rd, with the break-down being \$412,042.86 to M&O, and \$86,620.91 to SRB. See Exhibit "M"

Mrs. Hall has a Certificate of Completion for Scott Spoons, completing his CJIS Security and Training, for the record. See Exhibit "N"

Mrs. Hall also reminded the Court that the next meeting will be held at the Paint Rock Community Center, due to a jury trial being in session.

Commissioner Gully wants to put on the next agenda for them to discuss/take possible action on all of the Precincts having their own rollers. It will be put on the next agenda.

Sheriff Frazier advised the Commissioners that all of his new deputy units will be arriving in the next 2 weeks.


Sheriff Frazier presented to the Court his proposed pay scale for 2026. He is handing it out now for the Commissioners to look into it and ask questions before budget time comes around. See Exhibit "O"

Mrs. Hall asked if we are under contract for the County's IT. A representative from Goldsmith has reached out and she would like them to come and do a presentation before Commissioners Court.

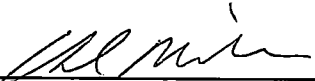
The next regular Commissioners Court meeting will be held on Tuesday, January 28, 2025, at 10:00 a.m.

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 14th day of January 2025, at 11:08 a.m.

  
DAVID DILLARD, COUNTY JUDGE

  
TREY BRADSHAW, COMM., PCT #1

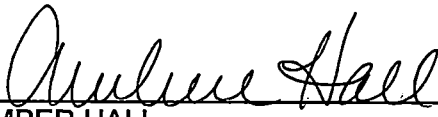
  
ERIC GULLY, COMM., PCT #2

  
CHAD MILLER, 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