

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

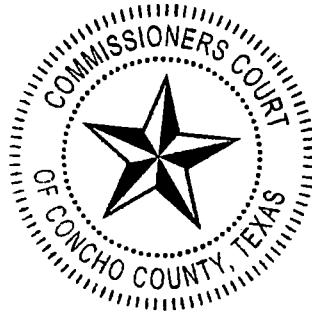
ERIC GULLY, COMM., PCT #2




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