

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 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.

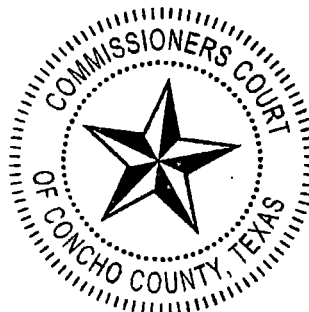
David Dillard
DAVID DILLARD, COUNTY JUDGE

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