

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 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

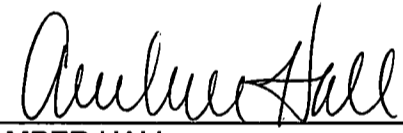

ERIC GULLY, COMM., PCT #2


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