

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