STATE OF TEXAS	}
COUNTY OF CONCHO	} }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 26th 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 #6524, 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 Spoonts, Justice of the Peace; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; and 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

No Action Taken. Burn Ban to remain in effect.

CONSIDER/DISCUSS/APPROVE CRUSHED ROCK BIDS FOR PRECINCT 3 - TAKE APPROPRIATE ACTION

One bid was received from Bar Spur Company, LLC, in the amount of \$99,998.25. Commissioner Gierisch made a motion to accept the bid from Bar Spur Company, LLC, duly seconded by Commissioner Dillard. Motion carried unanimously. Commissioner Gierisch made an amended motion to accept the bid, as well as pay the invoice before the next Commissioners Court meeting, duly seconded by Commissioner Dillard. Amended motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT-93 TO FUND COUNTY-WIDE AIRMED – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented Commissioners Court with Budget Amendment-93 to fund County-Wide AirMed. Commissioner Gully made a motion to accept and approve Budget Amendment-93, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE CRUSHED ROCK BIDS FOR PRECINCT 4 - TAKE APPROPRIATE ACTION

One bid was received from R. Jacoby Excavation in the amount of \$100,000.00. Commissioner Dillard made a motion to accept the bid from R. Jacoby Excavation, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE CONCHO CENTRAL APPRAISAL DISTRICT RESOLUTION TO AMEND 2025 BUDGET – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented Commissioners Court with the Resolution Proposing Budget Amendment from Concho Central Appraisal District. This amendment will increase the salary of the Chief Appraiser by \$15,000.00 divided between all the taxing entities, for the Chief Appraiser to collect the monies for taxes for all the entities. Commissioner Bradshaw made a motion to approve the Resolution Proposing Budget Amendment from Concho Central Appraisal District, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE BIDS FOR THE PURCHASE OF A NEW GENERATOR FOR THE LAW ENFORCEMENT CENTER, AND MOVING THE EXISTING GENERATOR TO THE RADIO TOWER - TAKE APPROPRIATE ACTION

Sheriff Frazier stated that he received a bid from A.S.H. Electrical Services, LLC, in the amount of \$50,769.65, for the purchase of a new generator and moving the existing generator to the radio tower. Commissioner Dillard made a motion to accept the bid from A.S.H. Electrical Services, LLC, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "F"

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.

DÁVID DILLARD, COUNTY JUDGE

TREY BRADSHAW, COMM., PCT #1

ERIC GULLY, COMM., PCT #2

GARY GIERISCH, COMM., PCZ#3

KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:

AMBER HALL

COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS COURT OF

CONCHO COUNTY, TEXAS