

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 March 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 #6442, 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; Chad Miller, County Sheriff; Scott Spoons, Justice of the Peace; Serena and Ethan Crumby, Vital Care Ambulance, LLC; Ricky Thomas and Hannah Lozano, Eden EMS; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 2:31 p.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, CTTC – TAKE APPROPRIATE ACTION

CTTC is installing a phone line at a private residence in Precinct 4. Commissioner Bradshaw made a motion to approve the application as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE VITAL CARE AMBULANCE, LLC, SERENA CRUMBY – TAKE APPROPRIATE ACTION

Serena Crumby stated that Vital Care Ambulance, LLC is about to enter into a contract with Concho County Hospital for patient transfers. She stated that they will be staged in Concho County and would like to offer her ambulance service as backup 911, in the event that Eden EMS is otherwise occupied. If the county accepts, they will need a letter from the Commissioners Court to send to the State. This will cost the county nothing. Serena stated that the ambulance will be staged in Eden anyway, and just wants to offer the communities of the county their services if Eden EMS is unable to take the call. There was discussion among the Commissioners and there will be no action taken at this time, so more research and questions to the hospital can be done. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE CANVASS OF MARCH 5, 2024, PRIMARY ELECTION RESULTS – TAKE APPROPRIATE ACTION

Mrs. Hall presented the Commissioners Court with the Unofficial Results from the March 5, 2024, Primary Election. The Commissioners do not have to do the Canvass of the Election, just the Primary Parties. This report is for information only. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE DARK SKY RESOLUTION FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION

Judge Dillard advised the Commissioners that, to become a Dark Sky Community, it would take a few years and hiring people to do studies and research on the light pollution in the county. All the studies and research would then have to be presented to Dark Sky International, for them to approve the county to be a Dark Sky Community. There would have to be committees and programs started to continue with the upkeep of the program. Mrs. Hall did some research and found that Blanco, Texas went through the process in 2022, and there was a large amount of money spent to hire people to do the studies, submit it, and retain people for the programs and committees needed. There will need to be more research done before the Commissioners can decide on a solution for the county. No action taken at this time.

CONSIDER/DISCUSS/APPROVE SEALED BIDS FOR CRUSHED ROCK – TAKE APPROPRIATE ACTION

Judge Dillard opened the one bid that was submitted for crushed rock for Precinct 1 and Precinct 2, by JWS Blackrock, Inc. The commissioners discussed the proposed bid. Commissioner Gully made a motion to accept the bid submitted by JWS Blackrock, Inc., duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE BIDS FOR THE DISPATCH CONSOLE – TAKE APPROPRIATE ACTION

Judge Dillard stated that Texas Communications submitted the only bid for replacing the dispatch console at the Law Enforcement Center in Eden, for \$62,000. The commissioners discussed the proposed bid. Commissioner Gierisch made a motion to accept the bid from Texas Communications to replace the dispatch console, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "E"

RECEIVE COMMISSIONERS' ROAD REPORTS

All reports received by the County Clerk. See Exhibit "F"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Action taken. Burn Ban still in effect.

The court took a recess at 2:54 p.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 3:06 p.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Gierisch made a motion to approve the minutes from February 27, 2024, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-date Summary General Ledger Trial Balance through February 29, 2024. The total balance for the county is \$8,941,906.42. She also presented the Summary Statement of Operations Expenditures report, with the total percentage of the budget used being 29.72%. Commissioner Bradshaw made a motion to accept the Treasurer's Report, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "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 February 28, 2024, to March 12, 2024. She also has the payroll register ending on February 29, 2024, with a total of \$46,363.61 for the county and payroll register for the Election Workers on March 5, 2024, being \$7,821.00. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County with the total being \$113,083.33, duly seconded by Commissioner Dillard. 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 stated they receipted in, from Concho Central Appraisal District, \$48,915.52, on March 11, 2024; with the breakdown being M&O - \$40,670.02, I&S - \$18.52, and Lateral Road - \$8,208.14. See Exhibit "J".

Mrs. Gierisch has the JP's report from February, with a total of \$36,072.38. See Exhibit "K".

Mrs. Gierisch presented the Pledged Securities reports from First National Bank of Wichita Falls and from First State Bank of Paint Rock. See Exhibits "L" and "M" respectively.

Mrs. Gierisch has the Wildlife Report for the record. See Exhibit "N".

Mrs. Gierisch stated that they receipted in a check from TAC Risk Management Pool for a refund of Workers' Compensation, for \$1,944.00, from January 1, 2023, to January 1, 2024. See Exhibit "O".

Mrs. Gierisch stated that the unemployment rate is increasing from .01% to 1.3% of tax paid by the county. She also said that she received notification from TAC that the property insurance deductible for mobile equipment is doubling, from \$2,500 to \$5,000 per incident. And the property insurance for all other incidents is increasing from \$25,000 to \$50,000.

Commissioner Gully is going to place another order for shirts for the road hands today with the Treadmill in Ballinger.

Commissioner Bradshaw asked Mrs. Hall about the temporary permits from TCEQ. She stated that they told her they are now issuing temporary permits again, and she will work on getting those done and sent in, for Precinct 1 and Precinct 2. Commissioner Bradshaw also advised the court that he has been pulling water out of his own tank for the past year or so, since the permits have not been issued by TCEQ.

Commissioner Dillard asked who was making the road signs for county roads, as he will need some in the future. Judge Dillard said that Concho Valley Council of Governments has the machine and will make what we need, just let him know.

Mrs. Hall has a certificate of continuing education for Judge Spoonts, for the record. See Exhibit "P".

Mrs. Hall stated that the Concho Central Appraisal District received a bid to clean the 2nd floor of their building. The company is Records Consultants, Inc. (RCI) and they have stated that since

the records contain County records as well as Appraisal District records, they will not sort through or touch the records until a contract is made with the county as well as the appraisal district. Judge Dillard will call RCI and see about getting a quote for the county records as well. Judge Dillard stated that he will be in Round Rock next week and Lubbock the following week.


The next Commissioners Court meeting will be held on March 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 March 2024 at 3:53 p.m.

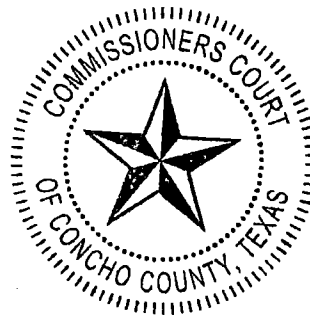

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

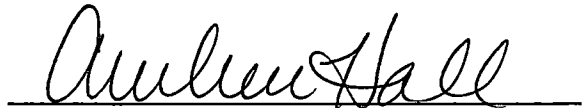

ERIC GULLY, COMM., PCT #2


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