

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 26<sup>th</sup> 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 #6447 and Addendum #6448, 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; Ginger Treadwell, County Attorney; Chris Coryell, Records Consultants, Inc.; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m. and gave the invocation.

**WELCOME AND PUBLIC COMMENTS**

None

**ADDENDUM\*CONSIDER/DISCUSS/APPROVE RECORDS CONSULTANTS, INC.'S (RCI) RECORDS RETENTION PROCESSING PROPOSAL FOR CONCHO COUNTY AND CONCHO CENTRAL APPRAISAL DISTRICT – TAKE APPROPRIATE ACTION**

Chris Coryell with Records Consultants, Inc. gave a presentation of what services the company provides. He is going over to the Appraisal District after Commissioners Court to look at the records on the 2nd floor. He will provide another, more accurate, proposal once he sees in person the work that will need to be performed. He will go upstairs to the third floor and out to the archive building and put together proposals for the retention, scanning, and destruction of records. See Exhibit "A"

The Court went into recess for Judge Dillard and Mrs. Hall to accompany Mr. Coryell upstairs and to the archive building at 10:24 a.m.

Court resumed from recess at 10:53 a.m.

**APPROVE MINUTES FROM PREVIOUS MEETING**

Commissioner Dillard made a motion to approve the minutes from March 12, 2024, 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 March 13, 2024, to March 25, 2024. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County with the total being \$20,365.18, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B"

**CONSIDER BURN BAN – TAKE APPROPRIATE ACTION**

Commissioner Gierisch made a motion to lift the burn ban, duly seconded by Commissioner Bradshaw. Motion carried 4-0-1, with Commissioner Dillard abstaining.

**CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN CONCHO VALLEY COUNCIL OF GOVERNMENTS AND CONCHO COUNTY – TAKE APPROPRIATE ACTION**

Judge Dillard stated that this agreement will be to authorize Concho Valley Council of Governments to contract with eligible entities to perform governmental functions and services. Commissioner Dillard made a motion to approve the agreement with Concho Valley Council of Governments, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE INTERLOCAL COOPERATION AGREEMENT FOR JUVENILE DETENTION SERVICES WITH TOM GREEN COUNTY – TAKE APPROPRIATE ACTION**

Judge Dillard presented the Interlocal Cooperation Agreement between Concho County and Tom Green County for Secure Pre-Adjudication Detention Services. This is an annual agreement that we enter into for Tom Green County to hold any juvenile that has been accused of having committed an offense and is awaiting court action. Commissioner Dillard made a motion to approve the agreement with Tom Green County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D"

**CONSIDER/DISCUSS/APPROVE PURCHASE OF A LOADER THROUGH BUYBOARD FOR PRECINCT 1 – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw is going to look at BuyBoard to try and find a loader for him to purchase for Precinct 1. No action will be taken at this time.

**CONSIDER/DISCUSS/APPROVE HART INTERCIVIC EXTENDED WARRANTY ON ELECTION EQUIPMENT – TAKE APPROPRIATE ACTION**

Mrs. Hall presented the proposed Extended Warranty for the election equipment that is owned by the county. Commissioner Gierisch made a motion to approve the proposed Extended Warranty presented by Hart Intercivic, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "E"

**DISCUSS POSSIBLE NEW TAX ABATEMENT FOR PROJECT OLD SORRELL, A BATTERY ENERGY STORAGE SYSTEM – BY MCGUIREWOODS CONSULTING – NO ACTION TO BE TAKEN**

Judge Dillard stated that he will have a telephone conference with McGuireWoods Consulting and as soon as he has more information, he will present it to the Commissioners.

**REPORTS, INFORMATION AND FUTURE AGENDA ITEMS – NO ACTION TO BE TAKEN**

Mrs. Gierisch presented the Clerk's report for February, with a total of \$6,233.28. See Exhibit "F". Commissioner Gully asked Ms. Treadwell if she would draw up a contract between the county and the landowner where he is keeping his crushed rock. She will have it ready for the next meeting.

Commissioner Dillard submitted a certificate for continuing education hours, for the record. See Exhibit "G".

Commissioner Gierisch stated that there will have to be a budget amendment so he can purchase the crushed rock that was put out for bid.

Judge Dillard stated that we need to put out an advertisement for a General Contractor for the remodel of the Courthouse.

There will need to be a pad placed for the sea container that the appraisal district will need for their records. The commissioners will get together and place a pad down behind the library. A contract will need to be drawn up between the appraisal district and the county for the use of county property for the sea container.

The commissioners are requesting that the Extension office come and report what is in the storage building behind their office, as well as what is lining the halls in the extension office. They want to know what can be removed from the buildings.

Judge Dillard presented a letter from Skyline Renewables about the Certificate of Compliance that was presented at the last meeting. See Exhibit "H".

Mrs. Hall stated that she is going to send in applications for temporary permits for water from TCEQ for Precinct 1 and Precinct 2. She presented a Continuation Certificate for the bond for Angela Havlak. It will be recorded in the Official Bonds in the Clerk's Office. She advised the Commissioners of the statute on placing advertisements for bids.

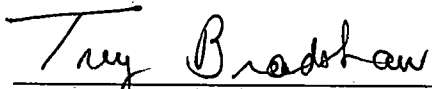
Judge Dillard stated that he spoke with the CEO of the hospital about Vital Care Ambulance, Inc. and she stated that they were going to enter into a contract with them. Commissioner Gierisch said that Ricky Thomas is supposed to be putting a packet together of what services Eden EMS provides for the county.

There was discussion about the Purple Heart signs that the county purchased and possibly placing them on the dedication signs that were just placed for the two fallen officers. Mrs. Gierisch stated that she would make some phone calls about who the county needs to talk to about being able to place them on the highways.


The next meeting will be held on April 9, 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 26<sup>th</sup> day of March 2024 at 12:04 p.m.

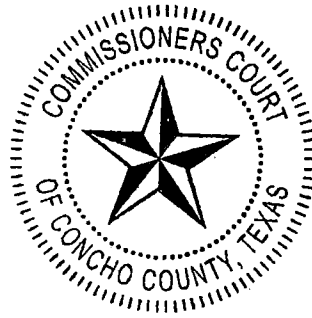
  
DAVID DILLARD, COUNTY JUDGE

  
TREY BRADSHAW, COMM., PCT #1

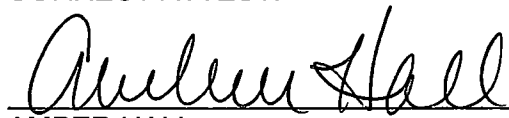
  
ERIC GULLY, COMM., PCT #2

  
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