

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 23rd day of April 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 #6455, 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;
Destiny Helms, Chief Deputy County Clerk and Ex-Officio Clerk of Commissioners Court; and

Jenifer Gierisch, County Treasurer; Chad Miller, County Sheriff; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Attorney; Wes Lowe, Deputy Sheriff; D'Andra Warlick, Chief Appraiser; 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

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to lift the burn ban, effective today, duly seconded by Commissioner Dillard. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE BA-76 – TAKE APPROPRIATE ACTION

Budget Amendment to increase the budget line for the Spirit of Eden grants, for when the Commissioners approved the Constable's receiving the money to purchase AED's and Stop the Bleed kits for all the Sheriff's deputies and the Constable. Mrs. Gierisch needs approval for the budget amendment. Commissioner Gully made a motion to approve the budget amendment, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE PURCHASE OF 2024 CASE 621G WHEEL LOADER, AND THE TRADE IN (1) CAT 928G WHEEL LOADER – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the purchase of 2024 CASE 621G Wheel Loader, and the trade in (1) CAT 928G Wheel Loader, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B" and "C"

CONSIDER/DISCUSS/APPROVE STORAGE FOR THE ANNEX BUILDING – TAKE APPROPRIATE ACTION

Discussion about how much room is behind the library. There should be enough room for 2 - 8' x 40' sea containers to be set. A pad will have to be made, which the commissioners can do. No action taken at this time.

CONSIDER/DISCUSS/APPROVE RESIGNATION OF PUBLIC OFFICIAL – TAKE APPROPRIATE ACTION

A resignation letter was submitted by Sheriff Chad Miller, to be effective June 30, 2024. Commissioner Gierisch made a motion to accept the resignation submitted by Sheriff Chad Miller, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE APPOINTMENT OF NEW PUBLIC OFFICIAL – TAKE APPROPRIATE ACTION

Judge Dillard is recommending appointing Brent Frazier as the new Sheriff, effective July 1, 2024, since he is running for that position in November. Commissioner Dillard made the motion to appoint Brent Frazier as the new Sheriff, effective July 1, 2024, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE POSSIBLE NEW TAX ABATEMENT FOR PROJECT OLD SORRELL, A BATTERY ENERGY STORAGE SYSTEM – BY MCGUIRE WOODS CONSULTING – TAKE APPROPRIATE ACTION

No action taken at this time.

CONSIDER/DISCUSS/APPROVE RCI RECORDS RETENTION – TAKE APPROPRIATE ACTION

Mrs. Hall received an updated bid on document imaging. No action will be taken at this time. See Exhibit "E".

The court took a recess at 10:25 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:33 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from April 9, 2024, with corrections, duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the monthly Accounts Payable Claim Register through April 22, 2024, with a total of \$171,453.42. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County with the total being \$171,453.42, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "F".

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

Mrs. Gierisch presented the Pledged Securities report from First State Bank of Paint Rock. See Exhibit "G".

Mrs. Gierisch also has a Certificate of Deposit Report, this is a new report that will be turned in quarterly. See Exhibit "H".

Ms. Treadwell has the Warranty Deed for the lot but will need a physical address to draw up the new deed. We need to find who can sign as the Trustee for the Schultz Hartgrove Memorial Hall. Commissioner Gully and Commissioner Dillard will be going to Amarillo for a conference.

Commissioner Gierisch stated that he is willing to head up the committee to work with the general contractor to restore the Courthouse.


Judge Dillard will be gone Wednesday through Friday next week and Tuesday through Friday the week after.

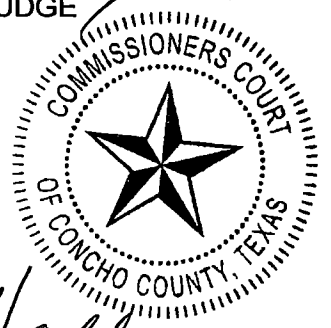
Judge Dillard received information about a Telecommunications Modernization Project that will be installed in Parcel # 32A. See Exhibit "I".

Judge Dillard was able to get in touch with Dwaine Schniers and he will go look at the back door of the Extension office.


The next Commissioners Court meeting will be held on May 14, 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 23rd day of April 2024 at 10:44 a.m.


DAVID DILLARD, COUNTY JUDGE



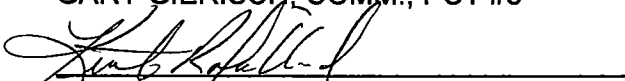
CORRECT ATTEST:


AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS


TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4