

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 9th 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 #6451, 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; Ginger Treadwell, County Attorney; Brent Frazier, Chief Deputy Sheriff; Mark Baxter, ASCO Equipment; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:02 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to reinstate the burn ban, effective today, duly seconded by Commissioner Bradshaw. Motion carried 4-1, with Commissioner Gierisch voting against it.

RECEIVE COMMISSIONERS' ROAD REPORTS

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

CONSIDER/DISCUSS/APPROVE PURCHASE OF 321G2 CASE WHEEL LOADER FOR PRECINCT 1 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw stated that the loader that he will be getting is brand new and will be \$177,087.50 after the trade-in of his old Wheel Loader. There will be a 2-year warranty on any fluids, and for the first 3 years there will be no mileage charged and all oil changes will be free. Commissioner Bradshaw stated that he will pay it out over the next 5 years. Commissioner Bradshaw made a motion to approve the purchase, duly seconded by Commissioner Gully. Motion carried unanimously. Commissioner Bradshaw made a motion to amend the initial motion to approve the purchase through BuyBoard, duly seconded by Commissioner Gully. Amended motion carried unanimously. See Exhibit "B".

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

Mrs. Hall presented the Commissioners with a proposal from RCI for Document Imaging of the records in archives that belong to the clerk. The proposal will include the boxing, transportation, and records disposition of all of the records for the County Clerk and the District Clerk's offices. After the scanning is completed, RCI will securely destroy the records. They will provide all searchable images, indexing, annual content management, as well as 450 GBs of storage. They will also retain a copy of all the images and content at an offsite location. This proposal is for \$121,596.25. There will be no action taken at this time on this proposal. See Exhibit "C".

Mrs. Hall also presented the Commissioners with a Records Retention Processing Proposal from RCI. This is for the on-site retention processing of the records and ledgers that are on the 2nd floor of the Appraisal District, as well as the records on the 3rd floor of the Courthouse, and the records in the Archives building. The total being \$17,153.00. Mrs. Hall pointed out that RCI will not transport the boxes to the final location. They will be boxed and left in the initial area. The Commissioners all stated that they could have all of the road hands come to Paint Rock for a day to move the boxes where they were going to be permanently kept. Mrs. Gierisch stated that we have enough in the General Fund to pay the initial fee, and we could add the remaining balance to the budget for next year. Commissioner Dillard made a motion to accept the Records Retention Processing Proposal, as well as David signing on behalf of the Commissioners Court, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D".

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

Judge Dillard opened 2 sealed bids for crushed rock. Tinsley & Son Ranches, LLC bid \$9.00 per ton, crushed, and stockpiled at the Tinsley & Son Ranches Rock Pit. Bar-Spur Company, LLC bid \$9.00 per ton, crushed, and stockpiled at the Ban Green Pit. The commissioners discussed the 2 bids. Commissioner Gierisch made a motion to accept the bid from Bar-Spur Company, LLC as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "E".

CONSIDER/DISCUSS/APPROVE STORAGE UNIT/EXTENSION OFFICE WITH BROOK NERVIG – TAKE APPROPRIATE ACTION

Judge Dillard stated that he spoke with Brook Nervig, the County Extension Agent, and she presented him with a letter, which he shared with the commissioners. Judge Dillard stated that they could go over to the Extension Office after the meeting and walk through the building and see what supplies are kept there. No action was taken at this time. See Exhibit "F".

The court took a recess at 10:30 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:40 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes from March 26, 2024, as presented, duly seconded by Commissioner Gierisch. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-date Summary General Ledger Trial Balance through March 31, 2024. The total balance for the county is \$8,788,684.76. She also presented the Summary Statement of Operations Expenditures report, with the total percentage of the budget used for the entire county being 34.42%. She presented the Summary Statement of Operations Revenues report, and pointed out that the county is sitting at 95.25% collected in Ad Valorem Taxes and 725.51% collected in Sales Tax. Commissioner Gully made a motion to accept the Treasurer's Report, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "G", "H" and "I", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register through April 8, 2024, with a total of \$38,509.45. She also has the payroll register ending on March 31, 2024, with the total being \$140,702.89. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County with the total being \$179,212.34, duly seconded by Commissioner Dillard. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "J".

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

Mrs. Gierisch stated that she spoke to August Pfluger's assistant, and she sent an email stating what the regulations were for the highways. See Exhibit "K".

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

Mrs. Gierisch said they receipted in, from Concho Central Appraisal District, \$71,055.56, on April 5, 2024; with the breakdown being M&O - \$59,080.28, I&S - \$29.90, and Lateral Road - \$11,945.38. See Exhibit "M".

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls. See Exhibit "N".

Mrs. Gierisch presented the Clerk's Report for March, with a total of \$7,044.70. See Exhibit "O".

Mrs. Gierisch has the JP's report from March, with a total of \$31,453.96. See Exhibit "P".

Commissioner Gully presented a signed agreement from Scott Halfmann about the County storing caliche on his property located at 7248 US Hwy 87. See Exhibit "Q".

Commissioner Dillard stated that he is placing an ad in the paper about accepting bids for scrap metal. Commissioner Gully asked if he could be added to that ad as well. Mrs. Hall will update the ad and send it to the Eden Echo before lunch today. See Exhibit "R".

Commissioner Dillard said the road hands new shirts are ready for pickup at the Treadmill. He will pick them up after lunch today.

Chief Deputy Frazier stated that the new console for dispatch should be ready to install sometime next week.

Mrs. Hall advised the Commissioners that she has not put out an ad looking for General Contractors yet. Discussion about what will need to be fixed and updated in the courthouse. Judge Dillard suggested building on the lots across from the Paint Rock Community Center before we start remodeling the courthouse. It would be easier to move people and offices around if we had some empty offices to move to. That way the offices can still conduct business during remodeling. Mrs. Hall is still attempting to find the deed to the lot across from the Community Center after it was donated to the Schultz Hartgrove Memorial Center. As soon as it is found, Ginger can create a deed for the county to obtain the lot so a building can be built.

Judge Dillard submitted a copy of a plat that was dropped off by Sky Schmickle, a realtor in San Angelo, for the record. The plat is of a piece of land that is going to be subdivided, but not made into a subdivision. Mr. Schmickle wanted to keep the county aware of what was going on. See Exhibit "S".

Judge Dillard stated that he spoke with Joseph Beasley about the Battery Energy Storage System. Mr. Beasley would like to speak to Commissioner's Court in executive session. The consensus of the Commissioners was to have Mr. Beasley come speak to the Commissioner's Court in regular session, feeling that transparency would be in the best interest of the County.

Judge Dillard received an email from Bob Bass asking if the county was still open to possibly incurring more wind turbines or solar farms. Judge Dillard stated to Mr. Bass that the county was still open to the idea.

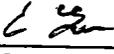
Mrs. Gierisch asked the Commissioners and the Sheriff's Office to have the road hands and deputies put either their precinct number or unit number on receipts before they turn them in. She wants to make sure the correct receipt is charged to the correct precinct/department.

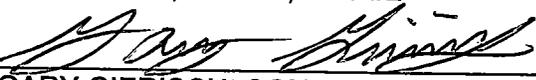
The next Commissioners Court meeting will be held on April 22, 2024, at 10:00 a.m.

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 9th day of April 2024 at 11:08 a.m.

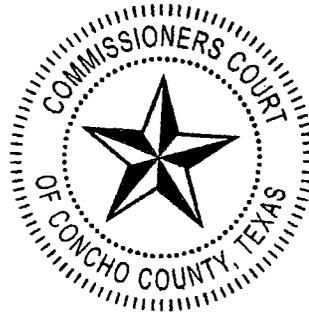

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

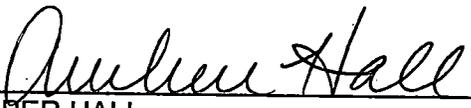

ERIC GULLY, COMM., PCT #2


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