

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 14th day of May 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 #6460, 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; Wes Lowe, Deputy Sheriff; Alan Bristol, Texas Association of Counties; Paul Pearson, Deputy Sheriff; John Best, 119th District Attorney; when the following business was transacted, to-wit;

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

PRESENTATION FROM ALAN BRISTOL WITH TEXAS ASSOCIATION OF COUNTIES ON SB 22

Alan Bristol presented a PowerPoint presentation on Senate Bill 22 (SB22) and answered questions from the Commissioners Court. See Exhibit "A"
Chief Deputy Frazier presented the Commissioners Court with a spreadsheet of the salaries with and without Senate Bill 22 funding. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES – TAKE APPROPRIATE ACTION

Concho County can submit this form yearly and receive unclaimed capital credits from the Texas State Comptroller's Office. Commissioner Gierisch made a motion to authorize the submission of the Unclaimed Property Capital Credits for Counties, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "C"

WELCOME AND PUBLIC COMMENTS

119th District Attorney John Best addressed Commissioners Court on the progress that the District Attorney's office had made on the pending cases in Concho County. He gave an update on the upcoming Capital Murder trial that is set to take place in Tom Green County, due to a change of venue. He also spoke about the funds that Concho County contributes to his office.

CONSIDER/DISCUSS/APPROVE SEALED BIDS FOR SCRAP METAL, PRECINCTS 2 AND 4 – TAKE APPROPRIATE ACTION

No bids were submitted. Commissioner Dillard stated that there is a place in San Angelo that will deliver a rollaway dumpster that we can fill. The company will pick it up when it is full, haul it to San Angelo, and take a percentage of the selling price, and give the remainder to the County. No Action Taken.

CONSIDER/DISCUSS/APPROVE REPLACEMENT OF AC/HEATING UNIT FOR JP OFFICE – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented bids from March 2024 from Agri-Plex and Bowles. The Commissioners considered both proposals and decided on going forward with Bowles. Commissioner Gully made a motion to accept the bid from Bowles Heating and Air Conditioning, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE TREE TRIMMING/TREE REMOVAL AT THE COURTHOUSE – TAKE APPROPRIATE ACTION

Judge Dillard stated that there are a few pecan trees that are half dead and need to be trimmed or removed before they fall and cause any damage. The Commissioners stated to put out for bid for the tree trimming/removal and to also plant some trees on the North side of the Courthouse. No action taken.

CONSIDER/DISCUSS/APPROVE MAY 30, 2024, COMMISSIONERS COURT DATE – TAKE APPROPRIATE ACTION

Mrs. Hall advised the Commissioners Court that District Court was scheduled for that day, prior to the acceptance of the 2024 Commissioner Court dates. Commissioner Bradshaw made a motion to move Commissioners Court from Thursday, May 30, 2024, to Wednesday, May 29, 2024, at 10:00 a.m., duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn Ban to remain lifted.

RECEIVE COMMISSIONERS' ROAD REPORTS

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

The court took a recess at 11:07 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 11:25 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from April 23, 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 April 30, 2024. The total balance for the county is \$8,692,228.00. She also presented the Summary Statement of Operations Expenditures report, with the total percentage of the budget used for the entire county being 41.05%; as well as the Summary Statement of Operations Revenues report. Commissioner Gully made a motion to accept the Treasurer's Report, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "F", "G" and "H", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register through May 14, 2024, with a total of \$270,282.34. She presented the payroll register ending on April 15, 2024, with the total being \$68,466.97, and the payroll register ending on April 30, 2024, with the total being \$64,330.06. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "I".

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

Judge Allen Amos would like to be on the next agenda to speak with the Commissioners Court about receiving a budget for next fiscal year for Continuing Education. He will need to receive 16 CE hours to continue to magistrate when he is needed.

Mrs. Gierisch said they receipted in, from Concho Central Appraisal District, \$36,917.23, on May 3, 2024; with the breakdown being M&O - \$30,710.67, I&S - \$12.99, and Lateral Road - \$6,193.57. Our collections are 98.91% for General Fund, and 98.9% for Road and Bridge. See Exhibit "J"

Mrs. Gierisch presented the JP report for the month of April. See Exhibit "K"

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

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

Ms. Treadwell wants to be put on the next agenda to see about getting a split door, like the JP's Office, so there is a barrier between her and any defendants that she sees. She said that she had a defendant start to get aggressive with her last week.

Mrs. Hall advised the Commissioners that Records Consultants, Inc. (RCI) will be here the first week of June to start the retention process for the records in the archive building. They will coordinate with the Appraisal District to see when they can start the records on the second floor of their building.


Judge Dillard stated that he will be at Probate conference next week.

The next Commissioners Court meeting will be held on Wednesday, May 29, 2024, at 10:00 a.m.

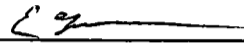
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 14th day of May 2024, at 11:44 a.m.



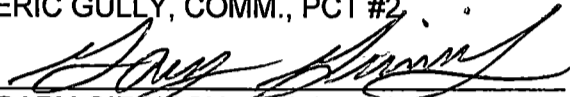
DAVID DILLARD, COUNTY JUDGE



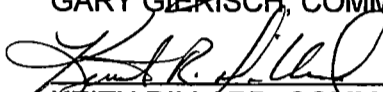
TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



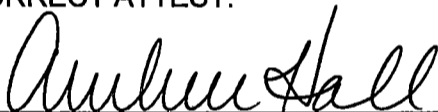
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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