

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 11th day of June 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 #6468, 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

Frankie DeeDee Roberts, Chief Deputy Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; Colby Stovall and Jack Downey, SKG Engineering; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 9:58 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None.

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 "A"

CONSIDER/DISCUSS/APPROVE D&D RANCH PLAT AND CORRECTION PLAT FOR APACHE HILLS ROAD, BY COLBY STOVALL WITH SKG ENGINEERING – TAKE APPROPRIATE ACTION

Colby Stovall and Jack Downey presented the Commissioners with the signed Corrected Plat and Correction Deed for Apache Hills Road, the Approval of the Corrected Apache Hills Road Plat, and the Abandonment of Plats for D&D Ranch Subdivisions. Commissioner Gierisch made a motion to accept the Corrected Plat and Correction Deed for Apache Hills Road, as well as the recording for the Approval of the Corrected Plat and the Abandonment of Plats for D&D Ranch Subdivisions, duly seconded by Commissioner Dillard. See Exhibit "B" and "C", respectively.

DISCUSSION ABOUT EMPLOYEE HEALTH INSURANCE RENEWAL – NO ACTION TO BE TAKEN

Judge Dillard advised that the cost of employee health insurance is going up. At the next meeting, Mrs. Gierisch will provide the different options to the Commissioners.

CONSIDER/DISCUSS/APPROVE PURCHASE OF COMPUTER AND PRINTER FOR THE SHERIFF'S PICKUP, BY BRENT FRAZIER – TAKE APPROPRIATE ACTION

Chief Deputy Frazier advised the Commissioners that he received a quote for a computer and printer for the Sheriff's pickup, since it will be put into the fleet at the end of the month. The quote is \$7,500.00. The Commissioners stated that he needed to wait until budget time and include it in his budget. No action taken at this time.

The court took a recess at 10:08 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:23 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes from May 29, 2024, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Ms. Roberts presented the Wildlife Report, the JP's report for May 2024, and the Clerk's reports for April and May 2024, for the record. On June 4, 2024, they receipted in \$26,439.74 from the Appraisal District, with the breakdown being, M&O - \$22,009.58; I&S - \$0.50; and SRB - \$4,429.66. She presented the Year-to-date Summary General Ledger Trial Balance through May 31, 2024. The total balance for the county is \$8,541,831.76. She also presented the Summary

Statement of Operations Expenditures report, with the total percentage of the budget used for the entire county being 45.76%. The Pledged Securities from First National Bank – Wichita Falls was also presented to the court for the record. Commissioner Gully made a motion to accept the Treasurer's Report, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "D", "E", "F", "G", "H", "I", "J", and "K", respectively.

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

Ms. Roberts presented the monthly Accounts Payable Claim Register through June 10, 2024, with a total of \$269,093.37, including payroll for the month of May. Commissioner Gully 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 "L".

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

Mrs. Hall advised the Commissioners that Records Consultants, Inc. (RCI) was here last week and went through a total of 224 boxes, 75% of which can be destroyed. They will be back at the end of October to go through all the records on the second floor of the Appraisal District.

Mrs. Hall stated that Charles McDonald showed her where the septic/cesspool is located behind the library. They are close to the building and will not be disturbed by any equipment needed to place a pad and move in the sea containers. Renee Farmer, who owns the Rug Factory, asked if we could leave the space open behind the library for her delivery truck to be able to back in there. It was taken into consideration, but the sea containers will be placed there.

Judge Dillard stated that he will not be present at the next Commissioners Court and Commissioner Gully will need to preside over the meeting.

The next Commissioners Court meeting will be held on Tuesday, June 25, 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 11th day of June 2024, at 10:36 a.m.

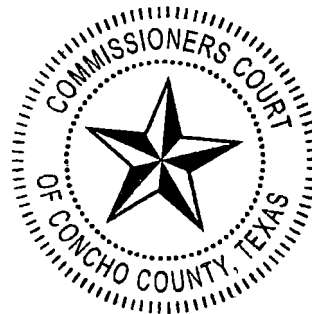
ABSENT
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

Eric Gully Pro-Tem
ERIC GULLY, COMM., PCT #2

Gary Gierisch
GARY GIERISCH, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

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