

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 24th day of June 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6576 and Addendum #6577, with the following members present, to-wit:

David Dillard, County Judge, presiding;
Trey Bradshaw, Commissioner, Precinct #1;
Eric Gully, Commissioner, Precinct #2;
Chad Miller, Commissioner, Precinct #3;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; and Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:01 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER/DISCUSS/APPROVE PRESENTATION BY GOLDSMITH SOLUTIONS – TAKE APPROPRIATE ACTIONS

Sam Goldsmith and David Sons with Goldsmith Solutions gave a presentation about the IT services they provide. The Commissioners are requesting Goldsmith Solutions to draft a contract and present it at the next Commissioners' Court.

***ADDENDUM* CONSIDER/DISCUSS/APPROVE OPTIONS WITH BOWLES HEATING AND COOLING TO REPLACE A/C UNIT FOR 3 OFFICES – TAKE APPROPRIATE ACTION**

Nathan Bowles presented a quote for replacing the current unit that services the County Attorney's office, the Grand Jury room, and the Clerk's Vault. Mr. Bowles also presented replacing the single unit with 3 separate units. Commissioner Dillard made a motion to replace the single unit with 3 separate units for the County Attorney's office, the Grand Jury room, and the Clerk's Vault, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE ADDENDUM 6 TO THE LGS CONTRACT – TAKE APPROPRIATE ACTION

Mrs. Hall presented Addendum 6 to the LGS Contract with Concho County. There was a typo on Addendum 5, so this will correct that. Commissioner Gully made a motion to accept and approve Addendum 6 to the LGS Contract, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action April 29, 2025)

Commissioner Dillard made a motion to reinstate the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously. The Burn Ban has been Reinstated.

The court took a recess at 10:58 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:06 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from June 10, 2025, Commissioners Court, as presented, as well as the minutes from June 10, 2025, Budget Workshop, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from June 11, 2025, through June 24, 2025, with a total of \$45,333.32. Mrs. Gierisch stated the County has to pay back expenditures that were not approved by the Secretary of State under the guidelines of the HAVA Grant for Elections. The unused amount returned was \$5,370.99. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho Count, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

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

Mrs. Gierisch presented the Wildlife Report for the record. See Exhibit "E"

Commissioner Gully stated that someone stole all of the cones that were marking a pile of gravel down one of his county roads. Let him know if anyone sees them.

Mrs. Hall had Commissioner Bradshaw and Commissioner Gully sign applications for Temporary Water Use Permits with TCEQ. She will get those sent in.


There is a public meeting scheduled for 9:45 am on July 8, 2025, for 3 possible Tax Abatements.

The next regular Commissioners' Court meeting will be held on Tuesday, July 8, 2025, at 10:00 a.m.

The next Budget Workshop is scheduled for July 8, 2025, at 1:30 pm.

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 24th day of June 2025, at 11:11 a.m.

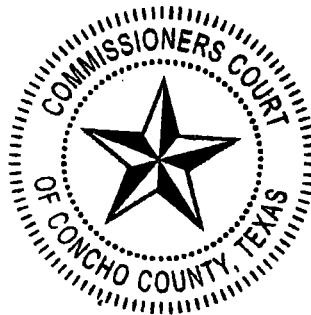

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2


CHAD MILLER, 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