

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 25th 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 #6474, with the following members present, to-wit:

David Dillard, County Judge, presiding; **ABSENT**
Trey Bradshaw, Commissioner, Precinct #1;
Eric Gully, Commissioner, Precinct #2; **JUDGE PRO TEM**
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; Scott Spoons, Justice of the Peace; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; Ginger Treadwell, County Attorney; Mike Hall, County Constable; Laurie Dannheim and Mike Lockett, Concho Soil & Water Conservation District; when the following business was transacted, to-wit;

Judge Pro Tem Eric Gully called the meeting to order at 10:01 a.m. and Commissioner Dillard gave the invocation.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER/DISCUSS/APPROVE CONCHO SOIL AND WATER CONSERVATION DISTRICT REFILING OF EASEMENTS AND ANNUAL DONATION – TAKE APPROPRIATE ACTION

Laurie Dannheim and Mike Lockett with Concho Soil and Water Conservation District spoke about the current situation with the 38 dams that they maintain in Concho County. Commissioners Court currently donates \$10,000 to the district and the state donates \$5,000. The district is requesting a \$5,000 donation from each County Precinct, an increase of \$10,000. This would bring the total donations to \$25,000, to which they could finish grubbing and fencing off all of the dams. Once that is finished, the dams can be repaired and maintained annually. Mrs. Dannheim is thinking that it will take about 3 years to complete this project. This will be considered when budget meetings begin. See Exhibit "A"

Mrs. Dannheim also is asking if they could refile easements for the district that have been left off of deed filings in the past few years. She would come in and do the research needed to complete the Notice of Inundation Easements for each dam. Since the County is partial owners of the Concho Soil and Water Conservation District, would there be filing fees associated with these easement filings. Mrs. Hall is going to check statute to see if there is anything regarding this. There will be no action taken at this time. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE EMPLOYEE HEALTH INSURANCE RENEWAL – TAKE APPROPRIATE ACTION

Employee Health Insurance is increasing 5.5%, dental is increasing 1.6%, and there is no change to vision and life insurance. The Commissioners decided to stay with the current plan for the employees. Commissioner Gierisch made a motion to continue with the current plan that the county provides for the employees, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "C"

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to reinstate the burn ban, duly seconded by Commissioner Dillard. Motion carried 4-0.

The court took a recess at 10:19 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:30 a.m. after recess.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from June 12, 2024, through June 24, 2024, with a total of \$40,113.85. Commissioner Dillard made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Bradshaw. Motion carried 3-0-1, with Commissioner Dillard abstaining. See Exhibit "D"

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Gierisch made a motion to approve the minutes from June 11, 2024, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

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

Mrs. Gierisch stated that the carpet in the courtroom needed to be stretched. It was becoming a tripping hazard. She has a call in to Quality Carpets in San Angelo but has not heard back from them yet.

Commissioner Dillard presented a Certificate of Completion for Continuing Education hours, for the record. See Exhibit "E"

Commissioner Dillard stated that they had 3 roll-off dumpsters full of metal hauled off from his precinct barn by Big Country Salvage.

Mrs. Hall advised the Commissioners that it is no longer a requirement for the Commissioner Road Reports be filed, as well as the Annual Road Reports no longer have to be taken before the Grand Jury. The commissioners discussed this and decided to continue filing the road reports as usual.

Mrs. Hall stated that the Clerk's Office will be closed the week of July 8th, so Ms. Roberts is going to take minutes for her on July 9, 2024. They will be at a conference.

Mrs. Hall also said that they are empaneling a new Grand Jury on July 18th.

Dates were also set for the Capital Murder Trial coming up; May 28, 2025, is the start of the general voir dire; June 16, 2025, will start the individual voir dire; and the tentative trial date is July 28, 2025. It is still planned to be held in Tom Green County.

Commissioner Bradshaw will not be at the July 9, 2024, commissioners court. He and his road hand worked on the pad for the sea container behind the library. It seems to be level. The Appraisal Board will vote this next month to have the sea container ordered and delivered. The County is not purchasing a sea container at this time, we just made a pad big enough to have 2 containers placed.

Chief Deputy Frazier stated that the Sheriff's Office has an AED and Stop the Bleed kit in each of the deputy's vehicles, due to the Spirit of Eden grant that Constable Hall applied for; as well as one in the Constable's vehicle and one in the Courthouse.

Chief Deputy Frazier also stated Peregrine Energy Partners are going to be at the next Commissioners Court meeting to discuss the tank battery abatement they will be proposing. They met with the City of Eden Economic Development committee already. They purchased the Eden Industrial Park that is on the North end of Eden.


Commissioner Gully wants to put the rates for county equipment and operators on the next agenda.


The next Commissioners Court meeting will be held on Tuesday, July 9, 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 Pro Tem Gully on this, the 25th day of June 2024, at 10:57 a.m.

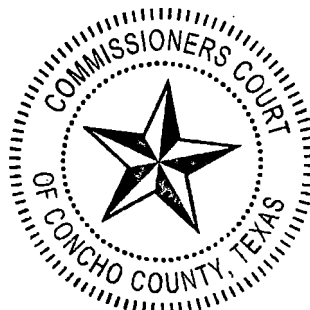

DAVID DILLARD, COUNTY JUDGE

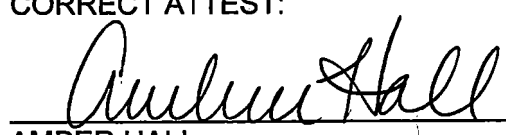
ABSENT
TREY BRADSHAW, COMM., PCT #1


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