

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 24th day of September 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 #6509, 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; **ABSENT**
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, County Sheriff; Wes Lowe, Chief Deputy Sheriff; Laurie Dannheim, Concho SWCD; Bob Pascasio, Interim-CEO Concho County Hospital; Bobbi May, Linebarger Goggan Blair & Sampson; Members of the Public, See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:03 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

Laurie Dannheim wanted to thank the Commissioners and give an update on the status of the repairs/maintenance of the dams throughout the county.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action will be taken. The Burn Ban will remain lifted

CONSIDER/DISCUSS/APPROVE RENEWAL OF COUNTY CHOICE SILVER FOR 2025 – TAKE APPROPRIATE ACTION

Mrs. Gierisch stated that the County currently has medical, and prescription plans available for the retirees through Texas Association of Counties. The medical is Plan F and is not increasing in price. The prescription plan is going to increase 2.28%. Commissioner Dillard made a motion to continue with the current plans available for the County retirees through TAC, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE RESOLUTION AND MULTIPLE USE AGREEMENT WITH TXDOT, SHERIFF BRENT FRAZIER – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the Resolution and Multiple Use Agreement with TxDOT, as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE BA FOR PRECINCT 3 TO PURCHASE TRUCK AND TRAILER – TAKE APPROPRIATE ACTION

There is going to be a Special Meeting on Friday, September 27, 2024, for all Budget Amendments. This will be taken into consideration at that meeting. No action will be taken.

CONSIDER/DISCUSS/APPROVE CONCHO CENTRAL APPRAISAL DISTRICT'S 2025 BUDGET – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to approve the Concho Central Appraisal District's 2025 Budget, as presented, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE RESUMING THE CONTRACT WITH AIRMED FOR THE ENTIRE COUNTY – TAKE APPROPRIATE ACTION

The Commissioners Court discussed possibly putting something in the paper, on the website, on the Sheriff's app, and flyers about how the citizens of the County would feel about this service. Mrs. Gierisch will contact Wes McAiden and see if he will come speak to Commissioners Court. No action taken at this time.



CONSIDER/DISCUSS/APPROVE APPLICATION FOR PIPELINE/UTILITY PERMIT FOR CCTC, JOHN SAIN – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the permit for Coleman County Telephone Company for the parallels and road crossings as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibits "E", "F", "G", "H", "I", and "J"

CONSIDER/DISCUSS/APPROVE MEETING WITH AARON CLEMENTS, DICKENS COUNTY ATTORNEY – TAKE APPROPRIATE ACTION

Mr. Clements spoke to Commissioners Court about what he could possibly help Concho County with. He said that he has his private practice on the side, and he helps multiple counties with tax abatements and PILOT programs. Commissioner Bradshaw made a motion to approve a contract with Aaron Clements and giving Judge Dillard permission to sign on behalf of Commissioners Court, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "K"

CONSIDER/DISCUSS/APPROVE BUILDING A FENCE ALONG THE SOUTH SIDE OF THE COUNTY-OWNED PROPERTY ACROSS FROM THE PAINT ROCK COMMUNITY CENTER – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to contact 3-4 companies to get estimates and time frames to get a metal fence built, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE 2024 NATIONAL 4-H WEEK PROCLAMATION – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve and designate October 6-12, 2024, as National 4-H Week in Concho County, Texas, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "L"

The court took a recess at 10:45 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 MEETING

Commissioner Dillard made a motion to approve the minutes from the September 10, 2024, Commissioners Court, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 11, 2024, through September 23, 2024, with a total of \$205,989.60. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "M"

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

Mrs. Gierisch received a notice from West Texas Gas Utility, LLC of the proposed rate change for Natural Gas. The rate change is going from \$43.37 to \$79.00 for non-residential customers. See Exhibit "N"

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

Judge Spoonts stated that County Attorney Ginger Paul will be back next week. He has a few jury trials that will be scheduled after her return.

Commissioner Gully stated that he will not be present at the October 8th Commissioners Court. There will be a Special Meeting of the Commissioners Court this Friday, September 27, 2024, at 1:00 pm, for budget amendments.

The next regular Commissioners Court meeting will be on Tuesday, October 8, 2024, at 10:00 am.

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 10th day of September 2024, at 11:12 a.m.

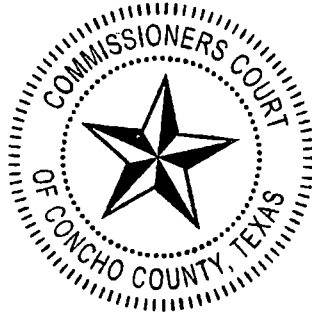
David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1
ABSENT

ERIC GULLY, COMM., PCT #2

ABSENT
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

