

Ms. Hall brought up about sending the minutes and possibly financials ahead of time for the commissioners to read and correct, if needed. Judge Dillard said that the county purchases laptops for the commissioners so minutes, financials and other county information can be looked at on county property, not personal, and keep their personal phones or computers from possible confiscation, if something was to come up. Commissioner Gierisch said he would rather just look at everything on his phone. Commissioner Bradshaw said I could just send the minutes to him as a text message. Judge Dillard explained that if any county business was done on their phones, they were subject to public record. Both said that they would rather come in early than have that happen. They would rather get them via mail then on their phones.

Ms. Hall stated that the Commissioners had passed that the courthouse was to stay locked during lunch, but we were having problems with others, men in particular, using the outside ladies room, and not knocking. It is a safety issue for the women. We are looking at purchasing a combination lockbox to put outside for FedEx to pickup and drop off outside, and that way the courthouse can stay locked and secure during lunch. They stated to get one on the way and see if that helps.

Judge Dillard is going to be gone next Wednesday and Thursday for meetings in Austin.

Judge Dillard also asked them to start thinking about, next budget, budgeting for a new sign outside, possibly digital. Commissioner Bradshaw said that he didn't think it was feasible due to the fact that not many people drive down 83 that are from here, aside from the 30-40 people in Paint Rock. Commissioner Gierisch said that he didn't want to spend \$100,000 for a sign. There was talk about maybe adding some lines to the existing sign and getting smaller letters and numbers, so as to fit more. Last pricing they had was \$35,000 from one business and \$25,000 from another. They said to go out and see if we could get more bids for cheaper. Ms. Hall asked about maybe getting sponsors, like from the local banks, or businesses. Judge Dillard stated that it might be a conflict putting businesses on it. Ms. Hall then suggested, to get information out to the public, maybe starting up a Facebook page, just turning off the comments. Discussion was, with starting up a Facebook page, was record retention. There was not really a way to keep those records long term. Commissioner Bradshaw stated that the website would be just as informative, if we can just let people know we have one.

Next meeting to be held on January 24, 2023.

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 January, 2023 at 10:34 a.m.

Trey Bradshaw
TREY BRADSHAW, COMM., PRECINCT #1

Absent
ERIC GULLY, COMM., PRECINCT #2

Gary Gierisch
GARY GIERISCH, COMM., PRECINCT #3

Absent
KEITH DILLARD, COMM., PRECINCT #4

David Dillard
DAVID DILLARD, COUNTY JUDGE

CORRECT ATTEST:



Amber Hall
Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas

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 January, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6307, 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 (**ABSENT**);
Destiny Helms, Chief Deputy Clerk;
Janie Saucedo, Deputy Clerk, and

Jenifer Gierisch, County Treasurer; Bryan Clayton, County Attorney; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:02 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN

The burn ban will remain lifted. No action taken.

RECEIVE COMMISSIONER COURT ROAD REPORTS

All road reports received. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE ADOPTING UPDATED CONCHO COUNTY DRUG AND ALCOHOL POLICY

Nothing was changed in the current policy, only new signatures of all current Commissioners and County Judge needed. Motion was made by Commissioner Dillard, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE AGREEMENT TO HOUSE INMATES WITH RUNNELS COUNTY JAIL

Motion was made by Commissioner Gierisch, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C".

Judge Dillard recessed at 10:11 a.m. to allow Commissioners to read over the minutes.

Judge Dillard reconvened at 10:23 a.m. into regular session.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch to approve the minutes for January 10, 2023 as presented. Motion carried 3-0-2 (Commissioners Gully and Dillard abstained).

APPROVE ALL ACCOUNTS PAYABLE

Ms. Gierisch presented the monthly Accounts Payable Claim Register for December 28, 2022 to January 10, 2023. Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch, to approve and pay all accounts due and owing by Concho County, with the total being \$139,358.62. Motion carried 3-0-2 (Commissioners Gully and Dillard abstained). See Exhibit "D".

RECEIVE TREASURER'S REPORT

Ms. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance, Summary Statement of Operations Expenditures, and Summary Statement of Operations Revenues through December 31st. Motion was made by Commissioner Gully, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "E", "F", "G" respectively.

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS

Ms. Gierisch: on January 18 they receipted in \$561,806.97 from the Appraisal District, from the period of January 1st through January 15th : M&O \$468,311.40, I&S \$41.13, and Special Road and Bridge \$93,454.44. See Exhibit "H".

Ms. Gierisch has for the record, our Pledged Securities from First State Bank of Paint Rock. Pledged Amount being \$5,877,358.09 with a Total Pledged Value of \$5,982,683.23. See Exhibit "I".

Ms. Gierisch stated that she has a note from Steve Ritz out of Hamilton County, works for TCDRS, will be here February 9th. He is going to present an information forum and would meet one-on-one with anyone that might have questions. It will be the morning of the 9th in the courtroom.

Ms. Gierisch also had a call from Terry Smith with the Lake Ivie Volunteer Fire Department, they are trying to purchase a brush truck at a cost of \$220,000.00. Mr. Smith spoke to Commissioner Bradshaw who informed him that the county has a certain amount of money each year that we put in the budget for each volunteer fire department. He was asking how to go about getting that, and he was told that the fire department has to present \$2,500.00 worth of bills that they have paid, and the Treasurer brings it in front of the Commissioners, which is typically approved, and the county cuts a check. Mr. Smith is wondering about using that \$2,500.00 as part of the purchase of the brush truck. Ms. Gierisch asked Mr. Smith to send her an email explaining everything they are needing, she would present it to the commissioners, and get their take on it, and then we would go from there. Mr. Smith sent her the email and explained what they were needing. There was discussion about increasing the monies offered next year. Ms. Gierisch said that as long as the commissioners were okay with the request being presented this way, she would set it up for the February 14th Commissioner's Meeting. It will not be a separate agenda item, it will be with the account payables. Commissioner Gierisch stated instead of making them wait, go ahead and pay them today, and we can ratify the approval at the February 14th meeting.

Commissioners Gully and Dillard have Certificates of Completion for a matter of record, and Commissioner Bradshaw has a certificate as well from the week before. See Exhibits "J", "K", and "L" respectively.

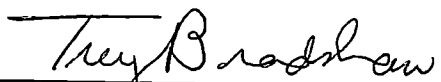
Judge Dillard asked what the commissioners pay their CDL drivers. Commissioner Bradshaw stated \$18.50 an hour. Judge Dillard said that he has heard from a couple of different trucking companies that they are going up to \$25.00 an hour. Just information for the commissioners.

Judge Dillard reminded the commissioners that they voted sometime last year, or a few years ago to lock the courthouse during lunch and at 4:30 to the public, so the offices could close all their books. Judge Dillard stated that he is going to put it in the paper, on the website, and posted on the doors of the courthouse, that the Courthouse doors will be locked from 12 pm - 1 pm and at 4:30 pm, to the public, starting February 1st.

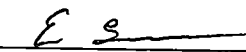
Judge Dillard said they finally got in touch with the Galloway 1 Solar, it has been sold several times, and according to the current owners records, they were not supposed to pay their abatement until January 31st. Judge Dillard advised that it was supposed to be December 31st. They said they will get the county a check.

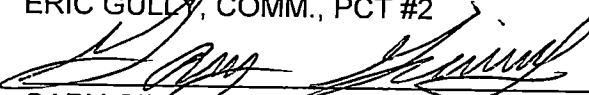
Next meeting to be held on February 14, 2023.

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 January, 2023 at 10:40 a.m.


TREY BRADSHAW, COMM., PCT #1


DAVID DILLARD, COUNTY JUDGE

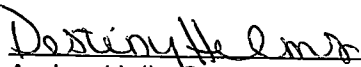

ERIC GULLY, COMM., PCT #2


GARY GIERISCH, COMM., PCT #3

CORRECT ATTEST:




KEITH DILLARD, COMM., PCT #4


Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 14th day of February, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6315, 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 (**ABSENT**);
Destiny Helms, Chief Deputy Clerk; and

Jenifer Gierisch, County Treasurer; Bryan Clayton, County Attorney; Scott Spoons, Justice of the Peace; Chad Miller, County Sheriff; Brent Frazier, Chief Deputy Sheriff; Kristi Mickelson, Paint Rock ISD Superintendent; 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

None

CONSIDER BURN BAN

The burn ban will remain lifted. No action taken.

RECEIVE COMMISSIONER COURT ROAD REPORTS

All road reports received. See Exhibit "A".

DISCUSSION OF ROAD CONDITIONS WITH BAN GREEN

Ban Green not present but Commissioner Gierisch spoke with him yesterday.

DISCUSS AND CONSIDER RESOLUTION THAT WILL DESIGNATE MEMORIAL HIGHWAYS IN CONCHO COUNTY FOR SERGEANT STEPHEN JONES AND DEPUTY SAMUEL LEONARD

Senator Perry has filed Senate Bill 507 and Senate Bill 508 which will designate Memorial Highways for Concho County Sergeant Stephen Jones and Concho County Deputy Samuel Leonard. Motion was made by Commissioner Gierisch, duly seconded by Commissioner Gully. Motion carried unanimously. SEE EXHIBITS "A-1" AND "A-2" RESPECTIVELY.

Judge Dillard recessed at 10:10 a.m. to allow Commissioners to read over the minutes.

Judge Dillard reconvened at 10:24 a.m. into regular session.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch to approve the minutes for January 24, 2023 as presented. Motion carried unanimously.

APPROVE ALL ACCOUNTS PAYABLE

Ms. Gierisch presented the monthly Accounts Payable Claim Register for January 25, 2022 to February 13, 2023. Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch, to approve and pay all accounts due and owing by Concho County, with the total being \$437,870.98. Motion carried 3-0-2 (Commissioners Gully and Dillard abstained). See Exhibit "B".

RECEIVE TREASURER'S REPORT

Ms. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance and Summary Statement of Operations Expenditures through January 31st. Total for the County is \$6,352,437.62. Ms. Gierisch also has for the record, Pledged Securities for the end of January at First State Bank of Paint Rock total \$5,982,683.23; and pledges at First National Bank of Wichita total \$1,954,428.95. Ms. Gierisch went ahead and sent \$400,000 of ARP grant money and \$600,000 from the general fund to First National Bank of Wichita since they will give us the

same rate as the other CD's. Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "C", "D", "E" respectively.

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS

Ms. Gierisch: on February 2nd they receipted in \$1,084,746.34 from the Appraisal District, from the period of January 16th through January 31st: M&O \$900,685.19, I&S \$3,519.39, and Special Road and Bridge \$180,541.76. See Exhibit "F".

Ms. Gierisch has the JP report, for the month of January they received \$39,057.40. See Exhibit "G".

Ms. Gierisch also has the Wildlife Services Report if anyone wants to see it. See Exhibit "H".

Commissioner Gully has his Open Meetings Act and Public Information Act Training Confirmation and Certificates of Completion for a matter of record. See Exhibit "I".

County Attorney Bryan Clayton reminded the Commissioners that the new County Attorney, Ginger Treadwell, official first day is March 1st. She is going to rearrange the County Attorney's office and will probably need some man power to move things up and down the stairs, the things that won't fit on the elevator; possibly getting some road hands to help.

Judge Dillard says that he got an email from the Chief Appraiser, who said that the State Comptroller said that our taxes are too low, the values are too low. It will not affect us, but it will affect our schools. We have a year to get them up, so property values county-wide are going to have to go up, according to the State Comptroller. Just be aware of that. If we don't get our values within 5% of what the state says, our schools will start losing money.

Judge Dillard said that Jenifer went through the Commissioners minutes and looked up where we were going to give our retiree's a 30% COLA. The minutes state the commissioners approving to send in our \$200,000 lump sum payment to TCDRS, but it does not state approval for the 30% COLA. We voted on it, but it did not make it in the minutes. Because of that, the COLA will not be effective until January 1, 2024. So our retiree's are going to have to wait until then to receive their COLA. We will have to bring that back up to the Commissioners to approve the 30% COLA.

Judge Dillard: we have a paupers cremation that we are going to have to do. In the past we gave \$800, but we will probably have to go up to at least \$1,000. The way this is starting to come up more and more, we probably need a resolution regarding pauper funerals. He will start working on that.

Next meeting to be held on February 28, 2023, it will be a Public Hearing starting at 10:00 am lasting about 10 minutes, then after that we will do the Reinvestment Zones in Commissioners Court.

Judge Dillard got a call on Friday about a property that has sold on Hwy 87 toward Brady, where a gate has been put up at County Road 4095. Jason Jacoby was the one who called because that was how he had access to the backside of his place. That county road is probably only 3000 feet long. Discussion was about who owns the property on both sides. We don't know if there was anything stating that the road has been closed. Commissioner Dillard will go check out that road before next meeting.

For a matter of record, Judge Dillard got a letter from Southern Power (Cactus Flats) on the Tax Abatement Agreement Annual Certification, and from Maverick Creek, their Annual Certification.

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 February, 2023 at 10:49 a.m.


TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2


GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4


DAVID DILLARD, COUNTY JUDGE

CORRECT ATTEST:


Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas



STATE OF TEXAS }
 }
 COUNTY OF CONCHO }

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met for a Public Meeting on this, the 28th day of February, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6317, 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; Bryan Clayton, County Attorney; Scott Spoons, Justice of the Peace; Brent Frazier, Chief Deputy Sheriff; Kristi Mickelson, Paint Rock ISD Superintendent; Bob Bass, Allison Bass & Associates; Keith Neffendorf, Neffendorf & Blocker, P.C.; Conner Danahy, K.E. Andrews & Co.; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m. and opened it for public comments or questions.

We are here to Conduct Public Hearing on the creation of a Reinvestment Zone to be known as Concho County Reinvestment Zone-Matterhorn Express for purposes of tax abatement to provide economic development within the county. Open for Public Discussion. Mr. Bass spoke to Commissioners and public present. This is a tax abatement agreement. The first order of business in a tax abatement agreement is to create a reinvestment zone. A Reinvestment zone is for purposes of development in the county. It gives the property a status that entitles it to participate in tax abatement. The improvements to that property are all that is eligible, the land itself remains as it's valued, it keeps its appraised value. The improvements are taxed and are subject to tax abatement. The purpose of creating a reinvestment zone is to bring economic development to the county that might not otherwise come to the county. The county is free to negotiate the terms of that abatement agreement. We have done that in this case. We have three documents with the packet. There is a tax abatement agreement, a road use agreement, and the creation of the zone. Each of those documents is tagged for signatures. Anyone who wishes to speak for or against the creation of the reinvestment zone can be heard today. This reinvestment zone is small, only one parcel of land, located in the Northwest part of the county. The property is 419 acres in that one block, Abstract 1809, but the compressor station itself will not occupy all 419 acres; it's only just a few acres of that large tract. The Matterhorn Pipeline will be coming through the county, and that station is perceived to be a convenient place for a compressor station necessary to push the gas on through from the Permian Basin to the coast. The abatement agreement calls for 4 years of abatement at 40%, at which time the abatement would go away and the property would return to the tax roll as its full value. The PILOT payment that's being paid via \$120,000 a year for each of the 4 years. Questions about the project: Commissioner Bradshaw would like to know what the road use agreement says. Mr. Bass: the road use agreement is like other agreements that we have entered into in the past. It provides for, if there are in fact roads that are affected by this agreement, that is subject to some question. The road use agreement calls on the developer to armor up roads at their cost. There is a \$100,000 contingency fee that they put up and if there is a road that needs to be repaired and they don't repair it after notice we have the right to go and repair it and pull money out of that fund for that purpose. Commissioner Bradshaw: how long does that contingency money stay there. Mr. Bass: Through the construction of the project. At the end of that time, if there is money left in that fund, they are supposed to replenish it if it has gone down. If there was ever an occasion that they had to use that money, they are supposed to put money back into it. And at the end of the construction phase when it goes online, they can ask for that money back. Only the county roads that are county roads today would be effected by the agreement. If there's any other internal roads that they develop or build, that would be their project to do with what they want. Any other questions? Commissioner Dillard: So, if they cut my road to lay this pipe through, it will be put back as good or better than it was? Mr. Bass: Yes, sir. You have the right, if they cut through the road or bore under it, to require an additional permit for that purpose.

With no other questions or comments the Public Meeting was adjourned with the Regular Commissioners Court meeting to immediately follow.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Public Meeting of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 28th day of February, 2023 at 10:06 a.m.

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

Eric Gully
ERIC GULLY, COMM., PCT #2

Gary Gierisch
GARY GIERISCH, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4

David Dillard
DAVID DILLARD, COUNTY JUDGE



CORRECT ATTEST:

Amber Hall
Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of
Concho County, Texas

STATE OF TEXAS }
 }
 COUNTY OF CONCHO }

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 28th day of February, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6318, 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; Bryan Clayton, County Attorney; Scott Spoons, Justice of the Peace; Brent Frazier, Chief Deputy Sheriff; Kristi Mickelson, Paint Rock ISD Superintendent; Bob Bass, Allison Bass & Associates; Keith Neffendorf, Neffendorf & Blocker, P.C.; Conner Danahy, K.E. Andrews & Co.; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:07 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER AND TAKE POSSIBLE ACTION TO CREATE A REINVESTMENT ZONE FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE, SAID REINVESTMENT ZONE TO BE KNOWN AS CONCHO COUNTY REINVESTMENT ZONE-MATTERHORN EXPRESS AND LOCATED AS DESCRIBED AND DEPICTED IN THE APPLICATION BY TAX ABATEMENT AGREEMENT, AND IN THE PUBLIC NOTICES PUBLISHED IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE.

Judge Dillard made motion: I move to create a reinvestment zone, to be known as Concho County Reinvestment Zone-Matterhorn Express for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Matterhorn Express Pipeline, LLC. Commissioner Bradshaw seconded the motion. Motion carried unanimously. See Exhibit "A".

CONSIDER AND TAKE POSSIBLE ACTION REGARDING A ROAD USE AGREEMENT BETWEEN CONCHO COUNTY AND MATTERHORN EXPRESS PIPELINE, LLC, TO ADDRESS POSSIBLE DEGRADATION OF ANY COUNTY-MAINTAINED ROADS IN THE CONSTRUCTION, OPERATION OR MAINTENANCE OF THE CONCHO COUNTY REINVESTMENT ZONE-MATTERHORN EXPRESS.

Judge Dillard made motion to approve the road use agreement between Concho County and Matterhorn Express Pipeline, LLC, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "B".

CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ADOPTION OF A TAX ABATEMENT AGREEMENT WITH MATTERHORN EXPRESS PIPELINE, LLC, PURSUANT TO CHAPTER 312, TEXAS TAX CODE.

Judge Dillard made motion: I move to approve a tax abatement agreement with Matterhorn Express Pipeline, LLC, to provide economic development within the Concho County Reinvestment Zone-Matterhorn Express located within Concho County in accordance with Chapter 312 of the Texas Tax Code, upon land described in the application and public notices required by law, for the construction of a compressor station for the transport of natural gas, at an estimated cost of \$50,000,000.00. Commissioner Dillard seconded the motion. Motion carried unanimously. See Exhibit "C".

RECEIVE AUDITOR'S REPORT - TAKE APPROPRIATE ACTION.

Keith Neffendorf from Neffendorf & Blocker, P.C. presented the Auditor's Report for the year ending September 30, 2022. Motion made by Commissioner Gierisch to accept the Auditor's Report, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D".

CONSIDER BURN BAN

The burn ban will be reinstated for 2 weeks. Commissioners will revisit the issue at the next Commissioners Court meeting. Commissioner Gully made motion to reinstate the burn ban, duly seconded by Commissioner Gierisch. Motion carried unanimously.

RATIFY PAYMENT APPROVAL TO LAKE IVIE VFD.

Ms. Gierisch stated that she made the payment to Lake Ivie VFD with the Commissioners approval. The matter just needs to be ratified. Commissioner Bradshaw made motion to ratify the payment approval to Lake Ivie VFD, duly seconded by Commissioner Gully.

NOMINATE VICE-CHAIR TO RUN COMMISSIONERS COURT IN JUDGE DILLARD'S ABSENCE.

Commissioner Gully stated that he wouldn't mind running the meetings in Judge Dillard's absence. Commissioner Dillard made motion to appoint Commissioner Gully as Vice-Chair, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gully to approve the minutes for February 14, 2023 as presented. Motion carried unanimously.

APPROVE ALL ACCOUNTS PAYABLE

Ms. Gierisch presented the monthly Accounts Payable Claim Register for February 15, 2023 to February 28, 2023. Motion was made by Commissioner Gully, duly seconded by Commissioner Bradshaw, to approve and pay all accounts due and owing by Concho County, with the total being \$180,593.45. Motion carried unanimously. See Exhibit "E".

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS

It is County Attorney Bryan Clayton's last day, he was presented with a pendant of the Concho County Courthouse by Judge Dillard.

Chief Deputy Sheriff Brent Frazier presented for the record the Racial Profiling Report that was submitted to the state. See Exhibit "F".

Constable Mike Hall had his Racial Profiling Report available and was presented for the record as well. See Exhibit "G".

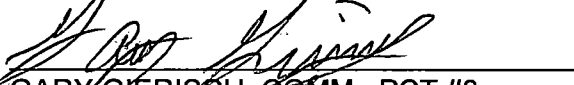
Next meeting to be held on March 14, 2023.

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 28th day of February, 2023 at 10:54 a.m.


DAVID DILLARD, COUNTY JUDGE

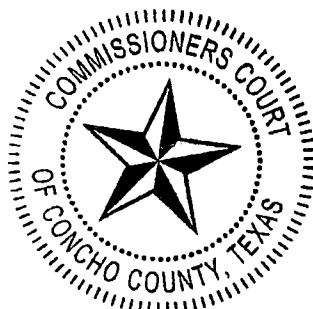

TREY BRADSHAW, COMM., PCT #1

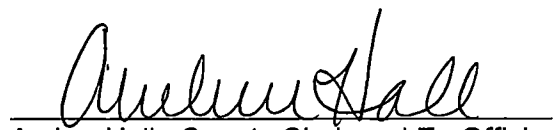

ERIC GULLY, COMM., PCT #2


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

STATE OF TEXAS }
 }
 COUNTY OF CONCHO }

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 14th day of March, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6322, 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; Brent Frazier, Chief Deputy Sheriff; Jacob Crumpton, Concho County Game Warden; Travis Bell, Extension Agent; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:06 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Change – Leave the burn ban in effect.

RECEIVE COMMISSIONER'S ROAD REPORTS

See Exhibit "A".

CONSIDER/DISCUSS/APPROVE OFFICIAL BONDS FOR VIRGINIA TREADWELL, COUNTY ATTORNEY; AND ALLEN AMOS, INTERIM COUNTY JUDGE – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made motion to accept the Official Bonds for Virginia Treadwell and Allen Amos, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS OF CONCHO COUNTY, TEXAS – TAKE APPROPRIATE ACTION

The currently Depository Contract is with First State Bank of Paint Rock. We can just extend the contract for the next two years, then we would have to go out for advertisements again. Commissioner Gierisch made motion to extend the current contract with First State Bank of Paint Rock, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY – CENTRAL TEXAS TELEPHONE COOPERATIVE, INC. – TAKE APPROPRIATE ACTION

Commissioner Gully stated that Jimmy Jones called him yesterday and it will go over on County Road 1485, they are going to dig up an existing hole and pull some conduit through the existing line. This utility placement is only going to be in Precinct 2, not county-wide. Commissioner Gully made motion to approve the application for the communication permit, duly seconded by Commissioner Dillard. Motion carried 4-1, with Judge Dillard opposing. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE HAVING A SURPLUS SALE AT THE END OF APRIL – TAKE APPROPRIATE ACTION

A sale is really needed. We have an abundance of office equipment (filing cabinets, chairs, etc.) that need to go, because the archive building is extremely full. We have to run the advertisement in the paper for 3 consecutive weeks prior to the sale. Commissioner Bradshaw asked if his old dump truck that he does not use any more could be put in it, or if it would need to have sealed bids. Also, did they have the right to refuse a bid if they didn't agree with it. Commissioner Gierisch said they did have the right to refuse a bid. Also, looking in statute, we can sell the big items in the surplus sale, we did not have to take sealed bids. Commissioner Dillard asked if the equipment has to

App that people can download. You can download it and it has quick links for the Judge, the Clerk, the Treasurer with their contact information. If the Clerk needs to put jury summons on there, she can push notifications out. It is a push notification app, so when people download it, they can receive notifications that are put on it. It was discussed about putting QR codes all over the county for people to be able to download the app. Chief Deputy Frazier sent the company all the information for the company to start building our app. With this app we can push out burn ban, push out weather statements, any road closures. This will be for anyone that has downloaded the app. We will still have the Blackboard Connect, which is the reverse 911 system. He was able to put in for an additional setup, so the yearly maintenance fee is \$2,900. So, we got the first 3 years paid for, the grant he got was for the setup and 3 years paid for. So, after that we will be responsible for \$2,900 a year, if we want to keep it. But, if the Clerk's office is using it and the Sheriff's office is using it, then they can pay for it from that. But, we have the first 3 years free to try it out. It is like having the website, but just easier access. Another good thing is that covers the archive statute, it will archive all the information for us.

Ms. Hall received certificates from Commissioner Bradshaw and Commissioner Gierisch for their continuing education, for the record.

Judge Dillard said that we will be bringing back up on the agenda the COLA for the retirees, since it was never submitted in the minutes when it was voted on last year.

Judge Dillard stated that, with all the different types of batteries that the solar farms, the wind farms and others coming in, he is going to ask the different companies to donate for a foam fire truck to be purchased for the county, since the fires on these batteries cannot be put out with a regular water fire tanker. You cannot put those fires out with water.

Next week, Judge Dillard and Ms. Gierisch will be gone from Tuesday through the rest of the week for workshops, working with HR and Risk Management.

Next meeting to be held on March 28, 2023.

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 March 2023 at 11:00 a.m.



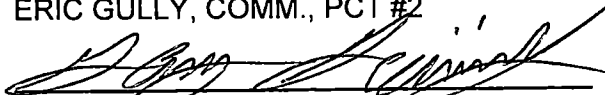
DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



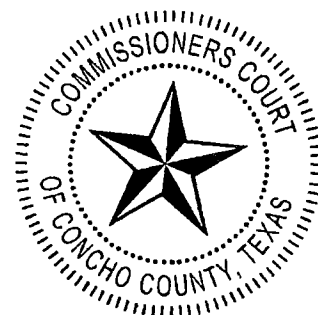
ERIC GULLY, COMM., PCT #2



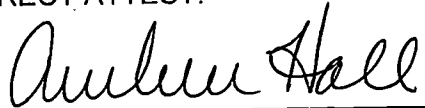
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 28th day of March, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6324, with the following members present, to-wit:

David Dillard, County Judge, presiding;
Trey Bradshaw, Commissioner, Precinct #1;
Eric Gully, Commissioner, Precinct #2 **ABSENT**;
Gary Gierisch, Commissioner, Precinct #3;
Keith Dillard, Commissioner, Precinct #4 **ABSENT**;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Ginger Treadwell, County Attorney; Scott Spoons, Justice of the Peace; Mike Hall, Constable; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; Shanna Smith, Elections Administrator; Kristi Mickelson, Paint Rock ISD Superintendent; Jes Rathke, American National Leasing Company; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN

The burn ban has been lifted at this time. Commissioner Gierisch made a motion to lift the burn ban, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE COMMISSIONERS ANNUAL ROAD REPORTS – TAKE APPROPRIATE ACTION

Commissioners Annual Road Reports turned in to Clerk. They will be submitted to the District Attorney to present to the Grand Jury next time they meet. A motion was made by Commissioner Gierisch to accept the Annual Road Reports as presented; duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE CONSTABLE HALL APPOINTING RICHARD THOMAS AS A RESERVE DEPUTY CONSTABLE – TAKE APPROPRIATE ACTION

Constable Hall brought forth to the Commissioners a request for them to allow him to appoint Richard Thomas as a Reserve Deputy Constable to the Concho County Constable's Office under Local Government Code Chapter 86, Section 86.012. Constable Hall stated with the rise in evictions and civil papers needing to be served, he was not always available to do them in a timely manner due to his full-time job. If he had a Reserve Deputy Constable, if Constable Hall was not available, his Reserve Deputy Constable could step in and handle those processes. He advised the Commissioners that it would not cost them anything, as a Reserve Deputy Constable would fall under the same category as a Reserve Deputy Sheriff. He will not get paid, and Mr. Thomas even offered to pay for his own Official Public Bond. Commissioner Gierisch stated that the County would take care of the bond fee for him. Commissioner Gierisch made a motion to approve letting Constable Hall appoint Richard Thomas as a Reserve Deputy Constable, and that the County would pay for Mr. Thomas's bond, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B"

DISCUSS/APPROVE THE COLA FOR RETIREES 30% CPI – TAKE APPROPRIATE ACTION

This was previously discussed and approved by the Commissioners last year, however, it never made it into the minutes of the Commissioners Court, for whatever reason. Judge Dillard reminded the Commissioners that there hasn't been a raise in the COLA for retirees since 2008. This will take effect starting January 2024. Commissioner Bradshaw made a motion to approve the COLA for retirees 30% CPI, duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE THE COMBINING OF 2 LOTS IN MESQUITE ACRES SUBDIVISION, PRESENTED BY EVERETT VERMILLION – TAKE APPROPRIATE ACTION

Mr. Vermillion did not appear but was advised that he needed to have the lots surveyed prior to the Commissioners taking action. No action taken at this time.



DISCUSS/APPROVE AN ORDER OF ELECTION FOR THE MAY 6TH JOINT ELECTION – TAKE APPROPRIATE ACTION

Shanna Smith, Elections Administrator, stated that she will not have to have approval for the Joint Election since the only two elections are for the City of Eden and the hospital district. However, she will need approval to consolidate voting precincts in Eden to help cut down on costs. She is just going to have one polling location in Eden, located at City of Eden Chambers, 120 Paint Rock Road, instead of four separate polling sites, and the hospital districts polling locations throughout the county will remain the same. Commissioner Bradshaw made a motion to approve the polling consolidation in the City of Eden, duly seconded by Commissioner Gierisch. Motion carried unanimously.

The court took a recess at 10:09 a.m. to read through the previous meetings' minutes and accounts payable.

Court went back into session at 10:18 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch to approve the minutes for March 14, 2023, as presented. Motion carried unanimously.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register for March 15, 2023, to March 24, 2023. A motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch, to approve and pay all accounts due and owing by Concho County, with the total being \$64,510.55. Motion carried unanimously. See Exhibit "C".

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

Ms. Hall gave a list to all the elected officials to fill in what they wanted to sell at the County's Surplus Sale.

Ms. Gierisch stated that she got a quote from the electrician on the installation of the outside lights. For them to rent the lift needed and for installation of the lights, it will cost \$3,500. It was agreed for her to schedule that to get done.

Jes Rathke with American National Leasing Company was present and just made a statement that they can provide any equipment that is needed for the Courthouse. They are the leasing company for the Sheriff's Department vehicles.

Judge Dillard stated that at the workshop he attended last week, it was brought to his attention that the County needed to provide all the employees with a short one-to-two sentence statement on the upcoming murder trial. This statement will be for any and all employees that might get questioned by the media or public, so the County can be unified in the answer, instead of answering "No Comment".

Judge Dillard has been receiving numerous calls from the public about new wind/solar farms or tank batteries coming into the southeast part of the county. He said that there are people in that area who are already getting contracts for tank batteries, but he has not seen or heard, on the County's end, of anything being proposed.

Commissioner Bradshaw asked if anything was going on at The Trail Ranch. Judge Dillard stated that there had been a possible abatement for another solar farm on the Trail, but they backed out before it was finalized.

Chief Deputy Frazier advised the Commissioners that the boat that was on County Road 1031 was removed, and it cost \$411. He also stated that it is getting too expensive to tow broken down vehicles from the side of the road. The average cost is around \$300. He stated that their impound lot is full of broken down or wrecked vehicles, and they cannot get any bids on them when they have a sale. He stated that at the last sale they had, they did not receive a single bid on any of the vehicles they had. They have been towing vehicles from the side of the road after they have been there over 72 hours, but they are losing a great deal of money. They have to pay the towing company, but with no money coming in for those vehicles, they are in the red on that account. The Sheriff's Department will only tow vehicles if they are blocking traffic. If they are in the bar ditch, they will just leave the vehicles. Commissioner Bradshaw asked who would get rid of them from the ditch, Texas Department of Transportation? To which Chief Deputy Frazier stated that it is usually TxDOT that calls the Sheriff's Department. He said that we might need to keep that in mind so we may need to put that in the budget, or they would have to start leaving the broken down vehicles sitting in the ditch. He just wanted the Commissioners to be aware because people are going to complain.

Next meeting to be held on April 11, 2023.

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 28th day of March 2023 at 10:30 a.m.

David Dillard
DAVID DILLARD, COUNTY JUDGE

Absent
TREY BRADSHAW, COMM., PCT #1

E. Gully
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

RECEIVE COUNTY TREASURER'S REPORT - TAKE APPROPRIATE ACTION

Ms. Gierisch stated the first report is the Year-to-Date Summary General Ledger Trial Balance, with a total of \$7,056,059.22 as of March 31, 2023. The Statement of Expenditures shows that the total county percentage of expenditures is 37.57%. Motion made by Commissioner Gully to approve the County Treasurer's Report, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "E" and "F" respectively.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the monthly Accounts Payable Claim Register from March 29, 2023, to April 10, 2023. Motion was made by Commissioner Gully, duly seconded by Commissioner Dillard, to approve and pay all accounts due and owing by Concho County, with the total being \$307,179.05. Motion carried 3-0-1, with Commissioner Gierisch abstaining. See Exhibit "G".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS

Ms. Gierisch read to the Commissioners a letter received from Lake Ivie Volunteer Fire Department thanking them for the \$2,500 donation. See Exhibit "H". Ms. Gierisch has the Wildlife Services Report through February if anyone wants to look at it. See Exhibit "I". Ms. Gierisch has the Justice of the Peace report for March, with a total of \$57,163.18 receipted in. See Exhibit "J". On April 3, 2023, we receipted in \$64,754.69 from the Concho Central Appraisal District. The breakdown M&O is \$53,850.30, the I&S is \$192.07, and Lateral Road is \$10,712.32. See Exhibit "K".

Ms. Treadwell wanted to let the Commissioners know that statute states that any items that are not sold are to be destroyed or donated to an assistance organization or local governmental agency. And if the items are donated, the Comptroller must be notified that the items are a benefit to the state.

Commissioner Gully has a certificate for a matter of record for Continuing Education hours. See Exhibit "L". He also stated that he and Commissioner Dillard were asked to attend the Soil and Water Conservation District meeting that is being held tomorrow. They will be discussing the dams and what the Commissioners responsibility is for these dams. All the commissioners do is donate money to the conservation district so they can make improvements on the dams. Commissioner Gully stated that the Soil and Water Conservation District is telling both him and Commissioner Dillard that they need to make improvements and are responsible for inspecting them. Judge Dillard and Commissioner Gierisch both stated that it is the responsibility of the conservation district to do that, not the commissioners. The commissioners have never and will never inspect the water dams for damage.

Commissioner Dillard stated that research was done in the records and it was found that the county does own the small corner of land next to Precinct 4 barn. He is going to have Troy Halfmann come and clear that portion and clean it up, as well as around the whole barn. He is getting a little resistance from some of the people that live there, because they like their property being concealed from the road and would rather have it grown up. Commissioner Gierisch stated that his country barn was turned into TCEQ as being a "dump site" and an inspector came from Dallas and told him that the telephone poles that had been left there from a previous commissioner were not allowed to be stored there. The inspector also found some tires and a small oil spot on the ground where one of his machinery had been parked and leaked. She took a soil sample of that and was going to run some tests on it. He has to clean it up and said that the inspector is taking her report to her supervisors and will see what they want to do about it. Commissioner Dillard also has a certificate for Continuing Education for the record. See Exhibit "M".

Ms. Hall has a certificate for Judge Spoons as a matter of record, as well as Commissioner Dillard. See Exhibit "N".

Ms. Hall said that Commissioner Bradshaw had requested her to get applications ready for him and Commissioner Gully to sign so they can get temporary permits for water disbursement. TCEQ is not giving out any permits in our area due to the lack of surface water. They are hoping by June they will be able to issue permits.

Ms. Hall stated that the Surplus Sale is going to be held on May 4, 2023, there are plenty of flyers to post around the county. The Eden Echo has it and is going to post it starting Thursday and will run for the next 3 weeks. See Exhibit "O".

Judge Dillard has his letter stating that he has met his judicial hours. See Exhibit "P".

Judge Dillard said that he has not heard anything else about any solar or wind farms. Commissioner Gierisch said that he has heard of many people in the area that have received contracts for them. He said that he told those guys that they had to bring it to Commissioners Court. If they do not, they are responsible for the full price, without an abatement.

Next meeting to be held on April 25, 2023.


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 April 2023 at 10:44 a.m.




DAVID DILLARD, COUNTY JUDGE

ABSENT

TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2

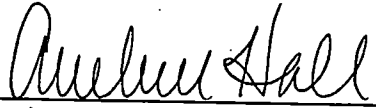


GARY GIERISCH, COMM., PCT #3

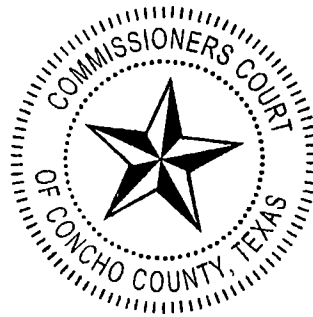


KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:



Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas



toward the end of May. He will be posting a road hand position the same as Commissioner Gully, as he will be losing one in June. Ms. Hall will look into different places to advertise besides just the Eden Echo. There was discussion about getting licensing for the road hands, and Ms. Gierisch will be looking what other counties do for their licensing.

Commissioner Dillard brought up possibly getting new pews or chairs to replace the ones in the courtroom. There was discussion about maybe getting new ones since the courthouse will be renovated.

Ms. Hall has Judge Amos's Continuing Education Certificate as a matter of record. See Exhibit "C".

Judge Dillard said that there are lots of grants out there right now for broadband services and the Council of Governments has come together with all 14 counties and is working with the broadband companies. The Council of Governments is going to make a recommendation to the counties, that if they needed to support one of the broadband companies, they would have that recommendation.

Judge Dillard also brought up that we haven't taken bids on mowing and janitorial services around the courthouse in a few years. When we do sign contracts for those services, we need to list specifically what the duties and expectations are. Ms. Treadwell wants to make sure we have independent contractor agreements and a waiver of liability indemnifying the county, and she would also like to have the request for bid control over the contracts. She can also draw up the contracts and whatever else we need her to do.

Next meeting to be held on May 9, 2023.

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 25th day of April 2023 at 10:45 a.m.

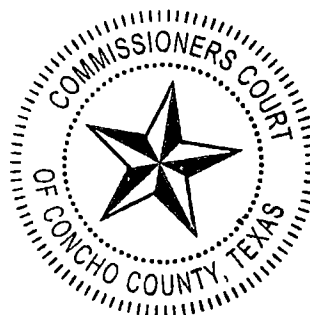

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

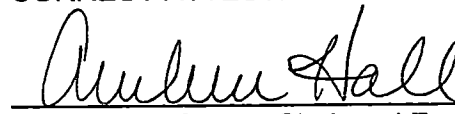

ERIC GULLY, COMM., PCT #2


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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 9th day of May, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6340, 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; Ginger Treadwell, County Attorney; Scott Spoons, Justice of the Peace; Jimmy Jones, CTTC; when the following business was transacted, to-wit:

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

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Reinstate Burn Ban. Assess it again at the next meeting. Motion made by Commissioner Bradshaw, duly seconded by Commissioner Gully. Motion passed, 4-0.

RECEIVE COMMISSIONER'S ROAD REPORTS

See Exhibit "A".

CONSIDER/DISCUSS/APPROVE OFFICIAL BONDS FOR RICHARD THOMAS, RESERVE DEPUTY CONSTABLE; SHIRLEY ESCAMILLA, DEPUTY TAX-ASSESSOR; KAREN SPOONTS, CHIEF DEPUTY TAX-ASSESSOR - TAKE APPROPRIATE ACTION

Motion made by Commissioner Bradshaw to approve the Official Bonds presented, duly seconded by Commissioner Gully. Motion passed, 4-0.

CONSIDER/DISCUSS/APPROVE ARMED CARE NETWORK GROUP FULL MEMBERSHIP – TAKE APPROPRIATE ACTION

Rates have increased from \$55 to \$65 for Concho County employees living inside Concho County. The rates are \$75 for employees that reside outside Concho County. Motion was made by Commissioner Bradshaw to renew the membership, duly seconded by Commissioner Dillard. Motion passed, 4-0. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, PRECINCT 2 – CENTRAL TEXAS TELEPHONE COOPERATIVE, INC. – TAKE APPROPRIATE ACTION

In Precinct 2 all the lines will be run in the bar ditch, should not have to cross any roads. Motion made by Commissioner Gully to approve the application for utility right of way, duly seconded by Commissioner Dillard. Motion passed 3-0-1, with Judge Dillard abstaining. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, PRECINCT 4 – CENTRAL TEXAS TELEPHONE COOPERATIVE, INC. – TAKE APPROPRIATE ACTION

In Precinct 4, they will have to bore under the county road 3 times. Motion made by Commissioner Dillard to approve the application for utility right of way, duly seconded by Commissioner Gully. Motion passed 3-0-1, with Judge Dillard abstaining. See Exhibit "D".

Court went into recess at 10:06 a.m. to look over the previous meeting's minutes.

Court back in session at 10:14 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Dillard to approve the minutes from April 25, 2023, as presented. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT - TAKE APPROPRIATE ACTION

Ms. Gierisch stated the first report is the Year-to-Date Summary General Ledger Trial Balance, with a total of \$13,608,461.25 as of April 30, 2023. The Statement of Operations shows the total county percentage of expenditures. Ms. Gierisch received the earnings statement from the general fund money that is in Wichita Falls, which, has earned \$3,989.15 for the \$400K. On the other \$600K, it has earned \$5,983.73. The money has only been there since the beginning of the year. Motion made by Commissioner Bradshaw to approve the County Treasurer's Report, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "E" and "F" respectively.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the monthly Accounts Payable Claim Register from April 26, 2023, to May 8, 2023. Motion was made by Commissioner Bradshaw, duly seconded by Judge Dillard, to approve and pay all accounts due and owing by Concho County, with the total being \$207,171.33. Motion carried 2-0-2, with Commissioner Gully and Commissioner Dillard abstaining. See Exhibit "G".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS

Ms. Gierisch has the Wildlife Services Report if anyone wants to look at it. See Exhibit "H".

Ms. Hall has ordered a new large-scale map for the courtroom from the Council of Governments. This one will have all the correct roads.

Discussion about how much the dumpster is costing the county monthly. Jenifer is going to call a few other places and see if we can get it cheaper.

Judge Dillard will start sending out annual budget letters to all department heads.

Next meeting to be held on May 23, 2023.

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 9th day of May 2023 at 10:36 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2

ABSENT
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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 23rd day of May 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6345, 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; Ginger Treadwell, County Attorney; Scott Spoons, Justice of the Peace; Ethan George, SKG Engineering; Kristi Mickelson, PRISD Superintendent; Government Class from Paint Rock ISD and Houston Hendrix, Government Teacher; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:02 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

Judge Dillard welcomed the Government Class from Paint Rock ISD.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Lift the burn ban. Check it again at the next meeting. Commissioner Dillard made the motion to lift the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE TCDRS PLAN AGREEMENT FOR 2024 – TAKE APPROPRIATE ACTION

Ms. Gierisch stated the rates are going to remain at 10% for the county, and 7% for employees. Commissioner Gierisch made the motion to approve the TCDRS Plan Agreement for 2024, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE CYBERSECURITY COURSE ENROLLMENT FORM FOR COUNTIES – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that this is the same cybersecurity course that we are required to take every year. She said that anyone who has any contact with computers will have to take the course. TAC will email everyone individually to take the course within the next 2 weeks. Commissioner Bradshaw made the motion to approve the cybersecurity course enrollment form, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE SUBDIVISION APPLICATION FOR TURKEY BEND SUBDIVISION, SECTION 2 – TAKE APPROPRIATE ACTION

Ethan George with SKG Engineering was present for any questions. This will be an addition to the original Turkey Bend Subdivision, not situated inside the current subdivision. Commissioner Bradshaw made the motion to approve the application for Turkey Bend Subdivision, Section 2, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT BA-41 FOR THE PURCHASE OF ARMOR FOR THE SHERIFF'S OFFICE, OOG GRANT \$29,890.00 – TAKE APPROPRIATE ACTION

Ms. Gierisch said that this is an amendment for the armor that the Sheriff's Office has already purchased and received. She was unaware that these grants must be paid for by the county, then the county gets reimbursed by the Governor's Grant. Commissioner Bradshaw made the motion to approve the budget amendment, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE ORGANIZATION OF THE ELECTION COMMITTEE – TAKE APPROPRIATE ACTION

Judge Dillard said that currently on the Election Committee there are five people, the County Judge, County Clerk, County Tax Assessor/Collector, the Republican Chair, and the Republican assistant chair. On file, along with the offices, names were placed also. Amber Hall is the new County Clerk and needs to replace Phyllis Lovell. Suggestion was also made to not

put names with the county offices. However, he thinks that we should keep names with the Republican Chair and Assistant Chair. Commissioner Dillard made the motion to update the Election Committee names, duly seconded by Commissioner Gully. Motion carried unanimously.

The court went into recess at 10:16 a.m. to look over the previous meeting's minutes.

Court went back in session at 10:27 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Dillard to approve the minutes from May 9, 2023, as presented. Motion carried unanimously.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from May 10, 2023, to May 19, 2023. Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gully, to approve and pay all accounts due and owing by Concho County, with the total being \$138,652.50. Motion carried unanimously. See Exhibit "D".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS -

Ms. Gierisch said the TAC Risk Management will be going around to all the county properties reappraising all properties in July. She will notify all the Commissioners when that happens so they can be there. Ms. Gierisch said that as of May 9 they received \$34,145.72; General Fund, \$28,328.68, I&S, \$161.23, Road and Bridge, \$5,655.81. Ms. Gierisch also received the monthly distribution report from the Clerk's Office for the month of April, with a total of \$6,434.42.

Commissioner Dillard said that his new County vehicle should be here next week. He advised Ms. Gierisch to go ahead and just pay for that when it gets here. Also, one of his maintainers was struck by lightning last weekend. Insurance was already notified since it was on the leased equipment. Warren/CAT will be here a week from Friday to look at it and see what all will need to be done to get it back up and running.

Commissioner Gierisch said that they got about 3 miles of roads built.

Ms. Hall received the new maps from CVCOG. She will ask them to print out 6 more small maps of just the Precincts for the Commissioners.

Judge Dillard said there are a lot of records in the top floor of the Appraisal District that belong to the Courthouse. Someone will need to be hired to clean it up and sort it out. The problem is that there is not enough room for us to move them over to our archive building. We are attempting to locate the deed to the last lot across the street from the Community Center.

Next meeting to be held on June 13, 2023.

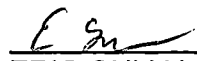
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 23rd day of May 2023 at 10:47 a.m.



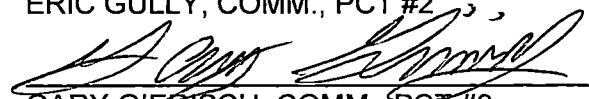
DAVID DILLARD, COUNTY JUDGE



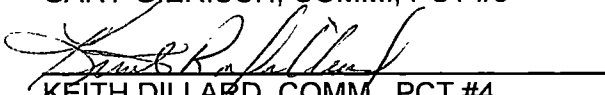
TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



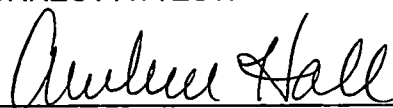
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas

STATE OF TEXAS }
 }
 COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 13th day of June, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6351, 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

DeeDee Roberts, Chief Deputy County Treasurer; Ginger Treadwell, County Attorney; Travis Bell, County Extension Agent; Dason Tucker, Meals for the Elderly; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

Dason Tucker spoke about what the Meal for the Elderly program does for the people of Concho County. He stated that from January 1st until now, they have delivered 5,590 meals to people requesting them throughout the county. They are asking for \$213 annually from the county to continue to provide this service. This will be added to the agenda for the next meeting.

Travis Bell came to formally turn in his resignation as the County Extension Agent to the County Commissioners. He turned in his notice to Judge Dillard on June 1, 2023. His official last day will be June 15th, 2023. He appreciates everything that the County has done for him. See Exhibit "A".

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Action taken. Burn Ban is to remain lifted.

RECEIVE COMMISSIONER’S ROAD REPORTS

See Exhibit "B".

CONSIDER/DISCUSS/APPROVE OFFICIAL BOND RENEWAL FOR COUNTY JUDGE DAVID DILLARD - TAKE APPROPRIATE ACTION

Motion made by Commissioner Gierisch to approve the Official Bond renewal, duly seconded by Commissioner Bradshaw. Motion passed unanimously.

CONSIDER/DISCUSS/APPROVE TAC HEALTH EMPLOYEE BENEFITS PROGRAM FOR 2023/2024 BUDGET YEAR – TAKE APPROPRIATE ACTION

The Commissioners have decided to stay with the current program that we have. Commissioner Gierisch made the motion to keep the current benefit program that we have for the employees, duly seconded by Commissioner Gully. Motion passed unanimously.

CONSIDER/DISCUSS/APPROVE APPLICATION FOR UTILITY PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, PRECINCT 1 – BILLY DAN SORRELL – TAKE APPROPRIATE ACTION

Commissioner Bradshaw is aware of this project. Mr. Sorrell is going to dig and set a freshwater line for Millersview-Doole WSC. Motion made by Commissioner Bradshaw to approve the application for utility right of way, duly seconded by Commissioner Gierisch. Motion passed unanimously, contingent on Mr. Sorrell signing the conditions and provisions that are included in this application. See Exhibit "C".

Court went into recess at 10:24 a.m. to look over the previous meeting’s minutes, Treasurer’s report, accounts payable report.

Court back in session at 10:37 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Dillard to approve the minutes from May 23, 2023, as presented. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT - TAKE APPROPRIATE ACTION

Ms. Roberts distributed the Year-to-Date Summary General Ledger Trial Balance, with a total of \$13,129,589.85 as of May 31, 2023. The Statement of Operations shows the total county percentage of expenditures. Ms. Roberts distributed the Pledged Securities earnings statements from the First State Bank of Paint Rock, with the current value being \$5,941,015.80. From the First National Bank in Wichita Falls, the current value is \$2,992,810.20. Motion made by Commissioner Bradshaw to approve the County Treasurer's Report, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "D", "E", "F", and "G", respectively.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE – TAKE APPROPRIATE ACTION

Ms. Roberts presented the monthly Accounts Payable Claim Register from May 24, 2023, to June 12, 2023. Motion was made by Commissioner Gully, duly seconded by Commissioner Dillard, to approve and pay all accounts due and owing by Concho County, with the total being \$378,922.02. Motion carried 3-0-2, with Commissioner Bradshaw and Commissioner Gierisch abstaining. See Exhibit "H".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS

Judge Dillard has distributed a couple of documents, one from Darrick Eugene and the other from Bob Bass. The first document from Darrick Eugene is the proposed solar panel project in the southeast part of the county. As of now, this is the first Judge Dillard has received any information on this new solar panel project that he has heard about from various people around the County. No one has yet to approach any of the commissioners with it. The other document is an email from Bob Bass stating that Mr. Eugene has approached him to complete the abatement for this project. From now on, County Attorney Ginger Treadwell will complete all these documents for the county in the future. See Exhibit "I".

Judge Dillard received a letter from TCEQ about the violation from Precinct 3. Commissioner Gierisch said that this was the issue that was brought up at a previous meeting. He said that he has until the 6th of next month (July) to submit a written report to TCEQ about the corrective action taken and the required documentation demonstrating that compliance has been achieved for the outstanding alleged violation. See Exhibit "J".

Ms. Roberts has the Wildlife Services Report available to review. See Exhibit "K". Ms. Roberts also has the Monthly Distribution Summary totaling \$40,045.98, breaking down to: M&O - \$33,385.21, I&S - \$40.14, Special Road and Bridge - \$6,620.63. She also has the Clerk's Report and the JP's Report for the month of May. See Exhibits "L", "M" and "N", respectively. Ms. Roberts has a Certificate of Attendance for Ms. Gierisch for hours of completion, for the record. See Exhibit "O". Also, Ms. Gierisch said that, since Eden Volunteer Fire Department has absorbed Paint Rock Volunteer Fire Department, Eden VFD is asking if they can present another \$2,500 of receipts for reimbursement. This will need to go on the next Commissioners Court agenda.

Commissioner Bradshaw said that in the minutes, we need to be sure and include that the cleanup of the records on the 3rd floor of the Appraisal District was not going to be entirely paid for by the county. The county was going to pay half of the cleanup fee if someone is hired. When this comes before the commissioners, it will be included.

Ms. Hall has Judge Dillard's Continuing Education statement, for the record. See Exhibit "P". Ms. Hall has given everyone a copy of an email received from the current Lawn Service company, quotes from 2 different Tree Service Companies with bids on trimming the trees at the courthouse, and proposed ads that need to be submitted to the paper for Lawn and Janitorial Service bids. The current lawn service company owner stated that he will have to go up on his pricing starting in July, and to let him know what the commissioners want him to do. Commissioners agreed that the budget for the rest of this year is already in place, and we cannot increase it until the next budget year. The commissioners advised that they or other county employees can take care of the mowing until the next budget year if the current Lawn Service company did not want to finish out their contract.

Some wording will need to be changed on the ads and a disclaimer put on them before they can be placed for advertisement. Make corrections and bring them back to the commissioners at the next meeting for approval.

Mr. Gierisch asked if one of the tree trimming bids can include dumping the tree limbs at one of his lots in Eden and he will burn it. Ms. Hall will contact him. Talk to Ms. Gierisch and see if there is enough money in the current budget to get the trees trimmed, or if we will need to put it on the agenda to pay for this. (Ms. Roberts contacted Ms. Gierisch who stated that we did have enough in the courthouse budget to pay this now.)

Commissioner Dillard advised that the maintainer that was struck by lightning still is not working. He also advised that he has not had any contact with CTTC that is putting in the utility line on CR 4508. If he does not hear anything from them by next week, he will call and talk to Jimmy Jones. Commissioner Dillard will not be at the next commissioners court meeting.

Next meeting to be held on June 27, 2023.

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 13th day of June 2023 at 11:22 a.m.

Absent
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

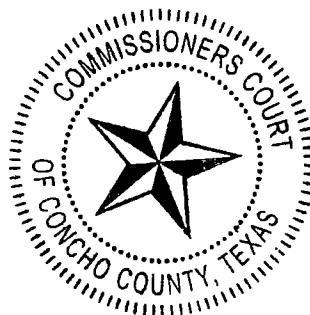
Eric Gully
ERIC GULLY, COMM., PCT #2

Gary Gierisch
GARY GIERISCH, COMM., PCT #3

Absent
KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:

Amber Hall
Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas



STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 27th day of June 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6354, 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 **(ABSENT)**;
- Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Ginger Treadwell, County Attorney; Chad Miller, Concho County Sheriff; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Reinstate the burn ban. Commissioner Bradshaw made the motion to reinstate the burn ban, duly seconded by Commissioner Gierisch. Motion carried 3-0.

CONSIDER/DISCUSS/APPROVE MEALS FOR THE ELDERLY, AMOUNT TO BE DECIDED AND BUDGETED – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that we just needed to decide an amount to send the Meals for the Elderly program yearly and put it in the budget for next year. The Commissioners decided to dedicate \$500 for the next budget year for the program. Commissioner Gully made the motion to approve dedicating \$500 for the Meals for the Elderly program for the next fiscal year, duly seconded by Commissioner Gierisch. Motion carried 3-0.

CONSIDER/DISCUSS/APPROVE EDEN VOLUNTEER FIRE DEPARTMENT REQUESTING PAINT ROCK VOLUNTEER FIRE DEPARTMENT BUDGETED FUNDS – TAKE APPROPRIATE ACTION

It was brought up at last Commissioners Court for Eden VFD to possibly receive the budgeted funds for Paint Rock VFD, since Eden VFD absorbed Paint Rock VFD, as long as Eden VFD keeps the Paint Rock VFD location open and functioning. Commissioner Gierisch made the motion to approve Eden VFD receiving the budgeted monies for Paint Rock VFD, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

The court went into recess at 10:04 a.m. to look over the previous meeting's minutes.

The court went back in session at 10:16 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch to approve the minutes from June 13, 2023, as presented. Motion carried 3-0.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from June 14, 2023, to June 26, 2023. Ms. Gierisch stated that she was going to delete line 23.902 payment to Wes Lowe, due to him being unable to attend the class he had been signed up for. Motion was made by Commissioner Bradshaw, with the deletion of line 23.902, duly seconded by Commissioner Gully, to approve and pay all accounts due and owing by Concho County, a total being \$38,468.32, after the deletion. Motion carried 3-0. See Exhibit "A".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS -

Ms. Gierisch said that she received the title to the 2024 pickup title for Precinct 4 and gave it to the Clerk. Ms. Gierisch said the monies in the investment in Wichita Falls have been increasing. Precinct 1 interest earned - \$5,313.95; Precinct 2 interest earned - \$2,082.60; Precinct 3 interest earned - \$1,360.03; and Precinct 4 interest earned - \$3,123.90 – all for the 2nd Period.


Ms. Hall handed out the revised request for sealed bids for Lawn Care Services and

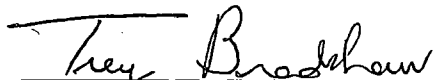
Janitorial Services for the Commissioners to look over. A few changes might need to be made and then they can be sent out to various newspapers throughout the area.

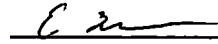
Ms. Hall also had the bid for tree trimming that included a quote for taking all the tree limbs to Eden and piling them on one of the brush piles in Precinct 3 that needs to be burned. They said that for the prices given, they would just as soon have them take the limbs to the dump in Paint Rock. Ms. Hall will speak to the Paint Rock mayor and see if they would allow them to take the brush and limbs there. She will also ask what Paint Rock would charge for them to do that. As soon as she finds something out from the City of Paint Rock, she will call Brian's Tree Trimming to schedule a time for him to come start trimming the trees.

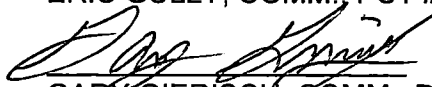
Next meeting to be held on July 11, 2023.

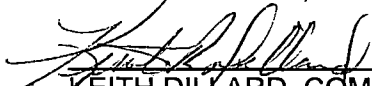
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Pro Tem Eric Gully on this, the 27th day of June 2023 at 10:40 a.m.

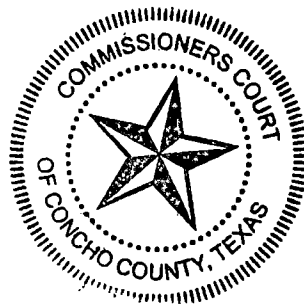

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

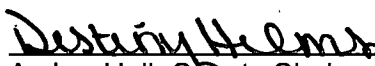

ERIC GULLY, COMM., PCT #2


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



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 July 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6362, 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;
Destiny Helms, Chief Deputy County Clerk and Ex-Officio Clerk of Commissioners Court; and

Jenifer Gierisch, County Treasurer; Ginger Treadwell, County Attorney; Marty Gibbs, Texas AgriLife Extension Supervisor; Juan Sandoval, Permit Coordinator with Norfleet Land; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

Marty Gibbs with Texas AgriLife Extension advised the commissioners that they are looking for a new Extension Agent for Concho County. Concho County currently has a contract with AgriLife for the County Extension Agent. They want to propose doing away with the contract and have it where the County Agent is an employee of the county and is paid by the county and Texas AgriLife pays the insurance. That would end up saving the county about \$6,000. In place of the contract there would be a Memorandum of Understanding between Concho County and AgriLife Extension stating the rules of the County Extension Agent. As soon as Marty gets the okay, he will post the position and will bring the commissioners the top two or three so we can interview them and hopefully get them started by September 1, 2023. This will be put on the agenda for next meeting.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Action taken. Burn Ban is to remain in place.

RECEIVE COMMISSIONER'S ROAD REPORTS

See Exhibit "A".

CONSIDER/DISCUSS/APPROVE APPLICATION FOR PIPELINE UTILITY/COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT-OF-WAY- MATTERHORN EXPRESS PIPELINE - TAKE APPROPRIATE ACTION

Mr. Sandoval with Norfleet Land answered questions from the commissioners. He stated that construction will begin August 1st in Reagan County coming this direction. Motion made by Commissioner Bradshaw to approve the Pipeline Permit for Matterhorn Express, duly seconded by Commissioner Dillard. Motion passed unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE FIRMIN'S AND TIPS COOPERATIVE PURCHASING CONTRACT SAVINGS AND EFFICIENCIES ENROLLMENT – TAKE APPROPRIATE ACTION

Ms. Gierisch advised the commissioners that this is just a savings program, not a contract for services. Commissioner Bradshaw made the motion to enroll us in the savings program, duly seconded by Commissioner Gully. Motion passed unanimously. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE FY 2024/2025 INTERLOCAL AGREEMENT WITH REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES – TAKE APPROPRIATE ACTION

Commissioner Gierisch made a motion to agree to the interlocal agreement, duly seconded by Commissioner Bradshaw. Motion passed unanimously. See Exhibit "D".

Court went into recess at 10:18 a.m. to look over the previous meeting's minutes, Treasurer's report, accounts payable report.

Court back in session at 10:34 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gully to approve the minutes from June 27, 2023, as presented. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT - TAKE APPROPRIATE ACTION

Ms. Gierisch distributed the Year-to-Date Summary General Ledger Trial Balance through June 30, 2023, with total funds for the county being \$6,296,402.71. Ms. Gierisch also distributed the Summary Statement of Operations for Expenditures and Summary Statement of Operations for Revenues from October 1, 2022, through June 30, 2023. Motion made by Commissioner Gully to approve the County Treasurer's Reports, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "E", "F", and "G", respectively.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that Millersview-Doole has a grant and they have started the work on the project the grant is for, and we received an invoice to pay it, but it cannot be paid until she and Judge Dillard get logged on with TDA and request the money. So, it is not ready to pay today but wants to put it on the list to pay whenever it is funded. There was discussion about receiving Commissioner approval for grants, and things being bought without having the money in the budget, because it was done after the budget had already been approved. Invoices are coming in for these products, but the grant money has not been allocated by the State. This has happened twice in the past year. The monies that need to be added to the budget for these products are not added at budget time, so we are having to pull it from elsewhere to cover the bills. We need to pay attention to the contracts and let everyone know that they will not get paid until October, when the next budget starts. Ms. Treadwell will look at the contracts and see what they specify. Ms. Treadwell wants to see all the contracts ahead of time to make sure this does not happen again. Ms. Gierisch presented the monthly Accounts Payable Claim Register from June 28, 2023, to July 11, 2023. Motion was made by Commissioner Gully, duly seconded by Commissioner Bradshaw, to approve and pay all accounts due and owing by Concho County, with the total being \$154,082.94, as well as the Millersview-Doole bill. Motion carried unanimously. See Exhibit "H".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS

Ms. Gierisch received the Equipment Lease, paid in full, from First National Bank, for the Roller that is shared by Precinct's 1 and 2. See Exhibit "I". Ms. Gierisch has the Wildlife Services Report available to review. See Exhibit "J". As of September 1st, there will be a Juror Pay Increase. The state is still going to reimburse us the same percentage, so we should not have to go up on the line item in the budget. It increases to \$20 for the first day, from \$6; and for each day after that it is increasing from \$40 to \$58. The state is going to reimburse \$14 for the first day, and \$52 for each day after. A report is sent in quarterly requesting those funds from the state. See Exhibit "K". Ms. Gierisch has the receipt from the Concho Central Appraisal District from July 7th, receipted in on the M&O \$21,249.37, I&S was \$10.91, and Lateral Road was \$4198.53.

Ms. Treadwell received another email from the gentleman with the solar farms, which she forwarded to Bob Bass, but has not received anything back. She is unable to get in contact with Mr. Bass.

Commissioner Gully said that they have been pushing material out at Ralph Willberg's place.

Commissioner Dillard said that he is still out a maintainer and needs to call the adjuster. We need to see about doing a maintenance agreement as well as a lease agreement, for the future. See about getting quotes from CASE, CAT, and John Deere.

Commissioner Gierisch has the TCEQ situation cleaned up and records sent off to them.

Ms. Helms has Judge Spoonts's Certificate of Training, for the record. See Exhibit "P".

Judge Dillard was advised by Ms. Gierisch that the county owns a repeater tower that is not insured, but insurance is going to be purchased for it.

Judge Dillard said that with budget coming up, we need to start looking at what we are going to do for a raise for the employees. Law enforcement and dispatch already received a raise two years ago, so this would not include them. Inflation has gone up to 7.2%. They are looking anywhere from a 4 to 5 percent raise. They want to try and not raise taxes to pay for raises. We just need to look at the numbers.

Judge Dillard has a legislative school in August. He stated that Senate Bill 22 is coming up as a grant for law enforcement. But in order to get that grant, you have to raise the Sheriff's salary to \$75,000 a year, but there is talk about the state only giving a one-time grant, but if you raise the Sheriff's salary, you cannot take it away. Judge Dillard is not sure what the state is going to do, but he just wants the commissioners to be aware of what is going on.

Next meeting to be held on July 25, 2023.

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 2023 at 11:20 a.m.

David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

Eric Gully
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



STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 25th day of July 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6370, 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; Ginger Treadwell, County Attorney; Scott Spoons, Justice of the Peace; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS
None

CONSIDER BURN BAN
The burn ban is going to stay in effect. No action taken.

CONSIDER/DISCUSS/APPROVE BA-42 BUDGET AMENDMENT TO INCREASE TRAINING LINE FOR SHERIFF'S OFFICE LEOSE – TAKE APPROPRIATE ACTION
Ms. Gierisch advised that the Sheriff's Office has money in their fund to cover the amount spent on training, it just needs to be approved by the Commissioner's Court to transfer the money. Commissioner Gully made a motion to approve the budget amendment, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE RETAINER AGREEMENT WITH ALLISON, BASS & MAGEE, LLP – TAKE APPROPRIATE ACTION
Judge Dillard stated that this will not be paying a retainer for Bob Bass, it will just be an agreement to pay him if we do use his services. Commissioner Bradshaw made a motion to approve the Retainer Agreement with Allison, Bass & Magee, LLP, as well as giving Judge Dillard the authority to sign for Commissioner's Court, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT FOR E911 PUBLIC SAFETY ANSWERING POINT (PSAP) SERVICES – TAKE APPROPRIATE ACTION
Commissioner Gierisch made a motion to approve the Interlocal Agreement for the Public Safety Answering Point (PSAP) Services, as well as having Judge Dillard sign for the Commissioners, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B"

DISCUSS THE CONTRACT FOR NEW COUNTY EXTENSION AGENT – TAKE APPROPRIATE ACTION
Discussion about the contract for the new County Extension Agent. The commissioners decided to leave the contract stipulations the way they are currently. The County will continue to pay the Extension Agent's as a contract laborer. Commissioner Bradshaw made the motion keep the contract the same as years past, duly seconded by Commissioner Gierisch. Motion carried unanimously.

The court took a recess at 10:12 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:24 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING
Commissioner Bradshaw made a motion, duly seconded by Commissioner Dillard to approve the minutes for July 11, 2023, as presented. Motion carried unanimously.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register for July 12, 2023, to July 24, 2023. Commissioner Bradshaw made a motion, duly seconded by Commissioner Gully, to approve and pay all accounts due and owing by Concho County, with the total being \$190,249.74. Motion carried unanimously. See Exhibit "C."

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

Ms. Gierisch has for the record that the Department of Information has received where all the County employees that needed to take the Cyber Security course have completed it. See Exhibit "D." Ms. Gierisch has completed her continuing education hours for Treasurer. See Exhibit "E." Ms. Gierisch has the June 2023 Clerk report for the record. See Exhibit "F." We have also received the Office of the Governor Grant money for the Sheriff's Office ballistic shields. Bowles Heating and Air Conditioning is set to come look at the unit for the Archive Building. It has been out for a couple of weeks.

Commissioner Gully stated that they finished the road work they have been doing over at Lowake. Tomorrow one of his trucks is going in the shop.

Judge Dillard said that he passed out packets for the Meals for the Elderly and he was informed that the Commissioners decided on giving \$500 to them.


Judge Dillard said that the budget is starting to be worked on and is hoping to sit down sometime in August and discuss it. He said that the Appraisal District should be sending over the tax roll today.

There was discussion about what the Commissioners wanted to do with the interest in the CDs for each of the Precincts. Ms. Gierisch stated that the General Fund is going to earn about \$52,000 in interest this year and would be rolled back into the CD. The money will be budgeted but left in the CD until it needs to be used. Ms. Gierisch just needs to know what the commissioners want to do with the \$23,385 that all the Precincts together have earned in interest. Commissioner Gully would like his to be budgeted, Commissioner Bradshaw said to roll his back into the CD, Commissioner Gierisch would like his budgeted, and Commissioner Dillard would like his interest rolled back into the CD.

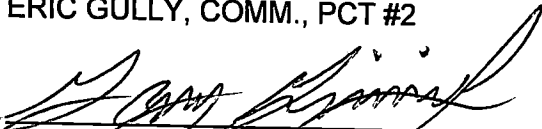
Next meeting to be held on August 8, 2023.

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 25th day of July 2023 at 10:41 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

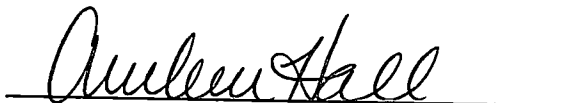

ERIC GULLY, COMM., PCT #2


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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met for Special Meeting on this, the 8th day of August 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6377, 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; Scott Spoons, Justice of the Peace; Chad Miller, County Sheriff; Brent Frazier, County Chief Deputy; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 1:05 p.m.

BUDGET WORKSHOP

There was discussion about the budget for all departments.

Discussion about the changes to when the proposed budget is to be made available to the public:

September 5, 2023, there will be a Public Hearing on adopting the budget at 9:00 a.m. Then directly after the Public Hearing, a Special Hearing will be held on adopting the tax rate. After the Special Hearing, another Special Hearing will be held for adopting the budget.

The next Commissioners Court meeting will be held on August 22, 2023.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Special Meeting of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 8th day of August 2023 at 3:54 p.m.



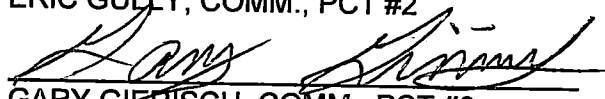
DAVID DILLARD, COUNTY JUDGE



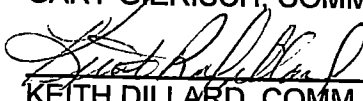
TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



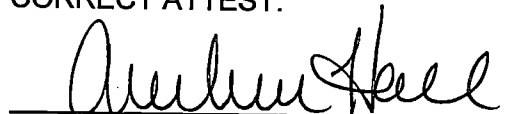
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 8th day of August 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6375, 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; Scott Spoons, Justice of the Peace; Chad Miller, County Sheriff; Brent Frazier, Chief Deputy Sheriff; Stella and Steven Rangel; Ofilia Gonzales, Kaylee Batko, Milissa Wright, Concho County 4H; when the following business was transacted, to-wit:

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

WELCOME AND PUBLIC COMMENTS

None

CONCHO COUNTY 4H AMBASSADORS TO SPEAK TO COMMISSIONER’S COURT – NO ACTION TO BE TAKEN

Ofilia Gonzales and Kaylee Batko, 4H Ambassadors spoke to Commissioners about the upcoming activities that 4H and the 4H Ambassadors are promoting this year. Milissa Wright spoke about the Family Community Health program and informed the Commissioners that Eden CISD applied and was recognized as a Healthy School Recognized Campus. See Exhibit “A”

CONSIDER BURN BAN

The burn ban is going to stay in effect. No action taken.

RECEIVE COMMISSIONER’S ROAD REPORTS

All Commissioner Road Reports received. See Exhibit “B”

CONSIDER/DISCUSS/APPROVE AIR CONDITIONING OPTIONS FOR ARCHIVE BUILDING – TAKE APPROPRIATE ACTION

The air conditioner was out in the Archive Building. Bowles Heating and Cooling filled up the freon in the unit. Bowles gave a quote for different options for the Archive Building. The Commissioners were given the options and requested we get more quotes before making a decision. See Exhibit “C”

CONSIDER/DISCUSS/APPROVE BOND RENEWAL FOR CHAD MILLER, TAX-ASSESSOR COLLECTOR – TAKE APPROPRIATE ACTION

Motion was made by Commissioner Gierisch to approve the bond renewal for Chad Miller, Tax-Assessor Collector, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE INCREASE IN JUROR PAYMENT – TAKE APPROPRIATE ACTION

Ms. Gierisch advised the Commissioners that the minimum pay rate for Jurors is going up from \$10 to \$20 for the first day of service, and any subsequent days after, the pay will go from \$40 to \$58. Ms. Gierisch asked if the Commissioners would raise the minimum subsequent day rate to \$60, so it is an even number to help with any possible accounting errors. It was also presented to the commissioners that if someone is chosen for any jury, the pay for the first day is the same as someone who shows up and is not chosen; would the Commissioners agree to pay someone that is chosen for a jury the first day an extra \$40, since they end up staying all day. Motion was made by Commissioner Gierisch to acknowledge the increase in the first day pay for jurors from \$10 to \$20, and increase the subsequent days’ pay to \$60, as well as increasing the pay for chosen jurors by \$40 the first day, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN CONCHO COUNTY AND EDEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT – TAKE APPROPRIATE ACTION

Sheriff Miller and Chief Deputy Frazier explained what all schools are required to have this school year in reference to security. Eden CISD opted for a Memorandum of Understanding with the Sheriff's Office and Paint Rock ISD opted for the Guardian Program. Motion was made by Commissioner Gierisch to accept the Interlocal Agreement with Concho County and Eden CISD and allow Judge Dillard to sign for the County, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN MHMR CONCHO VALLEY AND CONCHO COUNTY – TAKE APPROPRIATE ACTION

This Interlocal Agreement is done annually and will be from September 1, 2023, through August 31, 2024. Motion was made by Commissioner Bradshaw to accept the Interlocal Agreement and allow Judge Dillard to sign for the County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE THE USE OF THE COURTROOM FOR WEDDING RECEPTIONS – TAKE APPROPRIATE ACTION

Judge Dillard advised the Commissioners that the courtroom was requested to be used for a wedding reception. The Commissioners discussed it, and a motion was made by Judge Dillard denying the request for the use of the courtroom for any types of receptions, duly seconded by Commissioner Gully. Motion carried unanimously to deny the request.

The court took a recess at 10:40 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:52 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Gully, duly seconded by Commissioner Gierisch to approve the minutes for July 25, 2023, as presented. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the County Treasurer's Report. Motion was made by Commissioner Gully to accept the County Treasurer's Report, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "F"

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register for August 1, 2023, to August 7, 2023. She advised that she did not include the mileage for Precinct 3, on accident. If the Commissioner's would approve adding \$438.85 to be paid to Commissioner Gierisch, she would add that amount to the Accounts Payable. Motion was made by Commissioner Gully, duly seconded by Commissioner Bradshaw, to approve and pay all accounts due and owing by Concho County, as well as adding \$438.85 to be paid to Commissioner Gierisch, with the total being \$66,558.18, with the addition. Motion carried 4-0-1, with Commissioner Gierisch abstaining. See Exhibit "G"

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

Ms. Gierisch has the Wildlife Services Report if anyone would like to see it. See Exhibit "H". On August 3rd the Treasurer received \$14,989.26 from the Concho Central Appraisal District, the breakdown being M&O - \$12,516.43, I&S – \$2.65, and Special Road and Bridge - \$2,470.18. See Exhibit "I". Ms. Gierisch has the JP's report for July as well as the Clerk's report for July. See Exhibits "J" and "K" respectively.

Commissioner Gully said that Mereta VFD approached him to write them a letter of recommendation for a new building. He will need to speak to Ginger to make sure there are no issues with that.

Commissioner Gully said that he is going to put in a bigger water tank and new PVC so he can hold more water at the Precinct Barn.

Commissioner Gully also spoke with Mark Baxter with Warren CAT, who advised that the county would be better off staying with the leasing options for maintainers and loaders.

Commissioner Dillard paid the bill for his loader that had been struck by lightning. He also said that it is going to cost \$63,000 to fix his maintainer that was struck by lightning. It will be submitted to the insurance company.

There will be a Special Meeting at 11:30 a.m. at Beefmasters in Ballinger, with no discussions being had, today, August 8, 2023. There will also be a Budget Workshop to be held this afternoon at 1:00 p.m. in the courtroom, after lunch.

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 8th day of August 2023 at 11:14 a.m.

David Dillard
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

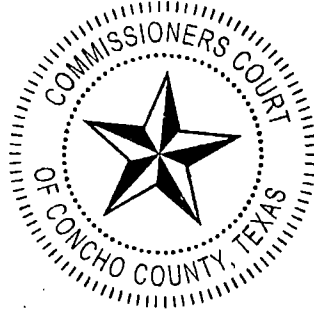
Eric Gully
ERIC GULLY, COMM., PCT #2

Gary Oerisch
GARY OERISCH, 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



STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 22nd day of August 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6381, 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; D'Andra Warlick, County Chief Appraiser; Scott Spoons, Justice of the Peace; Wes Lowe, Deputy Sheriff; Chad Miller, County Sheriff; Brent Frazier, Chief Deputy Sheriff; Maria Cervantes-Gonzales, Extension Secretary; Bryan Clayton; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

None

CONSIDER/DISCUSS/APPROVE PROPOSAL FOR THE TAX RATE FOR THE TAX YEAR OF 2023 FOR GENERAL COUNTY GOVERNMENT AND LATERAL ROAD – TAKE APPROPRIATE ACTION

The tax proposed tax rates will be \$0.43 for the General County Government and \$0.0877 for Lateral Road, with a total of \$0.5177. Chief Appraiser D'Andra Warlick and the Commissioners discussed the rates and when the public meeting will be held for the Proposed Tax Rate. The Public Meeting will be on September 5, 2023, at 9:00 a.m. Commissioner Gierisch made the motion to approve the proposal for the tax rate, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT CONTRACT WITH CONCHO VALLEY COUNCIL OF GOVERNMENTS TRANSIT DISTRICT – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made the motion to approve the contract with Concho Valley Council of Governments and for Judge Dillard to sign for the court, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE LEGISLATIVE DESIGNATION HIGHWAY MEMORIAL MARKER AGREEMENT FOR SAMUEL LEONARD AND STEPHEN JONES – TAKE APPROPRIATE ACTION

This has already been approved previously, but the county will need to pay for the Highway Memorial Markers, which will be \$6,159 each. The one-time fee will total \$12,318. Commissioner Gully made the motion to approve the payment out of general fund for the Memorial Markers for Samuel Leonard and Stephen Jones and for Judge Dillard to sign for the court, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "C" and "D" respectively.

CONSIDER/DISCUSS/APPROVE DESIGNATING A DEPARTMENT HEAD FOR COUNTY EXTENSION SECRETARY AND ELECTIONS ADMINISTRATOR – TAKE APPROPRIATE ACTION

Discussion about designating the County Judge either/or County Treasurer to sign time sheets and receive time off notices. Commissioner Bradshaw made the motion to have the County Extension Secretary and the Elections Administrator report to the County Judge either/or the County Treasurer, duly seconded by Commissioner Dillard. Motion carried unanimously. Also, when a new county agent is hired, they will need to let the County Judge and/or County Treasurer know when the secretary is going to be working late hours.

The court took a recess at 10:18 a.m. to read the previous meetings' minutes and accounts payable.

The court went back into session at 10:27 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Motion was made by Commissioner Bradshaw to approve the minutes for the Regular Commissioner's meeting as well as the minutes for the Special Budget Workshop from August 8, 2023, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER BURN BAN

The burn ban is going to stay in effect. No action taken. Action will have to be taken in September, as it will be 90 days with no action.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from August 9, 2023, to August 21, 2023. Commissioner Bradshaw made the motion to approve and pay all accounts due and owing by Concho County, with the total being \$180,365.45, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E".

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

Ms. Gierisch said that Asset Works will be in Concho County to appraise the Courthouse, Archive Building, Annex, Law Enforcement Center in Eden, and the Precinct 1 Barn, for Texas Association of Counties. They will be here on Tuesday, August 29th to appraise for insurance purposes.

Commissioner Gully said that the roller/packer is being fixed and should hopefully be back this week. He is hoping to get the water line and water tank set this week as well. He also hired another road hand that started this week.

Commissioner Gierisch said that his road hand is back from medical and is on light duty.


Ms. Hall has a Certificate for completed hours for Judge Scott Spoons for July 9 to July 12, 2023, for the record.

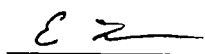
Judge Dillard will be in Austin next week for legislative updates.

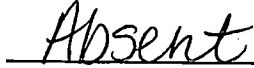
Next meeting to be held on September 5, 2023, at 9:00 a.m. for a Special Meeting on the Proposed Tax Rate.


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 22nd day of August 2023 at 10:37 a.m.


DAVID DILLARD, COUNTY JUDGE

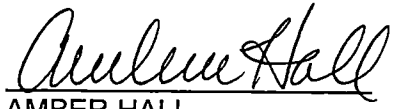

TREY BRADSHAW, COMM., PCT #1


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



STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Public Meeting on this, the 5th day of September 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6386, 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; Scott Spoons, Justice of the Peace; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 9:36 a.m. and gave the invocation.

PROPOSED TAX RATE HEARING FOR FY 2024

Discussion and clarification of the Proposed Tax Rate for FY 2024.

PROPOSED BUDGET FOR FY 2024

Discussion and clarification of the Proposed Budget for FY 2024.

Next meeting to be held on September 5, 2023, at 10:00 a.m. for a Special Meeting to adopt the Tax Rate for FY 2024 and adopt the Budget for FY 2024.


There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Public Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 5th day of September 2023 at 9:52 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

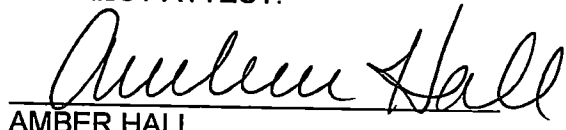

ERIC GULLY, COMM., PCT #2

Absent
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

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term for a Special Meeting on this, the 5th day of September 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6387, 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; Scott Spoons, Justice of the Peace; when the following business was transacted, to-wit;

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

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY TAX RATE FOR FY 2024 – TAKE APPROPRIATE ACTION

Discussion and clarification of the Tax Rate for FY 2024. Commissioner Bradshaw made motion to adopt the Maintenance and Operations tax rate of \$0.43 per \$100 valuation and Special Road and Bridge tax rate of \$0.0877 per \$100 valuation, for a total 2024 Tax Rate of \$0.5177, duly seconded by Commissioner Gierisch. Motion to adopt the FY 2024 Tax Rate was carried unanimously.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY BUDGET FOR FY 2024 – TAKE APPROPRIATE ACTION

Discussion and clarification of the Proposed Budget for FY 2024. Commissioner Bradshaw made motion to adopt the Budget for FY 2024, duly seconded by Commissioner Gully. Motion to adopt the Budget for FY 2024 was carried unanimously.

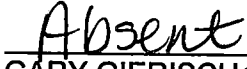
Next meeting to be held on September 12, 2023, at 10:00 a.m.


There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Special Meeting of the regular session of Commissioners Court, said session was adjourned by County Judge Dillard on this, the 5th day of September 2023 at 10:16 a.m.


DAVID DILLARD, COUNTY JUDGE

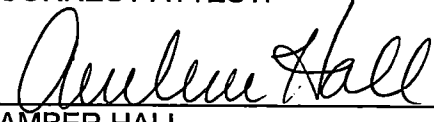

TREY BRADSHAW, COMM., PCT #1


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



STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 12th day of September 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6389 and Addendum #6391, 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; Ginger Treadwell, County Treasurer; Chad Miller, County Sheriff; Ana Artecona, High Road Clean Energy; Ralph Gonzales; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

Ana Artecona with High Road Clean Energy was present to discuss a future Reinvestment Zone. It will be on the agenda for September 26th.

CONSIDER BURN BAN

Motion was made by Commissioner Dillard to lift the burn ban for the next 72 hours only, duly seconded by Commissioner Gully. Motion passed 3-1, with Commissioner Bradshaw opposing.

RECEIVE COMMISSIONER'S ROAD REPORTS

All Commissioner Road Reports received. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE PLAN OPTIONS FOR COUNTY CHOICE SILVER RENEWAL 2024 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve keeping the current plan that the county has now, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE DEBTBOOK SOFTWARE QUOTE TO ENSURE CONCHO COUNTY IS IN COMPLIANCE WITH GASB-87 AND GASB-96 – TAKE APPROPRIATE ACTION

Motion was made by Commissioner Bradshaw to approve keeping the Debtbook program so the county stays in compliance, as well as approving that there will be changes, duly seconded by Commissioner Gully. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE BIDS FOR JANITORIAL SERVICES AND LAWN CARE SERVICES TO BEGIN OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024 – TAKE APPROPRIATE ACTION

The Commissioners reviewed the submitted bids for Lawn Care and Janitorial Services. Commissioner Bradshaw made a motion to accept the bid submitted by Ralph Gonzales for Lawn Care Services, duly seconded by Commissioner Gully. Motion carried 4-0. Commissioner Bradshaw made a motion to accept the bid submitted by Michelle Schirman for Janitorial Services, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibits "C" and "D" respectively.

ADDENDUM: CONSIDER/DISCUSS/APPROVE COUNTY CLERK'S PROPOSAL FOR NEW COPIER LEASE FROM TOTAL OFFICE SOLUTIONS/XEROX – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept the Proposal for New Copiers for the Clerk's Office and allow Judge Dillard to sign for the County, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "E".

CONSIDER/DISCUSS/APPROVE CLERK'S PROPOSAL FOR DIGITALIZING OLD RECORDS FROM TERRALOGIC – TAKE APPROPRIATE ACTION

Ms. Hall presented the proposal to the Commissioners and advised that there was enough money in the Special Accounts to cover the cost of the digitalization, but money would need to be moved from different line items. Ms. Hall requested to Ms. Gierisch, to cover the \$96,000 budget item to scan the County Records in, please move the following amounts from the different special accounts to special account 0131.0102: \$4000 from 1731.0102; \$30,000 from 1931.0102; and \$8000 from 2031.0102. Commissioner Bradshaw made a motion to accept the Proposal from Terralogic and allow Judge Dillard to sign for the County, as well as moving the amounts listed, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "F".

The court took a recess at 10:33 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:48 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes for August 22, 2023, as presented, as well as the minutes for the Public Meeting and the Special Meeting both held on September 5, 2023, as presented, duly seconded by Commissioner Gully. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the County Treasurer's Report; the Year-to-Date Summary General Ledger Trial Balance and the Summary Statement of Operations. Commissioner Bradshaw made a motion to accept the County Treasurer's Report, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "G" and "H" respectively.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from August 23, 2023, to September 12, 2023. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 3-0-1, with Commissioner Gully abstaining. See Exhibit "I".

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

Ms. Gierisch has the JP's report for August, totaling \$34,011.98. See Exhibit "J". The Wildlife Services Report is available if anyone would like to see it. See Exhibit "K". The Clerk's Report for August totaling \$8,164.97 was presented. See Exhibit "L". On September 7th the Treasurer received \$7,773.27 from the Concho Central Appraisal District, the breakdown being M&O - \$6,447.71, I&S - \$47.81, and Special Road and Bridge - \$1,277.75. See Exhibit "M". Ms. Gierisch stated that the Auto Insurance Premium will be renewed on October 1st, with an increase of \$2,782.

Commissioner Gully said that his water tanks should be in and working soon.

Ms. Hall has Continuing Education hours for Judge Dillard, for the record. See Exhibit "N". Ms. Hall has a letter from TCEQ that the investigation conducted on April 4, 2023, has been satisfactorily closed. The alleged violations were noted and resolved. See Exhibit "O". The Imposition of Optional Fees for the Calendar Year 2024 for Texas Department of Motor Vehicles was sent in with no new fee changes. See Exhibit "P".


Judge Dillard informed the Commissioners that, with the rain last night, the Clerk's Office had water coming from inside the North facing wall. He is going to call Dwain Schniers to see if he can come and see what can be done.


Judge Dillard said that there was an ad in the Eden Echo, not placed by the county, about a Public Hearing to be held on October 24 at 10:00 a.m. about the reinvestment zone for a new solar farm. This will be on the next agenda. There was discussion about the options for the abatement on that reinvestment zone.

The next meeting will be on September 26, 2023, 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 12th day of September 2023 at 11:14 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

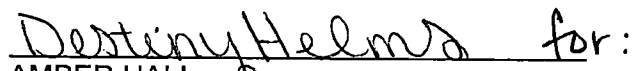

ERIC GULLY, COMM., PCT #2

ABSENT
GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 26th day of September 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6399 as well as Addendum Notice #6400, 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;
Destiny Helms, Chief Deputy County Clerk and Ex-Officio Clerk of Commissioners Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Attorney; Shanna Smith, Elections Administrator; and Jes Rathke with American National Leasing Company; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN

The burn ban is currently in effect. Commissioner Gierisch made a motion to lift the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE BIDS FOR AIR CONDITIONING FOR ARCHIVE BUILDING – TAKE APPROPRIATE ACTION

We have the same bids from the last meeting. Bowles and Agri-Plex both submitted bids. Commissioner Gully made the motion to accept the bid from Bowles and replace the unit that is in there, total being \$7,350, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE 2024 SHERIFF AND CONSTABLE FEES – TAKE APPROPRIATE ACTION

Commissioner Gierisch made the motion to approve the 2024 Sheriff and Constable fees as submitted, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE PROPOSAL CONTRACT FOR EXTENSION OFFICE COPIER WITH TOTAL OFFICE SOLUTIONS – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made the motion to approve the proposed contract for the Extension Office copier with Total Office Solutions, contingent on Ms. Treadwell's approval and for Judge Dillard to sign for Commissioner's Court, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENTS – TAKE APPROPRIATE ACTION

Discussion and clarification about the amendments. Commissioner Bradshaw made a motion to accept all budget amendments as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D".

CONSIDER/DISCUSS/APPROVE TREASURER'S END-OF-YEAR 2022/2023 FINANCIAL REPORTS – TAKE APPROPRIATE ACTION

They are not currently available. No action taken at this time.

ADDENDUM*CONSIDER/DISCUSS/APPROVE CHANGING THE EARLY VOTING LOCATION TO THE PAINT ROCK COMMUNITY CENTER PERMANENTLY – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve changing the early voting location to the Paint Rock Community Center permanently, duly seconded by Commissioner Gierisch. Motion carried unanimously.

The court went into recess at 10:27 a.m. to read through the previous meetings' minutes and accounts payable.

The court resumed meeting at 10:35 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Bradshaw made a motion to approve the minutes from Commissioner's Court on September 12, 2023, as they are presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from September 13, 2023, to September 30, 2023. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$313,613.95, duly seconded by Commissioner Bradshaw. Motion carried 4-0-1, with Commissioner Dillard abstaining. See Exhibit "E".

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

Ms. Gierisch stated Cheraun Blankenship with TAC is our HR Specialist representative and wants to meet with the Commissioner's about HR/payroll/time sheet questions that people have had on October 24, but was not sure if that would work with the Public Hearing coming up about the reinvestment zone. She will be put on the agenda for October 24th and they will meet with her sometime after 10:00 a.m. if her schedule allows.

Commissioner Gully has been searching around for some used belly dump trailers. He is going to go look at one in Abilene on Thursday.

Commissioner Dillard wants to have future discussion about possibly purchasing a backhoe for all the precincts to share.

Judge Dillard said for the next agenda, we will be taking nominations for the Appraisal District Board of Directors. We will also have to set the dates for 2024 Commissioner's Court meetings and the 2024 County Holiday schedule.

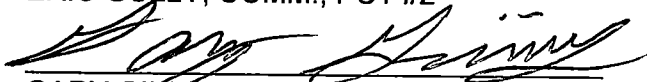
Next Commissioner's Court will be held on October 10, 2023, at 10:00 a.m.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioner's Court, said session was adjourned by County Judge Dillard on this, the 26th day of September 2023 at 10:54 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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 10th day of October 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6403, 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; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Attorney; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; Chad Miller, County Sheriff; Marty Gibbs, Texas AgriLife Supervisor; Darrick Eugene, EIP Asset Management; Ana Artecona, EIP Asset Management; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:05 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

DARRICK EUGENE AND BOB BASS TO PROVIDE AN OVERVIEW OF THE CONCHO COUNTY SOLAR I PROJECT

Darrick Eugene and Ana Artecona gave Commissioners Court an overview of Concho County Solar I Project. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE CONTRACT BETWEEN AGRILIFE EXTENSION OFFICE AND CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioner Gierisch made the motion to approve the contract between AgriLife Extension Office and Concho County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE COMMISSIONER COURT DATES FOR YEAR 2023-2024 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made the motion to approve the dates for Commissioners Court, with corrections, and changing December 26, 2023, court date to Thursday, December 28, 2023, and May 28, 2024, to Thursday, May 30, 2024, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE COUNTY HOLIDAYS FOR 2023-2024 – TAKE APPROPRIATE ACTION

Commissioner Gierisch made the motion to accept the holiday schedule for 2023-2024, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D".

CONSIDER/DISCUSS/APPROVE JUDGE DILLARD AS AUTHORIZED SIGNER FOR COMMISSIONERS COURT – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made the motion to approve Judge Dillard as an Authorized Signer for Commissioners Court, contingent on TAC legal approving, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE ORDER OF ELECTION – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made the motion to approve the Order of Election, duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE TEXAS INDIGENT DEFENSE COMMISSION (TIDC) FY2024 FORMULA GRANT REQUEST RESOLUTION – TAKE APPROPRIATE ACTION

Commissioner Gierisch made the motion to approve the Texas Indigent Defense Commission Formula Grant Request Resolution, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT BA-72 TO ADD \$62,000 TO PCT LINE 0400 EQUIPMENT PURCHASE FOR ONE (1) TRUCK AND ONE (1) TRAILER FOR PRECINCT 3 – TAKE APPROPRIATE ACTION

Commissioner Gully made the motion to approve the budget amendment BA-72 to add \$62,000 to Pct Line 0400 Equipment Purchase for Precinct 3, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY NOMINEES FOR THE CONCHO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made the motion to nominate Jenifer Gierisch, Eric Gully, Keith Dillard, and Amber Hall for the Concho Central Appraisal District Board of Directors, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "F"

RECEIVE COMMISSIONER'S ROAD REPORTS

All reports submitted. See Exhibit "G"

CONSIDER BURN BAN

The burn ban is currently lifted. No action taken.

The court went into recess at 10:35 a.m. to read through the previous meetings' minutes and accounts payable.

The court resumed meeting at 10:48 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made the motion to approve the minutes from Commissioner's Court on September 26, 2023, as they are presented, duly seconded by Commissioner Gierisch. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance from October 1, 2022, to September 30, 2023. The end of the year balance for the county was \$5,637,364.13. Commissioner Gully made the motion to accept the Treasurer's Report, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "H"

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from October 1, 2023, to October 10, 2023. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$268,908.53, duly seconded by Commissioner Gully. Motion carried 3-0-2, with Commissioner Gierisch and Commissioner Dillard abstaining. See Exhibit "I"

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

Ms. Gierisch has the Wildlife Report if anyone would like to see it. See Exhibit "J". She also has the Clerk's Report for September, totaling \$11,494.65, and the JP's Report for September, totaling \$29,342.99. See Exhibits "K" and "L" respectively.

Ms. Gierisch stated that the Treasurer's office receipted in, on October 2, 2023, \$30,943.35 from Concho Central Appraisal District. The breakdown being: \$25,576.91 for M&O, \$209.31 for I&S, and \$5,157.13 for Special Road and Bridge. See Exhibit "M".

Commissioner Gully said that he spoke with Mark Baxter about used backhoes and they are going for about \$50K-\$60K. Whereas a new one is about \$120K.

Chief Deputy Frazier stated that he is in the process of getting quotes on generators and consoles for LEC.

Ms. Hall said that she and her Chief Deputy would be out for training October 17-19. Her office might be closed a half-day or possibly all day on October 19.

Judge Dillard will be gone to Austin on Thursday.

The court took a recess at 11:00 a.m. and will resume when the interviewee for the Extension Agent position arrives.

The court went back in session at 11:32 a.m.

Marty Gibbs, Milisa Wright, and Brook Nervig were present after the court resumed session. Brook Nervig applied for the Concho County Extension Agent position. Marty Gibbs presented her, and the Commissioners proceeded to ask her questions. After the Commissioners were satisfied, Ms. Nervig asked the Commissioners questions. If Ms. Nervig is offered the position and accepts, she will start on November 1, 2023, but her contract with the County will start on December 1, 2023. Texas A&M AgriLife will pay for everything, salary, training, mileage, lodging, etc., for the month

of November. That is why her contract with the County will not start until December 1, 2023. Commissioner Gierisch made the motion to offer the open Concho County Extension Agent position to Brook Nervig, duly seconded by Commissioner Dillard. Motion carried unanimously. Ms. Nervig or Marty Gibbs will be in touch with Judge Dillard about the offer.

Next Commissioner's Court will be held on October 24, 2023, at 10:00 a.m.


There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioner's Court, said session was adjourned by County Judge Dillard on this, the 26th day of September 2023 at 11:50 a.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2

ABSENT


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

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 October 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6409, 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; D'Andra Warwick, Chief Tax-Appraiser; Bob Bass, Allison Bass & Associates; Darrick Eugene, EIP Asset Management; Max Ebeling; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:40 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

Commissioner's Court went into Executive Session to consult with Legal Counsel at 10:41 a.m.

Commissioner's Court came out of Executive Session at 11:35 a.m.

Regular Commissioner's Court session resumed at 11:47 a.m.

CONSIDER/DISCUSS/APPROVE RESOLUTION AND ORDER APPROVING ROAD USE AGREEMENT BETWEEN CONCHO COUNTY, TEXAS, AND CONCHO COUNTY SOLAR1, LLC – TAKE APPROPRIATE ACTION

After speaking with Legal Counsel, changes will be made to the Road Use Agreement. Commissioner Bradshaw made a motion to approve the Resolution for the Road Use Agreement between Concho County, Texas, and Concho County Solar1, LLC, contingent of the changes agreed upon, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE ORDER AND RESOLUTION DECLARING ELIGIBILITY TO PARTICIPATE IN TAX ABATEMENT AND CREATING CONCHO COUNTY REINVESTMENT ZONE – CONCHO1 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the Resolution Declaring Eligibility to Participate in Tax Abatement and Creating Concho County Reinvestment Zone – Concho1, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE TAX ABATEMENT AGREEMENT BETWEEN CONCHO COUNTY, TEXAS, AND CONCHO COUNTY SOLAR1 LLC – TAKE APPROPRIATE ACTION

After speaking with Legal Counsel, changes will be made to the Tax Abatement Agreement. Commissioner Bradshaw made a motion to approve the Tax Abatement Agreement between Concho County, Texas, and Concho County Solar1, LLC, contingent on the changes agreed upon, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE PRE-ADJUDICATION JUVENILE DETENTION SERVICES CONTRACT AND AGREEMENT WITH TOM GREEN COUNTY AND CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to approve the contract for Pre-Adjudication Juvenile Detention Services with Tom Green County and Concho County, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE TEXAS DEPARTMENT OF AGRICULTURE, TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL GRANT PROGRAM – RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2024 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the Resolution Authorizing County Grant Program Year 2024, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "E"

CONSIDER BURN BAN

The burn ban is currently not in effect. No Action to be taken.

The court went into recess at 11:57 a.m. to read through the previous meetings' minutes and accounts payable.

The court resumed meeting at 12:09 p.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from Commissioner's Court on October 10, 2023, as they are presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from October 11, 2023, to October 24, 2023. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$152,475.17, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "F".

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

Ms. Gierisch has the Pledged Securities for First State Bank of Paint Rock and First National Bank in Wichita Falls for the record. See Exhibits "G" and "H" respectively.

Commissioner Gully stated that trucks that he and Commissioner Gierisch ordered should be here soon.

Commissioner Dillard wants to see about possibly getting shirts made for all the road hands, as a uniform. He also hired a new road hand that will start in November.

Ms. Hall has a Certificate of Completion for the 23rd Annual TDCA Workshop, for the record. See Exhibit "I"

Judge Dillard stated that County Criminal Court will be cancelled next month.

The end of the year employee appreciation will be the week of December 18th and he and Ms. Gierisch were thinking of getting Kim Halfmann to speak to all the employees. Jacoby's will cater for the meal.

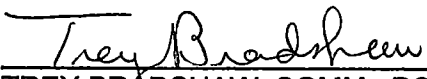
Judge Dillard will be gone November 25 through November 30. Commissioner Gully will conduct the meeting, and in case he is gone, Commissioner Bradshaw will conduct the meeting.

Next Commissioner's Court will be held on November 14, 2023, at 10:00 a.m.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioner's Court, said session was adjourned by County Judge Dillard on this, the 24th day of October 2023 at 12:30 p.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



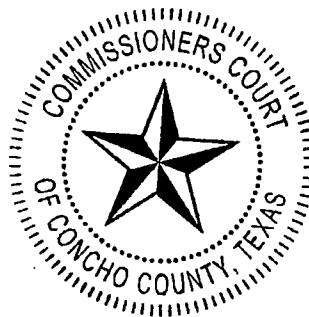
ERIC GULLY, COMM., PCT #2

ABSENT

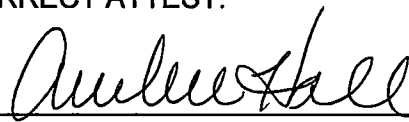
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 14th day of November 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6412 and Addendum #6413, 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; Mike Hall, County Constable; Kristi Mickelson, Paint Rock ISD Superintendent; Bob Contreras, Brooksmith ISD; Shanna Smith, Elections Administrator; John Reed, Public Management; Cody Giddens, Millersview-Doole Water Supply Company; (See Exhibit "A" Sign-in sheet) when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS
None

REVIEW AND DISCUSS SECTION 3 POLICY UPDATES AND INFORMATION FOR THE COUNTY'S TXCDBG CONTRACT #CDV21-0078 – JOHN REED – NO ACTION NEEDED
John Reed gave a presentation about the County's TxCDBG Contract #CDV21-0078.

CONSIDER/DISCUSS/AWARD THE LOW BID TO CONSTRUCTION CONTRACTOR DORADO CONSTRUCTION FOR THE COUNTY'S CDBG GRANT#CDV21-0078 FOR MILLERSVIEW-DOOLE WSC WATER IMPROVEMENTS – TAKE APPROPRIATE ACTION
Commissioner Bradshaw made the motion to award the low bid to Construction Contractor Dorado Construction for the County's CDBG Grant #CDV21-0078 for Millersview-Doole WSC Water Improvements, duly seconded by Commissioner Dillard. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE CANVASS PROPOSITION ELECTION – TAKE APPROPRIATE ACTION
Commissioner Dillard made the motion to approve the canvass of the Proposition Election, duly seconded by Commissioner Gully. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE NOMINATIONS FOR THE 2024-2025 CONCHO CENTRAL APPRAISAL DISTRICT – TAKE APPROPRIATE ACTION
No action will be taken at this time.

ADDENDUM*CONSIDER/DISCUSS/APPROVE CRUSHED ROCK BIDS FOR PRECINCT 4 – TAKE APPROPRIATE ACTION
Commissioner Gully made the motion to accept the bid submitted by R Jacoby Excavation, LLC, duly seconded by Commissioner Dillard. Motion carried 3-0-1. See Exhibit "B"

The court went into recess at 10:23 a.m. to read through the previous meetings' minutes and accounts payable.

The court resumed meeting at 10:35 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS
Commissioner Dillard made the motion to approve the minutes from Commissioner's Court Public Meeting and Commissioner's Court Regular Meeting that were held on October 24, 2023, as they are presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance from October 1, 2023, to October 31, 2023. The balance for the county was \$5,247,589.52. The Summary Statement of Operation Revenues and the Summary Statement of Operation Expenditures were also presented. Commissioner Gully made the motion to accept the Treasurer's Report, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibits "C", "D", and "E" respectively.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from October 25, 2023, to November 14, 2023. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$272,927.56, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "F"

CONSIDER BURN BAN

The burn ban is currently lifted. No action taken.

RECEIVE COMMISSIONER'S ROAD REPORTS

All reports submitted. See Exhibit "G"

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

Ms. Gierisch stated that on November 6th, the Treasurer's office receipted in, \$165,884.01 from Concho Central Appraisal District. The breakdown being: \$27,973.43 for Special Road and Bridge, we transferred \$73.66 from I&S to the General Fund, and \$137,984.24 for M&O. See Exhibit "H".

Ms. Gierisch has the pledged securities reports from First State Bank of Paint Rock and First National Bank, Wichita Falls. See Exhibits "I" and "J" respectively.

Ms. Gierisch has the Wildlife Report for the record. See Exhibit "K". She also has the Clerk's Report for October, totaling \$8,479.80, and the JP's Report for October, totaling \$ 26,239.72. See Exhibits "L" and "M" respectively.

Ms. Gierisch said that the Auditors will be here on December 5 & 6. Her office, as well as the JP's Office, Sheriff's Office, and Clerk's Office have been uploading documents to them before they arrive.

Commissioner Gully said that they got Gary's truck, but it is leaking antifreeze, they are trying to get in touch with the company they bought it from.

Ms. Hall said that she received a letter from Jean Stepp, saying that Ms. Stepp is retiring, and her business will be with Rollo Insurance Agency in San Angelo. The surety company is staying the same, so hopefully it will be a smooth transition. See Exhibit "N"

Judge Dillard will be gone for the next meeting, so Commissioner Gully will need to preside over the meeting. Commissioner Gully stated that he might not be here either, so Commissioner Bradshaw would be the next to preside over the meeting.

Next Commissioner's Court will be held on November 28, 2023, at 10:00 a.m.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioner's Court, said session was adjourned by County Judge Dillard on this, the 14th day of November 2023 at 10:59 a.m.

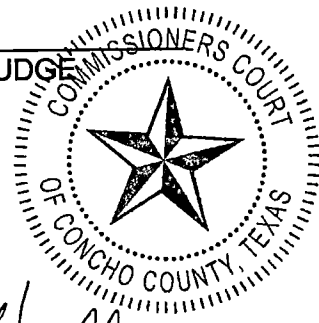
Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

ABSENT
ERIC GULLY, COMM., PCT #2

Gary Gierisch
GARY GIERISCH, COMM., PCT #3

Keith Dillard
KEITH DILLARD, COMM., PCT #4

ABSENT
DAVID DILLARD, COUNTY JUDGE



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

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 28th day of November 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6415, with the following members present, to-wit:

David Dillard, County Judge, presiding; **ABSENT**
Trey Bradshaw, Commissioner, Precinct #1; **JUDGE PRO-TEM**
Eric Gully, Commissioner, Precinct #2; **ABSENT**
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; when the following business was transacted, to-wit;

Judge Pro-Tem Bradshaw called the meeting to order at 10:00 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN

The burn ban is going to stay in effect. No action taken.

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT 74 AND BUDGET AMENDMENT 75 – TAKE APPROPRIATE ACTION

Ms. Gierisch advised that the Sheriff's Office has a vehicle claim for an accident that happened before the budget was finalized. There is money to cover the amendment paid by the insurance company. Budget Amendment 75 is for the Constable LEOSE fund. The Constable LEOSE fund was placed in an old line item by mistake, it just needs to be moved to the current line item. Commissioner Dillard made a motion to approve the budget amendments, duly seconded by Commissioner Gierisch. Motion carried 3-0. See Exhibits "A" and "B" respectively.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY CREDIT CARD POLICY – TAKE APPROPRIATE ACTION

Ms. Gierisch said that there needed to be a policy put in place for the use of the County Credit Cards. Commissioner Dillard made a motion to approve the County Credit Card Policy, contingent of the exceptions being added for food purchases and Microsoft, duly seconded by Commissioner Gully. Motion carried 3-0. See Exhibit "C"

The court took a recess at 10:12 a.m. to read through the previous meetings' minutes and accounts payable.

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

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes for November 14, 2023, as presented, duly seconded by Commissioner Gierisch. Motion carried 3-0.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from November 15, 2023, to November 28, 2023. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, with the exception of not paying two of the bills for Commissioner Bradshaw and Commissioner Dillard, duly seconded by Commissioner Dillard, with the total being \$162,835.53 after the removal of the two bills. Motion carried 3-0. See Exhibit "D"

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

Ms. Gierisch stated they receipted in, from Concho Central Appraisal District, \$88,440.73, on November 17, 2023; with the breakdown being M&O - \$73,537.02 and Lateral Road - \$14,903.71. See Exhibit "E". Ms. Gierisch passed out a flyer for the Employee Appreciation for the Commissioners to post at their Precinct Barns. See Exhibit "F".

Ms. Gierisch received a call from the FSBPR, stating that the bank wants to match the interest rate Concho County is receiving from FNB.

Commissioner Dillard said that he met with Jody at The Treadmill in Ballinger. He is going to order

shirts for his road hands.

Commissioner Gierisch said that he got his truck and trailer, and that his truck is now fixed.

Next meeting to be held on December 12, 2023.

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 Bradshaw on this, the 28th day of November 2023 at 10:40 a.m.

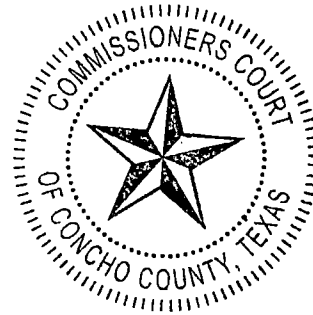
ABSENT
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

ABSENT
ERIC GULLY, COMM., PCT #2

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



STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 12th day of December 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6418, 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; Chad Miller, County Sheriff; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; D'Andra Warlick, Chief Appraiser; Robin Lockett; Kerrie Collins, Republican Party Vice-Chair; Cathy Ator, Republican Party Chair; 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

None

CONSIDER BURN BAN

The burn ban is going to remain lifted. No action taken.

RECEIVE COMMISSIONER'S ROAD REPORTS

All Road Reports received by the Clerk. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE THE ABOLISHMENT OF THE ELCTION ADMINISTRATOR POSITION, AND PUTTING ELECTIONS AND VOTER REGISTRATION BACK UNDER THE CLERK'S OFFICE – TAKE APPROPRIATE ACTION

Judge Dillard stated that the past 2 elections have had issues with deadlines not being met, postings not being posted, that are required by statute, and things not being done in a timely manner. Judge Dillard stated that the Election Committee met and voted to abolish the Elections Administrator position. Commissioner Bradshaw made a motion to approve the abolishment of the Elections Administrator Position and put Elections back in the Clerk's office, as well as putting Voter Registration in the Clerk's office, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibits "B" and "C" respectively.

CONSIDER/DISCUSS/APPROVE NOMINATIONS FOR THE 2024-2025 CONCHO CENTRAL APPRAISAL DISTRICT – TAKE APPROPRIATE ACTION

Judge Dillard advised that the County needed to put in its vote for the Concho Central Appraisal District nominees. Commissioner Bradshaw made a motion for the County to give Jenifer Gierisch 244 votes, Eric Gully 243 votes, and Amber Hall 243 votes, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE JANITORIAL BIDS FOR COURTHOUSE AND ANNEX – TAKE APPROPRIATE ACTION

2 bids had been turned into the Clerk's Office for Janitorial Services. Commissioners reviewed both bids. Commissioner Dillard made a motion to accept the bid from Richard Hernandez for Janitorial Services for the Courthouse and Annex, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE AGREEMENT WITH RUNNELS COUNTY AND CONCHO COUNTY FOR THE CASE MANAGEMENT SYSTEM FOR THE DISTRICT JUDGE – TAKE APPROPRIATE ACTION

Ms. Hall advised the Commissioners that it was agreed that Concho County would pay half of the bill for the District Judge's access to the case management system, LGS, to begin in July. Since LGS was only able to add the addition to only one county, it was added to Runnels County. The agreement is for Concho County to pay Runnels County directly for our portion. Commissioner Gully made a motion to approve the contract between Runnels County and Concho County for the District Judge's access to LGS, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE UPDATING THE PREAPPROVAL LIST FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that this list is for companies that need to be paid between Commissioners Court meetings. Commissioner Bradshaw made a motion to approve the Preapproval List as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE CONTRACT WITH DENNY CHOAT FOR PRECINCT 4 CRUSHED ROCK LOCATION – TAKE APPROPRIATE ACTION

Commissioner Dillard advised that Ms. Treadwell produced a contract between Denny Choat and Precinct 4, for crushed rock to be kept at Denny Choat's property. Discussion about changing the contract to reflect "Concho County" instead of "Precinct 4". The new contract will be given to the Clerk for the Record as soon as it is signed. Commissioner Bradshaw made a motion to approve a contract between Concho County and Denny Choat, duly seconded by Commissioner Gully. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE CHANGES TO CONCHO COUNTY EMPLOYEE HANDBOOK – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that she, Ms. Treadwell, and Ms. Hall have all been working on updates to the Employee Handbook. It still has some things that need to be worked out, but the main thing that she wants to remove is the Sick Pool section. She does not want to do away with the Sick Pool completely, just have it removed from the Employee Handbook. There will be no action taken on this today.

CONSIDER/DISCUSS/APPROVE A PROCESS TO MOVE FORWARD ON COURTHOUSE REPAIRS/RENOVATIONS AND GIVE JUDGE DILLARD AUTHORITY TO SEEK AND CONSULT WITH AN ARCHITECT – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve giving Judge Dillard the authority to seek and consult with an architect and/or engineer to move forward with repairs/renovations to the Courthouse, duly seconded by Commissioner Dillard. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY INVESTMENT POLICY – TAKE APPROPRIATE ACTION

Judge Dillard stated that the Investment Policy for Concho County is supposed to be done annually, and it has not been done in at least 7 years. Commissioner Dillard made a motion to approve the Concho County Investment Policy, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "H"

The court took a recess at 10:54 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 11:02 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes for November 28, 2023, as presented, duly seconded by Commissioner Dillard. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that the total funds for the county, as of November 30th, were \$4,843,672.59. She stated that the Summary Statement of Operations – Revenues, has the county at 39.89% and the Summary Statement of Operations – Expenditures, is at 14.77%. Commissioner Gully made a motion to approve the County Treasurer's Report, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibits "I", "J", and "K", respectively.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from November 29, 2023, to December 12, 2023; the total being \$270,185.37. Ms. Gierisch has a bill from Jacob and Martin that she is not going to pay until TDA funds are received. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "L"

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

Ms. Warlick presented a document to the Commissioners from the Concho Central Appraisal District Board of Directors that has omitted properties, for the last 5 years, that the Appraisal District discovered and added to the tax roll, which was almost \$7,000,000. See Exhibit "M". Ms. Gierisch has the Clerk's Report from November, with a total of \$5,127.50. See Exhibit "N". The Treasurer's Office receipted in, on December 4th, from Concho Central Appraisal District, \$69,923.36; with the breakdown being M&O - \$58,136.83, I&S - \$0.87, and Lateral Road -

\$11,923.36. See Exhibit "O". Ms. Gierisch also has the JP's report for November, with a total of \$31,633.03. See Exhibit "P". Ms. Gierisch presented the Wildlife Services report for the month of October, for the record. See Exhibit "Q".

Ms. Gierisch stated that they received the titles to the trucks and trailers for Precincts 2 and 3 and gave them to the Clerk.

Ms. Gierisch reminded everyone of the Employee Appreciation Luncheon on Friday, December 15th.

Commissioner Gully presented a certificate for the West Central District 7 County Judges and Commissioners Conference, for the record. See Exhibit "R".

Commissioner Dillard presented a certificate for the West Central District 7 County Judges and Commissioners Conference, for the record. See Exhibit "S".

Ms. Hall stated that, due to legislative changes, her recording fees will decrease by \$1.00, beginning January 1, 2024. She presented a Schedule of Recording Fees, for the record. See Exhibit "T".

Judge Dillard stated that he was going to run an ad in the Eden Echo again this year, wishing Merry Christmas from the elected officials, and all the elected officials will pitch in money to pay for it.

Judge Dillard also stated that, since Dr. Pappillion resigned, the county will have to look for a new Health Authority. He will be working on that.

Judge Dillard said that Chief Deputy Frazier called him and said that TxDOT requested that an abandoned trailer, that was in the bar ditch on one of the county roads that was being mowed, be towed. Judge Dillard said that we could find the money in the budget for that, which will be about \$500.00.

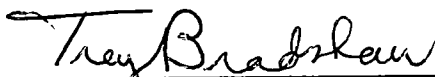
Judge Dillard said that he received an Intent to Run as an Independent Candidate for the General Election for State and County Offices, from Ray Torres, on December 8, 2023.

Next meeting to be held on **Thursday**, December 28, 2023.

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 12th day of December 2023 at 11:28 a.m.



DAVID DILLARD, COUNTY JUDGE
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS



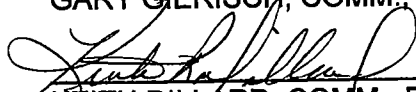
TREY BRADSHAW, COMM., PCT #1



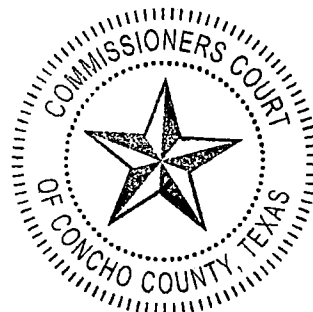
ERIC GULLY, COMM., PCT #2

ABSENT

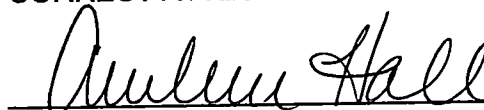
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

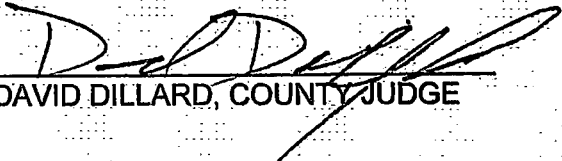


AMBER HALL
COUNTY CLERK AND EX-OFFICIO

roads. He said the county might look into having a county-wide tire drive. Judge Dillard said that he called Mark Lamay, who was the engineer who did the leveling of the courthouse but had to leave a message. He will try and reach out after the new year. There was a discussion about the County Estray process and Stock Law. Judge Dillard will see if Sheriff Miller or Chief Deputy Frazier could come to the next meeting and give the Commissioners some insight into the County's Policies.

Next meeting to be held on January 9, 2024.

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 28th day of December 2023 at 11:03 a.m.

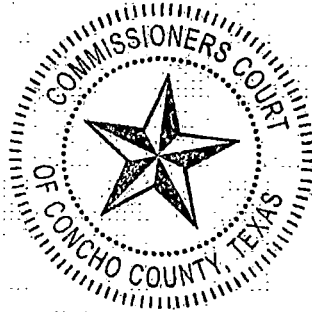

DAVID DILLARD, COUNTY JUDGE

ABSENT
TREY BRADSHAW, COMM., PCT #1

E. Gully
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