

STATE OF TEXAS }
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COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 28th day of January 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6536 and Addendum #6537, with the following members present, to-wit:

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

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy Sheriff; Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit;

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

WELCOME AND PUBLIC COMMENTS

Lori Wilson, with Representative Drew Darby's office made a presentation to honor Chad Miller for his service as the previous Concho County Sheriff. She presented him with a flag and certificate.
Mark Baxter with ASCO Equipment, introduced himself and ASCO Equipment.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No action taken. Burn ban to remain in effect.

CONSIDER/DISCUSS/APPROVE AUTHORIZING JUDGE DILLARD TO ADVERTISE FOR BIDS FOR A BANK DEPOSITORY – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to approve Judge Dillard to advertise for bids for a bank depository, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE ENROLLING CONCHO COUNTY IN TEXAS ASSOCIATION OF COUNTIES 2025 CYBERSECURITY TRAINING – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve enrolling Concho County in Texas Association of Counties 2025 cybersecurity training, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE ADDENDUM 4 BETWEEN LGS AND THE CLERK'S OFFICE TO ALLOW THE DISTRICT ATTORNEY'S OFFICE ACCESS TO CASE FILES – TAKE APPROPRIATE ACTION

This Addendum will allow the District Attorney's office to only view case files for Concho County, not make changes. The District Attorney's will be getting the bill for this; it just needed to be approved by Concho County before that could happen. Commissioner Dillard made a motion to approve the Addendum between LGS and the Clerk's Office and for Judge Dillard to sign, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE CONSTABLE HALL PROCEDURES FOR THE ABATEMENT OF NEIGHBORHOOD NUISANCES PURSUANT TO CHAPTER 343, TEXAS HEALTH AND SAFETY CODE – TAKE APPROPRIATE ACTION

Judge Dillard stated that Mrs. Paul looked into this and there are only about 30 counties in the state that have this abatement in place. He does not recommend moving forth with this abatement, at this time. No action was taken at this time. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE CONCHO COUNTY SHERIFF'S OFFICE AND CONCHO COUNTY CONSTABLE'S RACIAL PROFILING REPORTS – TAKE APPROPRIATE ACTION

Sheriff Frazier presented the Racial Profiling Reports and also provided the Concho County Sheriff's Office Stats for 2024. Commissioner Gully made a motion to approve the Racial Profiling Reports for the Sheriff's Office and the Constable's Office, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibits "E", "F", and "G"

CONSIDER/DISCUSS/APPROVE PRECINCT 1 PURCHASE OF 12M3 MOTOR GRADER – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the purchase of a Motor Grader for Precinct 1, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT FOR EQUIPMENT PURCHASE LINE FOR PRECINCT 1 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve a budget amendment line for equipment purchase, duly seconded by Commissioner Gully. Motion carried unanimously.

The court took a recess at 10:15 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:21 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from January 14, 2025, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from January 15, 2025, through January 27, 2025, with a total of \$235,141.19, as well as the December payroll, totaling \$161,319.30. Commissioner Dillard made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "H"

CONSIDER/DISCUSS/APPROVE PRECINCT ROLLERS/PACKERS – TAKE APPROPRIATE ACTION

Discussion on rollers and packers that the county owns. No action taken.

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

Mrs. Gierisch stated she received a recall notice for any Chevy Silverado Heavy-duty pickups. Mrs. Gierisch presented the Pledged Securities report from First State Bank of Paint Rock, for the record. See Exhibit "I"

Mrs. Gierisch has the Clerk's Report for December with a total of \$4742.00. See Exhibit "J"

Mrs. Gierisch has the Wildlife Report for the record. See Exhibit "K"

Mrs. Gierisch stated they receipted in \$250,607.69 from Concho Central Appraisal District on January 17th, with the breakdown being \$207,055.31 to M&O, \$24.21 to I&S, and \$43,528.17 to SRB. See Exhibit "L"

Mrs. Gierisch stated that she did the annual report for the Historical Commission, since Ana Frances Loveless was unable to complete it.

Mrs. Gierisch received a call from a supervisor asking about the Funeral Leave pay. There is an employee whose grandmother passed away, and after looking at the policy, grandparents are not included in it. Mrs. Gierisch is asking to add to the next agenda to change Concho County policy to include grandparents in the Funeral Leave.

Commissioner Gully asked if the Commissioners could be issued County credit cards. They just need to get with the Treasurer and let her know if they want one or not.

Commissioner Dillard stated to keep the family and friends of the person that passed away in the house fire in Eden, and the injured person in your prayers.

Commissioner Miller stated that he has found a flatbed and grill guard for his new Precinct pickup. Sheriff Frazier stated that 2 Game Wardens came out yesterday to train the Sheriff's Office on the new drone that was purchased with SB 22 monies. As soon as they receive certificates from the FAA, it will be able to be used in official capacity.

Mrs. Hall stated that Concho County Hospital has appointed Dr. Brett Nile as the Medical Director. It will be put on the next agenda to list him as the County Medical Director. See Exhibit "M"

Mrs. Hall stated that there is a Status Hearing on the Capital Murder trial, tomorrow at 9 a.m. in San Angelo.

Mrs. Hall stated that the Clerk's Office will be closed from February 3 to February 6 for training.

Judge Dillard presented the Compliance Certificate from KE Andrews and the Matterhorn Express Pipeline, LLC, for the record. See Exhibit "N"

Judge Dillard will be out Thursday and Friday.

The next regular Commissioners' Court meeting will be held on Tuesday, February 11, 2025, 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 28th day of January 2025, at 10:52 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:


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