

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 11th day of February 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 #6540, 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 Spoonts, Justice of the Peace; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief 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**  
None

**CONSIDER BURN BAN – TAKE APPROPRIATE ACTION**  
No action taken. Burn ban to remain in effect.

**RECEIVE COMMISSIONER'S ROAD REPORTS**  
All reports received by the Clerk. See Exhibit "B"

**CONSIDER/DISCUSS/APPROVE CHANGING COUNTY FUNERAL LEAVE POLICY TO INCLUDE GRANDPARENTS AS IMMEDIATE FAMILY – TAKE APPROPRIATE ACTION**  
Commissioner Miller made a motion to change County Funeral Leave Policy to include Grandparents as Immediate Family, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C"

**APPROVE MINUTES FROM PREVIOUS MEETING**  
Commissioner Bradshaw made a motion to approve the minutes from January 28, 2025, Commissioners Court, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

**RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION**  
Mrs. Gierisch presented the County Treasurer's Report. She presented the Year-to-Date General Ledger Trial Balance report, with a total of \$8,958,466.18; the Summary Statement of Operation – Expenditures report, with a total of 29.9% total County expended; the Summary Statement of Operation – Revenues report, with a total of 71.76% of revenue that was received. Commissioner Dillard made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "D", "E", and "F", respectively.

**CONSIDER/APPROVE ALL ACCOUNTS PAYABLE FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION**  
Mrs. Gierisch presented the monthly Accounts Payable Claim Register from January 28, 2025, through February 10, 2025, with a total of \$321,376.49, as well as the January payroll, totaling \$142,934.00. Commissioner Miller 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 "G"

**REPORTS, INFORMATION AND FUTURE AGENDA ITEMS – NO ACTION TO BE TAKEN**  
Mrs. Gierisch has the Wildlife Report for the record. See Exhibit "H"  
Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls, for the record. See Exhibit "I"  
Mrs. Gierisch stated on February 4<sup>th</sup>, they receipted in \$929,046.68 from Concho Central Appraisal District, with the breakdown being \$767,413.22 to M&O, \$4.69 to I&S, and \$161,628.77 to SRB. See Exhibit "J"

Mrs. Gierisch stated that she has been looking into insurance for the Drone that the Sheriff's Office has purchased. Once it is agreed and approved, it will cost \$500 per year for the drone itself, and \$750 per year for the drone operators. A policy will not be taken out until the drone and operators have the required permits and certifications.

Mrs. Gierisch said that Seth Gaul with T-Mobile presented an option for an app that would provide a separate County phone number employees that have a cellphone allowance. The Commissioners discussed this and decided not to put it on the agenda.

Commissioner Bradshaw presented a Certificate for Continuing Education hours, for the record. See Exhibit "K"

Commissioner Dillard stated that he is going to put out for bid on a new/used roller.

Commissioner Miller stated that there is road construction in Eden. He also asked if there was a possibility of drilling a water well on the land where the County pit is located, and also placing tanks to keep filled with water. He is having a hard time finding water, and the place they currently get water from is going to be closed for the next month. He also spoke to the Eden VFD and asked if they would use water from the tanks for fighting fires, if that was an option. Can we see about using Emergency Preparedness funds for this?

Commissioner Miller stated that he is going to have a new Road Hand starting on March 1<sup>st</sup>.

Sheriff Frazier stated that the Sheriff's Office finally received the 2023 Tahoe's they ordered.

Mrs. Hall presented a Certificate for Continuing Education hours, for the record. See Exhibit "L"

Mrs. Hall updated Commissioner's Court on the Capital Murder Trial. There is going to be a Jury Trial on Competency on April 21<sup>st</sup>, at Tom Green County Courthouse. The main Jury Trial is still scheduled for General Voir Dire to begin on May 28<sup>th</sup> at the San Angelo Convention Center. The District Clerk from Tom Green County, Vicki Vines, is hoping to schedule a meeting with the Sheriff's from Tom Green County and Concho County, County Judges from both counties, County Treasurers and District Clerk's from both counties. She is hoping to have it on April 7<sup>th</sup> in San Angelo. She will keep Mrs. Hall updated on a date for that meeting.

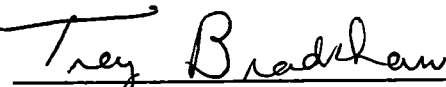
Judge Dillard said that Aaron Clements, County Attorney from Dickens County, called him and updated him on the latest Abatement talks. KE Andrews said they would like a 70% abatement, and Mr. Clements countered with 40% abatement. As soon as he hears back, he will let Judge Dillard know.

Judge Dillard said that he and the Commissioners received letters from ERCOT on 2 different possible proposals on transmission lines that might come through Concho County. He said one would be South of FM 765 and the other would be South of US Hwy 87.

The next regular Commissioners' Court meeting will be held on Tuesday, February 25, 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 11th day of February 2025, at 10:41 a.m.

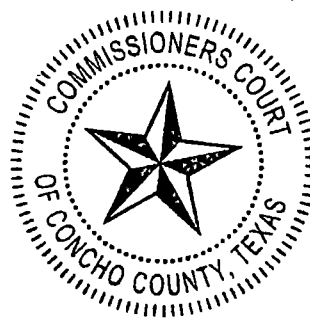
  
DAVID DILLARD, COUNTY JUDGE

  
TREY BRADSHAW, COMM., PCT #1

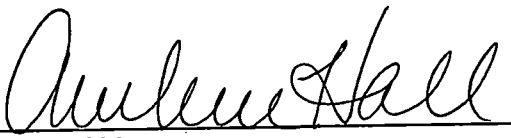
  
ERIC GULLY, COMM., PCT #2

  
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