

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 July 2024 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6484, 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; Brent Frazier, County Sheriff; Wes Lowe, 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 10:01 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to lift the burn ban, duly seconded by Commissioner Bradshaw. Motion carried 4-1, with Commissioner Gierisch opposing.

CONSIDER/DISCUSS/APPROVE PROJECT OLD SORRELL, A BATTERY ENERGY STORAGE SYSTEM – TAKE APPROPRIATE ACTION

The Commissioners' Court discussed offering a 3-year tax abatement at 30%, as well as contributing \$2000 per year to the Eden Volunteer Fire Department, \$2000 per year to the Eden Library, \$2000 per year to Child Find. Commissioner Bradshaw made a motion to offer the 3-year tax abatement at 30% as well as the contributions to each entity per year, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE CHANGES TO COURTHOUSE RENOVATION COMMITTEE – TAKE APPROPRIATE ACTION

Commissioners Gully and Dillard are going to step down from the Courthouse Renovation Committee and Leza Smith and Jan Markee are willing to take their places. Commissioner Bradshaw made a motion to replace Commissioner Gully and Commissioner Dillard with Leza Smith and Jan Markee, duly seconded by Commissioner Gully. Motion carried 4-1 with Commissioner Gierisch opposing.

CONSIDER/DISCUSS/APPROVE SHERIFF FRAZIER, DIRECTIVE IN PLACE FOR TRADE-IN VEHICLE MONIES – TAKE APPROPRIATE ACTION

Discussion with Sheriff Frazier about the trade-ins on the sheriff's office patrol units. A line item will be added as revenue and a line item will be added as expense, so the sales and compensation will go back to American National for the remaining balance of the trade-ins from the sheriff's office patrol units. Sheriff Frazier and Mrs. Gierisch will get together on this. No Action Taken.

The court took a recess at 10:17 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:29 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes from July 9, 2024, as presented, duly seconded by Commissioner Gierisch. Motion carried 4-0-1, with Commissioner Bradshaw abstaining.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from July 10, 2024, through July 23, 2024, with a total of \$145,672.92. She also presented the Gross Pay for June, totaling \$146,925.26. 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 "B"

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

Commissioner Gully said that he was given gravel but has no place to store it. Commissioner Dillard said that he can store it at his yard.

Commissioner Gully said that he had an auction company stop by. They conduct auctions for big equipment. He advised them to come to Commissioners Court.

Commissioner Bradshaw said that CTTC is running fiberoptic lines along one of his county roads, but there is no ditch to speak of, so they will be running it part way under the road.

Commissioner Dillard is looking at a dump truck. He said all the repairs have been completed on his maintainer that was vandalized last weekend. He gave the receipts to Mrs. Gierisch.

Mrs. Hall said that a vendor set up a website for the purchase of clothing with the County emblem embroidered on them. She shared the website with everyone. She has Scott-Merriman coming to give her a quote on scanning her court documents.

Mrs. Hall advised that she had a new Elections Clerk start last week, and she will have a new deputy clerk starting on August 26th.

Mrs. Hall received Precinct 1 and Precinct 2 June Road Reports, for the record. See Exhibit "C"

Judge Dillard stated that we have to have the proposed budget posted on the website and available for public review, by August 15th.


On July 25th we should be getting the tax information from the Concho Central Appraisal District. We will schedule another budget hearing before posting proposed budget.

The next Commissioners Court meeting will be held on Tuesday, August 13, 2024, at 10:00 a.m.


There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 23rd day of June 2024, at 10:43 a.m.



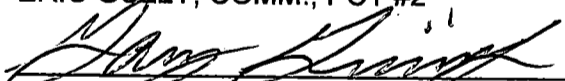
DAVID DILLARD, COUNTY JUDGE



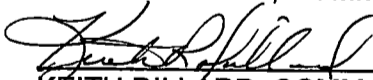
TREY BRADSHAW, COMM., PCT #1



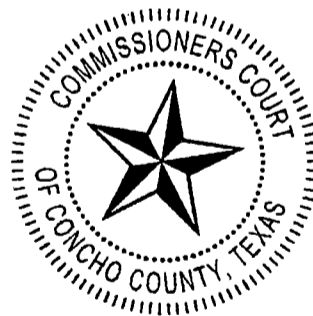
ERIC GULLY, COMM., PCT #2



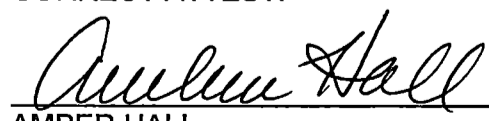
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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