

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 September 2024 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6504, 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** and

Destiny Helms, Chief Deputy Clerk and Ex-Officio Deputy Clerk of Commissioners Court; Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County Sheriff; Melissa Infante, Assistant Chief Deputy Elections Clerk; Paul Pearson, 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. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

Leza Smith, Terry Smith, and Trey Wallace spoke to Commissioners Court.

RECEIVE COMMISSIONER ROAD REPORTS

All Commissioner Road Reports received by County Clerk. See Exhibit "B"

PRESENTATION ON PAINT ROCK WIND, A POSSIBLE TAX ABATEMENT PROJECT, BY BRANDON WESTLAKE AND JONATHAN SOSEBEE, WITH ORSTED – NO ACTION TO BE TAKEN

Presentation given on the Paint Rock project. It will be located on the South end of Concho County and some in Menard County. Jonathan Sosebee introduced Orsted to the Court. No action was taken. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE ADDENDUM 2 FROM LGS FOR CLERK’S OFFICE TO OBTAIN A PUBLIC ACCESS POINT – TAKE APPROPRIATE ACTION

The Clerk’s Office is adding a Public Access Point in their office for the public to be able to look at Deed Records online. The money was budgeted last year, it was just never set up. Commissioner Gierisch made a motion to accept and approve the Addendum to the contract between LGS and the Clerk’s Office, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE AARON CLEMENTS, DICKENS COUNTY ATTORNEY, AS PERSPECTIVE NEW ATTORNEY ON THE PILOT PROGRAMS AND TAX ABATEMENTS – TAKE APPROPRIATE ACTION

Judge Dillard met with Aaron Clements this past week in Austin. Judge Dillard is going to see if he would like to come speak to Commissioners Court at the next meeting. No action taken at this time.

CONSIDER/DISCUSS/APPROVE PEREGRINE ENERGY SOLUTIONS ABATEMENT REQUEST FOR PROJECT OLD SORRELL – TAKE APPROPRIATE ACTION

Peregrine did not like the counteroffer that the Commissioners presented. The Commissioner’s offer is going to remain 3 years or nothing at all.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Commissioner Gierisch made a motion to lift the burn ban, duly seconded by Commissioner Dillard. Motion carried unanimously. Burn ban lifted.

The court took a recess at 10:24 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:34 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion to approve the minutes from the August 27, 2024, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance report through August 31, 2024, as well as the Summary Statement of Operations – Expenditures through August 31, 2024, and the Payroll Summary's ending on July 15, 2024, July 31, 2024, August 15, 2024, and August 31, 2024. Commissioner Gully made a motion to accept the Treasurer's Report as given, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "E", "F", and "G", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 1, 2024, through September 9, 2024, with a total of \$190,527.09. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 4-0-1, with Commissioner Gully abstaining. See Exhibit "H"

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

Mrs. Gierisch stated that she did not have a total on how much the General Liability Insurance was going up, when she reported to the Commissioners last meeting. It has gone up 30%.

Mrs. Gierisch got a note from Water Works with the last bill that stated that rates were going up from \$4.30 per thousand gallons to \$4.80 per thousand gallons, effective October 1st.

Mrs. Gierisch received a call from Wes McAiden with AirMed, and the Hospital District has been carrying the AirMed policy for the entire county since 2015, but they will no longer do that. He was not sure if the County wanted to pick up the contract and pay for that policy. The cost is \$17,795 per year. The policy ended on August 28, 2024, and we are currently in the 30-day grace period. Mrs. Gierisch presented the Wildlife Report for the record. See Exhibit "I".

Mrs. Gierisch presented for the record the confirmation that the 2020 Caterpillar 930M Small Wheel Loader for Precinct 2 was paid off. See Exhibit "J"

Mrs. Gierisch stated they receipted in, from Concho Central Appraisal District on September 6, 2024, \$13,409.66, with \$11,154.85 to M&O; and \$2,254.81 to SRB. See Exhibit "K"

The JP's August Monthly Report was presented for the record, with a total of \$51,613.50. See Exhibit "L"

The Clerk's Monthly Report for August was presented for the record, with a total of \$10,051.50. See Exhibit "M"

Mrs. Gierisch stated that there is compensation time that will be paid out to the Sheriff's Deputy's. They will be paid out for 379.25 hours total.

Commissioner Dillard stated that the dump truck he is trying to purchase cannot be listed on BuyBoard, since it is over 5 years old. He is going to get with Mrs. Hall and put it out for bid.

Commissioner Dillard said that he spoke to someone from the Volunteer Fire Department in Paint Rock, and since they were absorbed by Eden VFD, they are not sure how they are going to get water to fill the trucks. Since Paint Rock is switching over to Millersview-Doole, Millersview-Doole will not donate any water to them. It was mentioned that there are fire hydrants around Paint Rock, and they should be able to tap into those to fill the trucks.


Commissioner Gierisch will not be at the next Commissioners Court meeting, and possibly the one after that.

Judge Dillard stated that he met the Interim-CEO for Concho County Hospital. His name is Robert Pascasio. Mr. Pascasio said that the hospital does not have the finances available to finish the new Nursing and Rehab Center, so that project is put on hold.

The next regular Commissioners Court meeting will be held on Tuesday, September 24, 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 10th day of September 2024, at 10:48 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

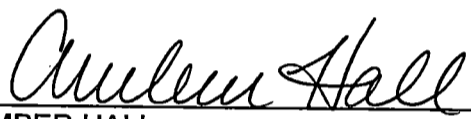

ERIC GULLY, COMM., PCT #2

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