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 September 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 #6614, 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; Ginger Paul, County Attorney; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; and 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., gave the invocation, and led the pledges.

### WELCOME AND PUBLIC COMMENTS

None

CONSIDER/DISCUSS BURN BAN - TAKE APPROPRIATE ACTION (last action 8/12/25)
No Action Taken. Burn Ban remains in effect.

## PRESENTATION BY JC STODDARD CONSTRUCTION COMPANY FOR COURTHOUSE RENOVATION PROJECT

Curtis Stoddard spoke to Commissioners Court about the projects they are working on currently and work they have completed. A quote was presented to Commissioners' Court last year and the cost will go up about 5%, due to material costs going up.

## PRESENTATION OF THE 4H AND AG-EXTENSION YEAR AND ACTIVITIES BY BROOK NERVIG AND MILISSA WRIGHT

Milissa Wright presented Commissioners' Court with a handout of the projects she is working on throughout Concho, Coke, Menard, and Sterling Counties. She is currently working on the Healthy School/Healthy County Adult/Youth Plan, the Mental Health and Wellness Plan, and the Retail Food Safety Plan with all the counties. Brook Nervig presented Commissioners' Court with a handout of the projects she is working on in Concho County. She is working on the Youth Ag Literacy – Ag Education program with Eden CISD and Paint Rock ISD, as well as the Small Grains- Variety Selection program. See Exhibit "B" and "C", respectively.

## CONSIDER/DISCUSS/APPROVE BASIC FEE CHART FOR COMMISSIONER ROAD WORK FOR PUBLIC - TAKE APPROPRIATE ACTION

The cost for Commissioner's to perform road work for the public will be \$250.00 per hour, per machine, with a 4-hour minimum. Commissioner Dillard made a motion to set the rate at \$250.00 per hour, per machine, with a 4-hour minimum, and it must be paid up front to the Treasurer, and a waiver must be signed at the time of payment prior to any work being performed, duly seconded by Commissioner Gully. Motion carried 3-1-1, with Judge Dillard abstaining and Commissioner Miller opposed. See Exhibit "D"

# CONSIDER/DISCUSS/APPROVE MOVING COMMISSIONERS COURT SCHEDULED FOR OCTOBER 16, 2025 – TAKE APPROPRIATE ACTION

It was previously agreed to have this Commissioners' Court on Thursday, October 16, 2025, since the Monday before was a holiday. District Judge Rios has reset his calendar, and District Court is now being held on Thursdays that had been previously set for Commissioners' Court. Commissioner Dillard made a motion to have Commissioners Court on Tuesday, October 14, 2025, at 2:00 pm, duly seconded by Commissioner Miller. Motion carried unanimously.

# CONSIDER/DISCUSS/APPROVE COMMISSIONER COURT DATES FOR FY 2026 - TAKE APPROPRIATE ACTION

With District Court being shuffled around by District Judge Rios, having Commissioners' Court two days later will cause a conflict. Commissioners looked at the schedule and decided to move Commissioners' Court back to Tuesday and move it from 10:00 am to 2:00 pm. If Tuesday is a holiday, Commissioners' Court will be held on Thursday following the holiday, at 2:00 pm. Commissioner Gully made a motion to accept and approve the Commissioner Court dates for FY 2026, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "E"

### CONSIDER/DISCUSS/APPROVE 2026 COUNTY HOLIDAY SCHEDULE - TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept and approve the 2026 County Holiday schedule, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "F"

The court took a recess at 10:41 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:44 a.m. after recess.

#### **APPROVE MINUTES FROM PREVIOUS MEETINGS**

Commissioner Miller made a motion to approve the minutes from September 9, 2025, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from September 10, 2025, through September 23, 2025, with a total of \$141,738.26. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "G"

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

Mrs. Gierisch presented the Payroll Summary ending August 15, 2025, totaling \$60,006.75, and the Payroll Summary ending August 31, 2025, totaling \$52,910.23. See Exhibits "H" and "I", respectively.

Mrs. Gierisch presented the Wildlife Services report, for the record. See Exhibit "J"

Mrs. Gierisch stated that Concho County Hospital District is having a Health Fair and Flu Shot Clinic at the Courthouse, in the Constable's Office, on Thursday, October 9, 2025, from 9:00 am to 12:00 noon. It is free and open to the public. See Exhibit "K"

Commissioner Dillard advised that the internet line that he has been trying to find the owner of has been found and is in the process of being fixed. It is a Frontier line.

Commissioner Miller is meeting with FEMA representatives tomorrow, September 24, 2025, at 10:00 am to look at the bridge that needs to be rebuilt.

Judge Dillard stated that after October 1<sup>st</sup>, he will contact Lange Drilling about finalizing the purchase of the land for the new Precinct 1 barn location.

Judge Dillard stated that he and Mary Hamill have a meeting with FEMA on Friday, September 26, 2025.

The next Commissioners' Court will be on Tuesday, October 14, 2025, at 2:00 p.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 September 2025, at 10:50 a.m.

TREY BRADSHAW, COMM., PCT #1

ERIC GULLY, COMM., PCT #2

CHAD MILLER, COMM., PCT #3

KEITH DILLARD, COMM., PCT #4

DAVID DILLARD, COUNTY JUDGE

CODDECT ATTEST

AMBER HALL

COUNTY CLERK AND EX-OFFICIO

CLERK OF COMMISSIONERS COURT OF

CONCHO COUNTY, TEXAS