

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 24th day of January, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6307, 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**);
Destiny Helms, Chief Deputy Clerk;
Janie Saucedo, Deputy Clerk, and

Jenifer Gierisch, County Treasurer; Bryan Clayton, County Attorney; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:02 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN

The burn ban will remain lifted. No action taken.

RECEIVE COMMISSIONER COURT ROAD REPORTS

All road reports received. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE ADOPTING UPDATED CONCHO COUNTY DRUG AND ALCOHOL POLICY

Nothing was changed in the current policy, only new signatures of all current Commissioners and County Judge needed. Motion was made by Commissioner Dillard, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE AGREEMENT TO HOUSE INMATES WITH RUNNELS COUNTY JAIL

Motion was made by Commissioner Gierisch, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C".

Judge Dillard recessed at 10:11 a.m. to allow Commissioners to read over the minutes.

Judge Dillard reconvened at 10:23 a.m. into regular session.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch to approve the minutes for January 10, 2023 as presented. Motion carried 3-0-2 (Commissioners Gully and Dillard abstained).

APPROVE ALL ACCOUNTS PAYABLE

Ms. Gierisch presented the monthly Accounts Payable Claim Register for December 28, 2022 to January 10, 2023. Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch, to approve and pay all accounts due and owing by Concho County, with the total being \$139,358.62. Motion carried 3-0-2 (Commissioners Gully and Dillard abstained). See Exhibit "D".

RECEIVE TREASURER'S REPORT

Ms. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance, Summary Statement of Operations Expenditures, and Summary Statement of Operations Revenues through December 31st. Motion was made by Commissioner Gully, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "E", "F", "G" respectively.

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS

Ms. Gierisch: on January 18 they receipted in \$561,806.97 from the Appraisal District, from the period of January 1st through January 15th : M&O \$468,311.40, I&S \$41.13, and Special Road and Bridge \$93,454.44. See Exhibit "H".

Ms. Gierisch has for the record, our Pledged Securities from First State Bank of Paint Rock. Pledged Amount being \$5,877,358.09 with a Total Pledged Value of \$5,982,683.23. See Exhibit "I".

Ms. Gierisch stated that she has a note from Steve Ritz out of Hamilton County, works for TCDRS, will be here February 9th. He is going to present an information forum and would meet one-on-one with anyone that might have questions. It will be the morning of the 9th in the courtroom.

Ms. Gierisch also had a call from Terry Smith with the Lake Ivie Volunteer Fire Department, they are trying to purchase a brush truck at a cost of \$220,000.00. Mr. Smith spoke to Commissioner Bradshaw who informed him that the county has a certain amount of money each year that we put in the budget for each volunteer fire department. He was asking how to go about getting that, and he was told that the fire department has to present \$2,500.00 worth of bills that they have paid, and the Treasurer brings it in front of the Commissioners, which is typically approved, and the county cuts a check. Mr. Smith is wondering about using that \$2,500.00 as part of the purchase of the brush truck. Ms. Gierisch asked Mr. Smith to send her an email explaining everything they are needing, she would present it to the commissioners, and get their take on it, and then we would go from there. Mr. Smith sent her the email and explained what they were needing. There was discussion about increasing the monies offered next year. Ms. Gierisch said that as long as the commissioners were okay with the request being presented this way, she would set it up for the February 14th Commissioner's Meeting. It will not be a separate agenda item, it will be with the account payables. Commissioner Gierisch stated instead of making them wait, go ahead and pay them today, and we can ratify the approval at the February 14th meeting.

Commissioners Gully and Dillard have Certificates of Completion for a matter of record, and Commissioner Bradshaw has a certificate as well from the week before. See Exhibits "J", "K", and "L" respectively.

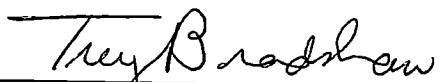
Judge Dillard asked what the commissioners pay their CDL drivers. Commissioner Bradshaw stated \$18.50 an hour. Judge Dillard said that he has heard from a couple of different trucking companies that they are going up to \$25.00 an hour. Just information for the commissioners.

Judge Dillard reminded the commissioners that they voted sometime last year, or a few years ago to lock the courthouse during lunch and at 4:30 to the public, so the offices could close all their books. Judge Dillard stated that he is going to put it in the paper, on the website, and posted on the doors of the courthouse, that the Courthouse doors will be locked from 12 pm - 1 pm and at 4:30 pm, to the public, starting February 1st.


Judge Dillard said they finally got in touch with the Galloway 1 Solar, it has been sold several times, and according to the current owners records, they were not supposed to pay their abatement until January 31st. Judge Dillard advised that it was supposed to be December 31st. They said they will get the county a check.

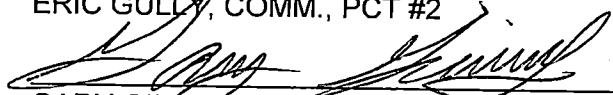
Next meeting to be held on February 14, 2023.

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 24th day of January, 2023 at 10:40 a.m.


TREY BRADSHAW, COMM., PCT #1


DAVID DILLARD, COUNTY JUDGE

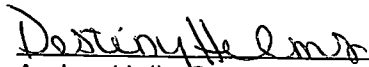

ERIC GULLY, COMM., PCT #2


GARY GIERISCH, COMM., PCT #3

CORRECT ATTEST:




KEITH DILLARD, COMM., PCT #4


Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas