

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 14th day of February, 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 #6315, 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; and

Jenifer Gierisch, County Treasurer; Bryan Clayton, County Attorney; Scott Spoons, Justice of the Peace; Chad Miller, County Sheriff; Brent Frazier, Chief Deputy Sheriff; Kristi Mickelson, Paint Rock ISD Superintendent; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:03 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".

DISCUSSION OF ROAD CONDITIONS WITH BAN GREEN

Ban Green not present but Commissioner Gierisch spoke with him yesterday.

DISCUSS AND CONSIDER RESOLUTION THAT WILL DESIGNATE MEMORIAL HIGHWAYS IN CONCHO COUNTY FOR SERGEANT STEPHEN JONES AND DEPUTY SAMUEL LEONARD

Senator Perry has filed Senate Bill 507 and Senate Bill 508 which will designate Memorial Highways for Concho County Sergeant Stephen Jones and Concho County Deputy Samuel Leonard. Motion was made by Commissioner Gierisch, duly seconded by Commissioner Gully. Motion carried unanimously. SEE EXHIBITS "A-1" AND "A-2" RESPECTIVELY.

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

Judge Dillard reconvened at 10:24 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 24, 2023 as presented. Motion carried unanimously.

APPROVE ALL ACCOUNTS PAYABLE

Ms. Gierisch presented the monthly Accounts Payable Claim Register for January 25, 2022 to February 13, 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 \$437,870.98. Motion carried 3-0-2 (Commissioners Gully and Dillard abstained). See Exhibit "B".

RECEIVE TREASURER'S REPORT

Ms. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance and Summary Statement of Operations Expenditures through January 31st. Total for the County is \$6,352,437.62. Ms. Gierisch also has for the record, Pledged Securities for the end of January at First State Bank of Paint Rock total \$5,982,683.23; and pledges at First National Bank of Wichita total \$1,954,428.95. Ms. Gierisch went ahead and sent \$400,000 of ARP grant money and \$600,000 from the general fund to First National Bank of Wichita since they will give us the

same rate as the other CD's. Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "C", "D", "E" respectively.

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS

Ms. Gierisch: on February 2nd they receipted in \$1,084,746.34 from the Appraisal District, from the period of January 16th through January 31st: M&O \$900,685.19, I&S \$3,519.39, and Special Road and Bridge \$180,541.76. See Exhibit "F".

Ms. Gierisch has the JP report, for the month of January they received \$39,057.40. See Exhibit "G".

Ms. Gierisch also has the Wildlife Services Report if anyone wants to see it. See Exhibit "H".

Commissioner Gully has his Open Meetings Act and Public Information Act Training Confirmation and Certificates of Completion for a matter of record. See Exhibit "I".

County Attorney Bryan Clayton reminded the Commissioners that the new County Attorney, Ginger Treadwell, official first day is March 1st. She is going to rearrange the County Attorney's office and will probably need some man power to move things up and down the stairs, the things that won't fit on the elevator; possibly getting some road hands to help.

Judge Dillard says that he got an email from the Chief Appraiser, who said that the State Comptroller said that our taxes are too low, the values are too low. It will not affect us, but it will affect our schools. We have a year to get them up, so property values county-wide are going to have to go up, according to the State Comptroller. Just be aware of that. If we don't get our values within 5% of what the state says, our schools will start losing money.

Judge Dillard said that Jenifer went through the Commissioners minutes and looked up where we were going to give our retiree's a 30% COLA. The minutes state the commissioners approving to send in our \$200,000 lump sum payment to TCDRS, but it does not state approval for the 30% COLA. We voted on it, but it did not make it in the minutes. Because of that, the COLA will not be effective until January 1, 2024. So our retiree's are going to have to wait until then to receive their COLA. We will have to bring that back up to the Commissioners to approve the 30% COLA.

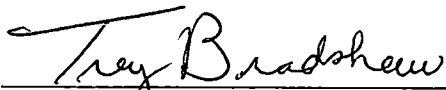
Judge Dillard: we have a paupers cremation that we are going to have to do. In the past we gave \$800, but we will probably have to go up to at least \$1,000. The way this is starting to come up more and more, we probably need a resolution regarding pauper funerals. He will start working on that.

Next meeting to be held on February 28, 2023, it will be a Public Hearing starting at 10:00 am lasting about 10 minutes, then after that we will do the Reinvestment Zones in Commissioners Court.

Judge Dillard got a call on Friday about a property that has sold on Hwy 87 toward Brady, where a gate has been put up at County Road 4095. Jason Jacoby was the one who called because that was how he had access to the backside of his place. That county road is probably only 3000 feet long. Discussion was about who owns the property on both sides. We don't know if there was anything stating that the road has been closed. Commissioner Dillard will go check out that road before next meeting.

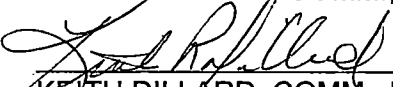
For a matter of record, Judge Dillard got a letter from Southern Power (Cactus Flats) on the Tax Abatement Agreement Annual Certification, and from Maverick Creek, their Annual Certification.

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 14th day of February, 2023 at 10:49 a.m.


TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2


GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4


DAVID DILLARD, COUNTY JUDGE

CORRECT ATTEST:


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

