

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 March, 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 #6322, 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; Brent Frazier, Chief Deputy Sheriff; Jacob Crumpton, Concho County Game Warden; Travis Bell, Extension Agent; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:06 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Change – Leave the burn ban in effect.

RECEIVE COMMISSIONER'S ROAD REPORTS

See Exhibit "A".

CONSIDER/DISCUSS/APPROVE OFFICIAL BONDS FOR VIRGINIA TREADWELL, COUNTY ATTORNEY; AND ALLEN AMOS, INTERIM COUNTY JUDGE – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made motion to accept the Official Bonds for Virginia Treadwell and Allen Amos, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS OF CONCHO COUNTY, TEXAS – TAKE APPROPRIATE ACTION

The currently Depository Contract is with First State Bank of Paint Rock. We can just extend the contract for the next two years, then we would have to go out for advertisements again. Commissioner Gierisch made motion to extend the current contract with First State Bank of Paint Rock, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY – CENTRAL TEXAS TELEPHONE COOPERATIVE, INC. – TAKE APPROPRIATE ACTION

Commissioner Gully stated that Jimmy Jones called him yesterday and it will go over on County Road 1485, they are going to dig up an existing hole and pull some conduit through the existing line. This utility placement is only going to be in Precinct 2, not county-wide. Commissioner Gully made motion to approve the application for the communication permit, duly seconded by Commissioner Dillard. Motion carried 4-1, with Judge Dillard opposing. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE HAVING A SURPLUS SALE AT THE END OF APRIL – TAKE APPROPRIATE ACTION

A sale is really needed. We have an abundance of office equipment (filing cabinets, chairs, etc.) that need to go, because the archive building is extremely full. We have to run the advertisement in the paper for 3 consecutive weeks prior to the sale. Commissioner Bradshaw asked if his old dump truck that he does not use any more could be put in it, or if it would need to have sealed bids. Also, did they have the right to refuse a bid if they didn't agree with it. Commissioner Gierisch said they did have the right to refuse a bid. Also, looking in statute, we can sell the big items in the surplus sale, we did not have to take sealed bids. Commissioner Dillard asked if the equipment has to

App that people can download. You can download it and it has quick links for the Judge, the Clerk, the Treasurer with their contact information. If the Clerk needs to put jury summons on there, she can push notifications out. It is a push notification app, so when people download it, they can receive notifications that are put on it. It was discussed about putting QR codes all over the county for people to be able to download the app. Chief Deputy Frazier sent the company all the information for the company to start building our app. With this app we can push out burn ban, push out weather statements, any road closures. This will be for anyone that has downloaded the app. We will still have the Blackboard Connect, which is the reverse 911 system. He was able to put in for an additional setup, so the yearly maintenance fee is \$2,900. So, we got the first 3 years paid for, the grant he got was for the setup and 3 years paid for. So, after that we will be responsible for \$2,900 a year, if we want to keep it. But, if the Clerk's office is using it and the Sheriff's office is using it, then they can pay for it from that. But, we have the first 3 years free to try it out. It is like having the website, but just easier access. Another good thing is that covers the archive statute, it will archive all the information for us.

Ms. Hall received certificates from Commissioner Bradshaw and Commissioner Gierisch for their continuing education, for the record.

Judge Dillard said that we will be bringing back up on the agenda the COLA for the retirees, since it was never submitted in the minutes when it was voted on last year.

Judge Dillard stated that, with all the different types of batteries that the solar farms, the wind farms and others coming in, he is going to ask the different companies to donate for a foam fire truck to be purchased for the county, since the fires on these batteries cannot be put out with a regular water fire tanker. You cannot put those fires out with water.

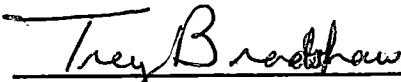
Next week, Judge Dillard and Ms. Gierisch will be gone from Tuesday through the rest of the week for workshops, working with HR and Risk Management.

Next meeting to be held on March 28, 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 14th day of March 2023 at 11:00 a.m.




DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



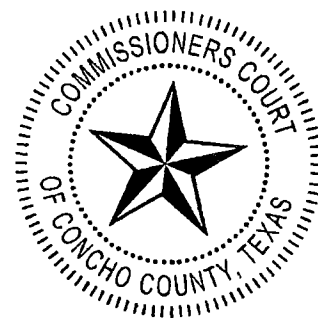
ERIC GULLY, COMM., PCT #2



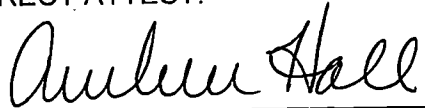
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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