

STATE OF TEXAS }
 }
 COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 11th day of April, 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 #6328, with the following members present, to-wit:

David Dillard, County Judge, presiding;
 Trey Bradshaw, Commissioner, Precinct #1 (**ABSENT**);
 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; Ginger Treadwell, County Attorney; Scott Spoons, Justice of the Peace; Shanna Smith, Election Administrator; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:01 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

RECEIVE COMMISSIONER'S ROAD REPORTS

See Exhibit "A".

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Change – Leave the burn ban lifted.

APPROVE ADJUSTING ENTRIES FOR FY 2022 AS REQUESTED BY NEFFENDORF AND BLOCKER - TAKE APPROPRIATE ACTION

These are the adjusting entries that Neffendorf and Blocker gave to Ms. Gierisch. They will not affect any current lines; it's taking care of the charts from last year. Commissioner Gully made motion to approve adjusting entries for FY 2022, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE RESOLUTION REAFFIRMING THE NECESSARY CIVIL RIGHTS AND FAIR HOUSING POLICIES, IN ASSOCIATION WITH THE COUNTIES TXCDBG GRANTS – TAKE APPROPRIATE ACTION

Concho County is the flow through for Millersview-Doole Water Supply. They apply for grants to help with this. Commissioner Dillard made motion to reaffirm the Civil Rights and Fair Housing Policies in association with TxCDBG grants, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE CHANGING THE COUNTY MILEAGE RATE FROM \$0.62 TO \$0.655 – TAKE APPROPRIATE ACTION

\$0.655 is the new IRS standard, effective January 1st. Commissioner Gully made motion to approve changing the county mileage rate from \$0.62 to \$0.655, duly seconded by Commissioner Gierisch. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE ADOPTING ELECTION SECURITY PLAN – TAKE APPROPRIATE ACTION

Ms. Shanna Smith has been working with DIR to get an incident response plan worked up, and they suggested that she gets Commissioner Court approval, so everyone knows what to do. Commissioner Gierisch made motion to approve the adoption of the election security plan, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D".

Court went into recess at 10:06 a.m. to look over the previous meetings minutes.

Court back in session at 10:16 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Gierisch, duly seconded by Commissioner Dillard to approve the minutes from March 28, 2023, as presented. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT - TAKE APPROPRIATE ACTION

Ms. Gierisch stated the first report is the Year-to-Date Summary General Ledger Trial Balance, with a total of \$7,056,059.22 as of March 31, 2023. The Statement of Expenditures shows that the total county percentage of expenditures is 37.57%. Motion made by Commissioner Gully to approve the County Treasurer's Report, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "E" and "F" respectively.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the monthly Accounts Payable Claim Register from March 29, 2023, to April 10, 2023. Motion was made by Commissioner Gully, duly seconded by Commissioner Dillard, to approve and pay all accounts due and owing by Concho County, with the total being \$307,179.05. Motion carried 3-0-1, with Commissioner Gierisch abstaining. See Exhibit "G".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS

Ms. Gierisch read to the Commissioners a letter received from Lake Ivie Volunteer Fire Department thanking them for the \$2,500 donation. See Exhibit "H". Ms. Gierisch has the Wildlife Services Report through February if anyone wants to look at it. See Exhibit "I". Ms. Gierisch has the Justice of the Peace report for March, with a total of \$57,163.18 receipted in. See Exhibit "J". On April 3, 2023, we receipted in \$64,754.69 from the Concho Central Appraisal District. The breakdown M&O is \$53,850.30, the I&S is \$192.07, and Lateral Road is \$10,712.32. See Exhibit "K".

Ms. Treadwell wanted to let the Commissioners know that statute states that any items that are not sold are to be destroyed or donated to an assistance organization or local governmental agency. And if the items are donated, the Comptroller must be notified that the items are a benefit to the state.

Commissioner Gully has a certificate for a matter of record for Continuing Education hours. See Exhibit "L". He also stated that he and Commissioner Dillard were asked to attend the Soil and Water Conservation District meeting that is being held tomorrow. They will be discussing the dams and what the Commissioners responsibility is for these dams. All the commissioners do is donate money to the conservation district so they can make improvements on the dams. Commissioner Gully stated that the Soil and Water Conservation District is telling both him and Commissioner Dillard that they need to make improvements and are responsible for inspecting them. Judge Dillard and Commissioner Gierisch both stated that it is the responsibility of the conservation district to do that, not the commissioners. The commissioners have never and will never inspect the water dams for damage.

Commissioner Dillard stated that research was done in the records and it was found that the county does own the small corner of land next to Precinct 4 barn. He is going to have Troy Halfmann come and clear that portion and clean it up, as well as around the whole barn. He is getting a little resistance from some of the people that live there, because they like their property being concealed from the road and would rather have it grown up. Commissioner Gierisch stated that his country barn was turned into TCEQ as being a "dump site" and an inspector came from Dallas and told him that the telephone poles that had been left there from a previous commissioner were not allowed to be stored there. The inspector also found some tires and a small oil spot on the ground where one of his machinery had been parked and leaked. She took a soil sample of that and was going to run some tests on it. He has to clean it up and said that the inspector is taking her report to her supervisors and will see what they want to do about it. Commissioner Dillard also has a certificate for Continuing Education for the record. See Exhibit "M".

Ms. Hall has a certificate for Judge Spoons as a matter of record, as well as Commissioner Dillard. See Exhibit "N".

Ms. Hall said that Commissioner Bradshaw had requested her to get applications ready for him and Commissioner Gully to sign so they can get temporary permits for water disbursement. TCEQ is not giving out any permits in our area due to the lack of surface water. They are hoping by June they will be able to issue permits.

Ms. Hall stated that the Surplus Sale is going to be held on May 4, 2023, there are plenty of flyers to post around the county. The Eden Echo has it and is going to post it starting Thursday and will run for the next 3 weeks. See Exhibit "O".

Judge Dillard has his letter stating that he has met his judicial hours. See Exhibit "P".

Judge Dillard said that he has not heard anything else about any solar or wind farms. Commissioner Gierisch said that he has heard of many people in the area that have received contracts for them. He said that he told those guys that they had to bring it to Commissioners Court. If they do not, they are responsible for the full price, without an abatement.

Next meeting to be held on April 25, 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 11th day of April 2023 at 10:44 a.m.



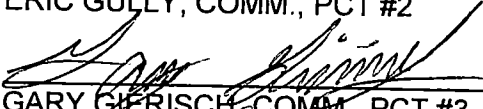
DAVID DILLARD, COUNTY JUDGE

ABSENT

TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2

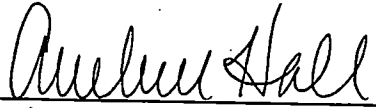


GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:



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

