

STATE OF TEXAS            }  
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COUNTY OF CONCHO        }

**BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS**, met in Regular Term on this, the 25<sup>th</sup> 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 #6334, 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; Ginger Treadwell, County Attorney; Scott Spoons, Justice of the Peace; Michael Hall, County Constable; Maria Cervantes-Gonzalez, Extension Office Secretary; Mark Baxter, ASCO Equipment; Allen Amos, County Visiting Judge; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m. and gave the invocation.

**WELCOME AND PUBLIC COMMENTS**

Mark Baxter with ASCO Equipment came to Commissioners Court today and likes to attend every so often to make ASCO Equipment and himself available for anything the county needs. He is a resident of Concho County and lives in Precinct 2. He wanted to thank the Commissioners Court for all they are doing for the county. Also, if the county ever has a need for equipment, he and ASCO Equipment would love the chance to fill that need.

Allen Amos advised that he noticed on the Surplus Sale flyer, we did not have a disclaimer stating that the county could refuse or accept any bids on items. If we don't have it on there, then the highest bid, whether reasonable or not, the county would have to accept. Judge Amos would also like to thank the Commissioners on behalf of the retirees for their generosity on the cost-of-living raises.

**CONSIDER/DISCUSS/APPROVE APPOINTMENT OF HEALTH AUTHORITY – TAKE APPROPRIATE ACTION**

Dr. Papillion has been our Health Authority and her 2-year term expired on April 13, 2023. We would need to appoint her as the County Health Authority again for another 2-year term, and that is what Judge Dillard is recommending. Commissioner Gierisch made the motion to appoint Dr. Papillion as the County Health Authority, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "A".

**CONSIDER BURN BAN – TAKE APPROPRIATE ACTION**

No Change – Leave the burn ban lifted.

The court went into recess at 10:06 a.m. to look over the previous meeting's minutes.

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

**APPROVE MINUTES FROM PREVIOUS MEETING**

Motion was made by Commissioner Dillard, duly seconded by Commissioner Gully to approve the minutes from April 11, 2023, as presented. Motion carried unanimously.

**CONSIDER/APPROVE ALL ACCOUNTS PAYABLE – TAKE APPROPRIATE ACTION**

Ms. Gierisch presented the monthly Accounts Payable Claim Register from April 11, 2023, to April 24, 2023. Motion was made by Commissioner Gully, duly seconded by Commissioner Bradshaw, to approve and pay all accounts due and owing by Concho County, with the total being \$151,377.49. Motion carried unanimously. See Exhibit "B".

**REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS -**

Ms. Gierisch received the monthly distribution report from the Clerk's Office for the month of March, with a total of \$6,540.80. Commissioner Gully stated that he didn't initially want to put his old water truck in the Surplus Sale because he was going to try and use the tank for his meter tap, but that isn't going to work. Commissioner Gully said that he would go ahead and put it in the sale. The truck will be available at the Precinct yard in Eola. Ms. Treadwell said that she can do a release of liability that we can get people to sign when they buy any items.

Commissioner Dillard said that he ordered a pickup from Goldthwaite, and it will be here



toward the end of May. He will be posting a road hand position the same as Commissioner Gully, as he will be losing one in June. Ms. Hall will look into different places to advertise besides just the Eden Echo. There was discussion about getting licensing for the road hands, and Ms. Gierisch will be looking what other counties do for their licensing.

Commissioner Dillard brought up possibly getting new pews or chairs to replace the ones in the courtroom. There was discussion about maybe getting new ones since the courthouse will be renovated.

Ms. Hall has Judge Amos's Continuing Education Certificate as a matter of record. See Exhibit "C".

Judge Dillard said that there are lots of grants out there right now for broadband services and the Council of Governments has come together with all 14 counties and is working with the broadband companies. The Council of Governments is going to make a recommendation to the counties, that if they needed to support one of the broadband companies, they would have that recommendation.

Judge Dillard also brought up that we haven't taken bids on mowing and janitorial services around the courthouse in a few years. When we do sign contracts for those services, we need to list specifically what the duties and expectations are. Ms. Treadwell wants to make sure we have independent contractor agreements and a waiver of liability indemnifying the county, and she would also like to have the request for bid control over the contracts. She can also draw up the contracts and whatever else we need her to do.

Next meeting to be held on May 9, 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 25<sup>th</sup> day of April 2023 at 10:45 a.m.

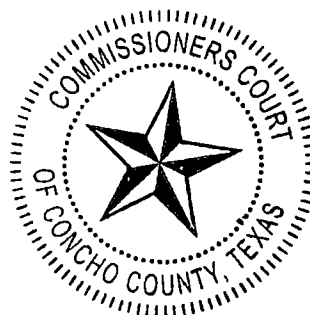
  
DAVID DILLARD, COUNTY JUDGE

  
TREY BRADSHAW, COMM., PCT #1

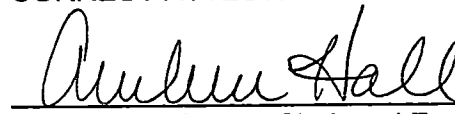
  
ERIC GULLY, COMM., PCT #2

  
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