

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 9th day of May, 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 #6340, 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 (**ABSENT**);
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; Jimmy Jones, CTTC; 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

None

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Reinstate Burn Ban. Assess it again at the next meeting. Motion made by Commissioner Bradshaw, duly seconded by Commissioner Gully. Motion passed, 4-0.

RECEIVE COMMISSIONER'S ROAD REPORTS

See Exhibit "A".

CONSIDER/DISCUSS/APPROVE OFFICIAL BONDS FOR RICHARD THOMAS, RESERVE DEPUTY CONSTABLE; SHIRLEY ESCAMILLA, DEPUTY TAX-ASSESSOR; KAREN SPOONTS, CHIEF DEPUTY TAX-ASSESSOR - TAKE APPROPRIATE ACTION

Motion made by Commissioner Bradshaw to approve the Official Bonds presented, duly seconded by Commissioner Gully. Motion passed, 4-0.

CONSIDER/DISCUSS/APPROVE ARMED CARE NETWORK GROUP FULL MEMBERSHIP – TAKE APPROPRIATE ACTION

Rates have increased from \$55 to \$65 for Concho County employees living inside Concho County. The rates are \$75 for employees that reside outside Concho County. Motion was made by Commissioner Bradshaw to renew the membership, duly seconded by Commissioner Dillard. Motion passed, 4-0. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, PRECINCT 2 – CENTRAL TEXAS TELEPHONE COOPERATIVE, INC. – TAKE APPROPRIATE ACTION

In Precinct 2 all the lines will be run in the bar ditch, should not have to cross any roads. Motion made by Commissioner Gully to approve the application for utility right of way, duly seconded by Commissioner Dillard. Motion passed 3-0-1, with Judge Dillard abstaining. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE APPLICATION FOR COMMUNICATION PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, PRECINCT 4 – CENTRAL TEXAS TELEPHONE COOPERATIVE, INC. – TAKE APPROPRIATE ACTION

In Precinct 4, they will have to bore under the county road 3 times. Motion made by Commissioner Dillard to approve the application for utility right of way, duly seconded by Commissioner Gully. Motion passed 3-0-1, with Judge Dillard abstaining. See Exhibit "D".

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

Court back in session at 10:14 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Dillard to approve the minutes from April 25, 2023, as presented. Motion carried 4-0.

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 \$13,608,461.25 as of April 30, 2023. The Statement of Operations shows the total county percentage of expenditures. Ms. Gierisch received the earnings statement from the general fund money that is in Wichita Falls, which, has earned \$3,989.15 for the \$400K. On the other \$600K, it has earned \$5,983.73. The money has only been there since the beginning of the year. Motion made by Commissioner Bradshaw to approve the County Treasurer's Report, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "E" and "F" respectively.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the monthly Accounts Payable Claim Register from April 26, 2023, to May 8, 2023. Motion was made by Commissioner Bradshaw, duly seconded by Judge Dillard, to approve and pay all accounts due and owing by Concho County, with the total being \$207,171.33. Motion carried 2-0-2, with Commissioner Gully and Commissioner Dillard abstaining. See Exhibit "G".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS

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

Ms. Hall has ordered a new large-scale map for the courtroom from the Council of Governments. This one will have all the correct roads.

Discussion about how much the dumpster is costing the county monthly. Jenifer is going to call a few other places and see if we can get it cheaper.

Judge Dillard will start sending out annual budget letters to all department heads.

Next meeting to be held on May 23, 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 9th day of May 2023 at 10:36 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2

ABSENT
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