

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 23rd 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 #6345, 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; Ethan George, SKG Engineering; Kristi Mickelson, PRISD Superintendent; Government Class from Paint Rock ISD and Houston Hendrix, Government Teacher; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:02 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

Judge Dillard welcomed the Government Class from Paint Rock ISD.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Lift the burn ban. Check it again at the next meeting. Commissioner Dillard made the motion to lift the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE TCDRS PLAN AGREEMENT FOR 2024 – TAKE APPROPRIATE ACTION

Ms. Gierisch stated the rates are going to remain at 10% for the county, and 7% for employees. Commissioner Gierisch made the motion to approve the TCDRS Plan Agreement for 2024, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE CYBERSECURITY COURSE ENROLLMENT FORM FOR COUNTIES – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that this is the same cybersecurity course that we are required to take every year. She said that anyone who has any contact with computers will have to take the course. TAC will email everyone individually to take the course within the next 2 weeks. Commissioner Bradshaw made the motion to approve the cybersecurity course enrollment form, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE SUBDIVISION APPLICATION FOR TURKEY BEND SUBDIVISION, SECTION 2 – TAKE APPROPRIATE ACTION

Ethan George with SKG Engineering was present for any questions. This will be an addition to the original Turkey Bend Subdivision, not situated inside the current subdivision. Commissioner Bradshaw made the motion to approve the application for Turkey Bend Subdivision, Section 2, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "C".

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT BA-41 FOR THE PURCHASE OF ARMOR FOR THE SHERIFF'S OFFICE, OOG GRANT \$29,890.00 – TAKE APPROPRIATE ACTION

Ms. Gierisch said that this is an amendment for the armor that the Sheriff's Office has already purchased and received. She was unaware that these grants must be paid for by the county, then the county gets reimbursed by the Governor's Grant. Commissioner Bradshaw made the motion to approve the budget amendment, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE ORGANIZATION OF THE ELECTION COMMITTEE – TAKE APPROPRIATE ACTION

Judge Dillard said that currently on the Election Committee there are five people, the County Judge, County Clerk, County Tax Assessor/Collector, the Republican Chair, and the Republican assistant chair. On file, along with the offices, names were placed also. Amber Hall is the new County Clerk and needs to replace Phyllis Lovell. Suggestion was also made to not

put names with the county offices. However, he thinks that we should keep names with the Republican Chair and Assistant Chair. Commissioner Dillard made the motion to update the Election Committee names, duly seconded by Commissioner Gully. Motion carried unanimously.

The court went into recess at 10:16 a.m. to look over the previous meeting's minutes.

Court went back in session at 10:27 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Dillard to approve the minutes from May 9, 2023, as presented. Motion carried unanimously.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the monthly Accounts Payable Claim Register from May 10, 2023, to May 19, 2023. Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gully, to approve and pay all accounts due and owing by Concho County, with the total being \$138,652.50. Motion carried unanimously. See Exhibit "D".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS -

Ms. Gierisch said the TAC Risk Management will be going around to all the county properties reappraising all properties in July. She will notify all the Commissioners when that happens so they can be there. Ms. Gierisch said that as of May 9 they received \$34,145.72; General Fund, \$28,328.68, I&S, \$161.23, Road and Bridge, \$5,655.81. Ms. Gierisch also received the monthly distribution report from the Clerk's Office for the month of April, with a total of \$6,434.42.

Commissioner Dillard said that his new County vehicle should be here next week. He advised Ms. Gierisch to go ahead and just pay for that when it gets here. Also, one of his maintainers was struck by lightning last weekend. Insurance was already notified since it was on the leased equipment. Warren/CAT will be here a week from Friday to look at it and see what all will need to be done to get it back up and running.

Commissioner Gierisch said that they got about 3 miles of roads built.

Ms. Hall received the new maps from CVCOG. She will ask them to print out 6 more small maps of just the Precincts for the Commissioners.

Judge Dillard said there are a lot of records in the top floor of the Appraisal District that belong to the Courthouse. Someone will need to be hired to clean it up and sort it out. The problem is that there is not enough room for us to move them over to our archive building. We are attempting to locate the deed to the last lot across the street from the Community Center.

Next meeting to be held on June 13, 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 23rd day of May 2023 at 10:47 a.m.



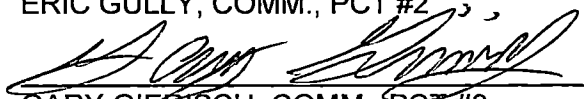
DAVID DILLARD, COUNTY JUDGE



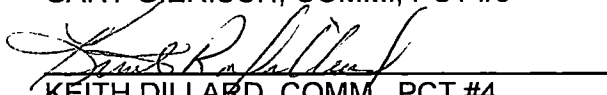
TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



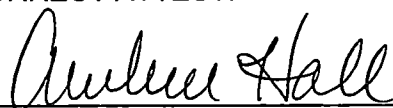
GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:



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