

STATE OF TEXAS }
 }
 COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 13th day of June, 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 #6351, 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

DeeDee Roberts, Chief Deputy County Treasurer; Ginger Treadwell, County Attorney; Travis Bell, County Extension Agent; Dason Tucker, Meals for the Elderly; 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

Dason Tucker spoke about what the Meal for the Elderly program does for the people of Concho County. He stated that from January 1st until now, they have delivered 5,590 meals to people requesting them throughout the county. They are asking for \$213 annually from the county to continue to provide this service. This will be added to the agenda for the next meeting.

Travis Bell came to formally turn in his resignation as the County Extension Agent to the County Commissioners. He turned in his notice to Judge Dillard on June 1, 2023. His official last day will be June 15th, 2023. He appreciates everything that the County has done for him. See Exhibit "A".

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

No Action taken. Burn Ban is to remain lifted.

RECEIVE COMMISSIONER’S ROAD REPORTS

See Exhibit "B".

CONSIDER/DISCUSS/APPROVE OFFICIAL BOND RENEWAL FOR COUNTY JUDGE DAVID DILLARD - TAKE APPROPRIATE ACTION

Motion made by Commissioner Gierisch to approve the Official Bond renewal, duly seconded by Commissioner Bradshaw. Motion passed unanimously.

CONSIDER/DISCUSS/APPROVE TAC HEALTH EMPLOYEE BENEFITS PROGRAM FOR 2023/2024 BUDGET YEAR – TAKE APPROPRIATE ACTION

The Commissioners have decided to stay with the current program that we have. Commissioner Gierisch made the motion to keep the current benefit program that we have for the employees, duly seconded by Commissioner Gully. Motion passed unanimously.

CONSIDER/DISCUSS/APPROVE APPLICATION FOR UTILITY PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, PRECINCT 1 – BILLY DAN SORRELL – TAKE APPROPRIATE ACTION

Commissioner Bradshaw is aware of this project. Mr. Sorrell is going to dig and set a freshwater line for Millersview-Doole WSC. Motion made by Commissioner Bradshaw to approve the application for utility right of way, duly seconded by Commissioner Gierisch. Motion passed unanimously, contingent on Mr. Sorrell signing the conditions and provisions that are included in this application. See Exhibit "C".

Court went into recess at 10:24 a.m. to look over the previous meeting’s minutes, Treasurer’s report, accounts payable report.

Court back in session at 10:37 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Dillard to approve the minutes from May 23, 2023, as presented. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT - TAKE APPROPRIATE ACTION

Ms. Roberts distributed the Year-to-Date Summary General Ledger Trial Balance, with a total of \$13,129,589.85 as of May 31, 2023. The Statement of Operations shows the total county percentage of expenditures. Ms. Roberts distributed the Pledged Securities earnings statements from the First State Bank of Paint Rock, with the current value being \$5,941,015.80. From the First National Bank in Wichita Falls, the current value is \$2,992,810.20. Motion made by Commissioner Bradshaw to approve the County Treasurer's Report, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibits "D", "E", "F", and "G", respectively.

CONSIDER/APPROVE ALL ACCOUNTS PAYABLE – TAKE APPROPRIATE ACTION

Ms. Roberts presented the monthly Accounts Payable Claim Register from May 24, 2023, to June 12, 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 \$378,922.02. Motion carried 3-0-2, with Commissioner Bradshaw and Commissioner Gierisch abstaining. See Exhibit "H".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS

Judge Dillard has distributed a couple of documents, one from Darrick Eugene and the other from Bob Bass. The first document from Darrick Eugene is the proposed solar panel project in the southeast part of the county. As of now, this is the first Judge Dillard has received any information on this new solar panel project that he has heard about from various people around the County. No one has yet to approach any of the commissioners with it. The other document is an email from Bob Bass stating that Mr. Eugene has approached him to complete the abatement for this project. From now on, County Attorney Ginger Treadwell will complete all these documents for the county in the future. See Exhibit "I".

Judge Dillard received a letter from TCEQ about the violation from Precinct 3. Commissioner Gierisch said that this was the issue that was brought up at a previous meeting. He said that he has until the 6th of next month (July) to submit a written report to TCEQ about the corrective action taken and the required documentation demonstrating that compliance has been achieved for the outstanding alleged violation. See Exhibit "J".

Ms. Roberts has the Wildlife Services Report available to review. See Exhibit "K". Ms. Roberts also has the Monthly Distribution Summary totaling \$40,045.98, breaking down to: M&O - \$33,385.21, I&S - \$40.14, Special Road and Bridge - \$6,620.63. She also has the Clerk's Report and the JP's Report for the month of May. See Exhibits "L", "M" and "N", respectively. Ms. Roberts has a Certificate of Attendance for Ms. Gierisch for hours of completion, for the record. See Exhibit "O". Also, Ms. Gierisch said that, since Eden Volunteer Fire Department has absorbed Paint Rock Volunteer Fire Department, Eden VFD is asking if they can present another \$2,500 of receipts for reimbursement. This will need to go on the next Commissioners Court agenda.

Commissioner Bradshaw said that in the minutes, we need to be sure and include that the cleanup of the records on the 3rd floor of the Appraisal District was not going to be entirely paid for by the county. The county was going to pay half of the cleanup fee if someone is hired. When this comes before the commissioners, it will be included.

Ms. Hall has Judge Dillard's Continuing Education statement, for the record. See Exhibit "P". Ms. Hall has given everyone a copy of an email received from the current Lawn Service company, quotes from 2 different Tree Service Companies with bids on trimming the trees at the courthouse, and proposed ads that need to be submitted to the paper for Lawn and Janitorial Service bids. The current lawn service company owner stated that he will have to go up on his pricing starting in July, and to let him know what the commissioners want him to do. Commissioners agreed that the budget for the rest of this year is already in place, and we cannot increase it until the next budget year. The commissioners advised that they or other county employees can take care of the mowing until the next budget year if the current Lawn Service company did not want to finish out their contract.

Some wording will need to be changed on the ads and a disclaimer put on them before they can be placed for advertisement. Make corrections and bring them back to the commissioners at the next meeting for approval.

Mr. Gierisch asked if one of the tree trimming bids can include dumping the tree limbs at one of his lots in Eden and he will burn it. Ms. Hall will contact him. Talk to Ms. Gierisch and see if there is enough money in the current budget to get the trees trimmed, or if we will need to put it on the agenda to pay for this. (Ms. Roberts contacted Ms. Gierisch who stated that we did have enough in the courthouse budget to pay this now.)

Commissioner Dillard advised that the maintainer that was struck by lightning still is not working. He also advised that he has not had any contact with CTTC that is putting in the utility line on CR 4508. If he does not hear anything from them by next week, he will call and talk to Jimmy Jones. Commissioner Dillard will not be at the next commissioners court meeting.

Next meeting to be held on June 27, 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 13th day of June 2023 at 11:22 a.m.

Absent
DAVID DILLARD, COUNTY JUDGE

Trey Bradshaw
TREY BRADSHAW, COMM., PCT #1

Eric Gully
ERIC GULLY, COMM., PCT #2

Gary Gierisch
GARY GIERISCH, COMM., PCT #3

Absent
KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:

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

