

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 27th 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 #6354, with the following members present, to-wit:

- David Dillard, County Judge, presiding **(ABSENT)**;
- Trey Bradshaw, Commissioner, Precinct #1;
- Eric Gully, Commissioner, Precinct #2 **(JUDGE PRO TEM)**;
- Gary Gierisch, Commissioner, Precinct #3;
- Keith Dillard, Commissioner, Precinct #4 **(ABSENT)**;
- Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Ginger Treadwell, County Attorney; Chad Miller, Concho County Sheriff; when the following business was transacted, to-wit;

Judge Pro Tem Eric Gully called the meeting to order at 10:01 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None.

CONSIDER BURN BAN – TAKE APPROPRIATE ACTION

Reinstate the burn ban. Commissioner Bradshaw made the motion to reinstate the burn ban, duly seconded by Commissioner Gierisch. Motion carried 3-0.

CONSIDER/DISCUSS/APPROVE MEALS FOR THE ELDERLY, AMOUNT TO BE DECIDED AND BUDGETED – TAKE APPROPRIATE ACTION

Ms. Gierisch stated that we just needed to decide an amount to send the Meals for the Elderly program yearly and put it in the budget for next year. The Commissioners decided to dedicate \$500 for the next budget year for the program. Commissioner Gully made the motion to approve dedicating \$500 for the Meals for the Elderly program for the next fiscal year, duly seconded by Commissioner Gierisch. Motion carried 3-0.

CONSIDER/DISCUSS/APPROVE EDEN VOLUNTEER FIRE DEPARTMENT REQUESTING PAINT ROCK VOLUNTEER FIRE DEPARTMENT BUDGETED FUNDS – TAKE APPROPRIATE ACTION

It was brought up at last Commissioners Court for Eden VFD to possibly receive the budgeted funds for Paint Rock VFD, since Eden VFD absorbed Paint Rock VFD, as long as Eden VFD keeps the Paint Rock VFD location open and functioning. Commissioner Gierisch made the motion to approve Eden VFD receiving the budgeted monies for Paint Rock VFD, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

The court went into recess at 10:04 a.m. to look over the previous meeting's minutes.

The court went back in session at 10:16 a.m.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch to approve the minutes from June 13, 2023, as presented. Motion carried 3-0.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from June 14, 2023, to June 26, 2023. Ms. Gierisch stated that she was going to delete line 23.902 payment to Wes Lowe, due to him being unable to attend the class he had been signed up for. Motion was made by Commissioner Bradshaw, with the deletion of line 23.902, duly seconded by Commissioner Gully, to approve and pay all accounts due and owing by Concho County, a total being \$38,468.32, after the deletion. Motion carried 3-0. See Exhibit "A".

REPORTS, INFORMATION AND POSSIBLE FUTURE AGENDA ITEMS -

Ms. Gierisch said that she received the title to the 2024 pickup title for Precinct 4 and gave it to the Clerk. Ms. Gierisch said the monies in the investment in Wichita Falls have been increasing. Precinct 1 interest earned - \$5,313.95; Precinct 2 interest earned - \$2,082.60; Precinct 3 interest earned - \$1,360.03; and Precinct 4 interest earned - \$3,123.90 – all for the 2nd Period.

Ms. Hall handed out the revised request for sealed bids for Lawn Care Services and

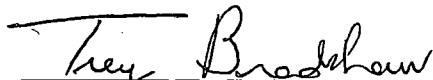
Janitorial Services for the Commissioners to look over. A few changes might need to be made and then they can be sent out to various newspapers throughout the area.

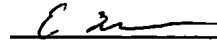
Ms. Hall also had the bid for tree trimming that included a quote for taking all the tree limbs to Eden and piling them on one of the brush piles in Precinct 3 that needs to be burned. They said that for the prices given, they would just as soon have them take the limbs to the dump in Paint Rock. Ms. Hall will speak to the Paint Rock mayor and see if they would allow them to take the brush and limbs there. She will also ask what Paint Rock would charge for them to do that. As soon as she finds something out from the City of Paint Rock, she will call Brian's Tree Trimming to schedule a time for him to come start trimming the trees.

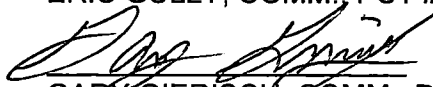
Next meeting to be held on July 11, 2023.

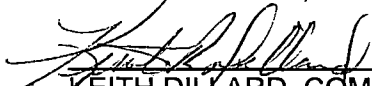
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Pro Tem Eric Gully on this, the 27th day of June 2023 at 10:40 a.m.

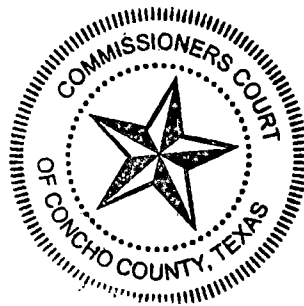

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

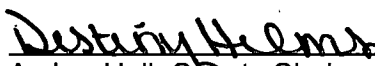

ERIC GULLY, COMM., PCT #2


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

