

STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 25th day of July 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 #6370, 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; 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

None

CONSIDER BURN BAN

The burn ban is going to stay in effect. No action taken.

CONSIDER/DISCUSS/APPROVE BA-42 BUDGET AMENDMENT TO INCREASE TRAINING LINE FOR SHERIFF'S OFFICE LEOSE – TAKE APPROPRIATE ACTION

Ms. Gierisch advised that the Sheriff's Office has money in their fund to cover the amount spent on training, it just needs to be approved by the Commissioner's Court to transfer the money. Commissioner Gully made a motion to approve the budget amendment, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE RETAINER AGREEMENT WITH ALLISON, BASS & MAGEE, LLP – TAKE APPROPRIATE ACTION

Judge Dillard stated that this will not be paying a retainer for Bob Bass, it will just be an agreement to pay him if we do use his services. Commissioner Bradshaw made a motion to approve the Retainer Agreement with Allison, Bass & Magee, LLP, as well as giving Judge Dillard the authority to sign for Commissioner's Court, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT FOR E911 PUBLIC SAFETY ANSWERING POINT (PSAP) SERVICES – TAKE APPROPRIATE ACTION

Commissioner Gierisch made a motion to approve the Interlocal Agreement for the Public Safety Answering Point (PSAP) Services, as well as having Judge Dillard sign for the Commissioners, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "B"

DISCUSS THE CONTRACT FOR NEW COUNTY EXTENSION AGENT – TAKE APPROPRIATE ACTION

Discussion about the contract for the new County Extension Agent. The commissioners decided to leave the contract stipulations the way they are currently. The County will continue to pay the Extension Agent's as a contract laborer. Commissioner Bradshaw made the motion keep the contract the same as years past, duly seconded by Commissioner Gierisch. Motion carried unanimously.

The court took a recess at 10:12 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:24 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Bradshaw made a motion, duly seconded by Commissioner Dillard to approve the minutes for July 11, 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 for July 12, 2023, to July 24, 2023. Commissioner Bradshaw made a motion, duly seconded by Commissioner Gully, to approve and pay all accounts due and owing by Concho County, with the total being \$190,249.74. Motion carried unanimously. See Exhibit "C."

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS – NO ACTION TO BE TAKEN

Ms. Gierisch has for the record that the Department of Information has received where all the County employees that needed to take the Cyber Security course have completed it. See Exhibit "D." Ms. Gierisch has completed her continuing education hours for Treasurer. See Exhibit "E." Ms. Gierisch has the June 2023 Clerk report for the record. See Exhibit "F." We have also received the Office of the Governor Grant money for the Sheriff's Office ballistic shields. Bowles Heating and Air Conditioning is set to come look at the unit for the Archive Building. It has been out for a couple of weeks.

Commissioner Gully stated that they finished the road work they have been doing over at Lowake. Tomorrow one of his trucks is going in the shop.

Judge Dillard said that he passed out packets for the Meals for the Elderly and he was informed that the Commissioners decided on giving \$500 to them.


Judge Dillard said that the budget is starting to be worked on and is hoping to sit down sometime in August and discuss it. He said that the Appraisal District should be sending over the tax roll today.

There was discussion about what the Commissioners wanted to do with the interest in the CDs for each of the Precincts. Ms. Gierisch stated that the General Fund is going to earn about \$52,000 in interest this year and would be rolled back into the CD. The money will be budgeted but left in the CD until it needs to be used. Ms. Gierisch just needs to know what the commissioners want to do with the \$23,385 that all the Precincts together have earned in interest. Commissioner Gully would like his to be budgeted, Commissioner Bradshaw said to roll his back into the CD, Commissioner Gierisch would like his budgeted, and Commissioner Dillard would like his interest rolled back into the CD.

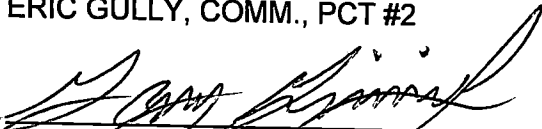
Next meeting to be held on August 8, 2023.

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 25th day of July 2023 at 10:41 a.m.


DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

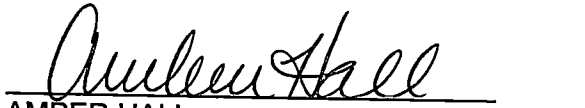

ERIC GULLY, COMM., PCT #2


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