

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 22nd day of August 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 #6381, 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; D'Andra Warlick, County Chief Appraiser; Scott Spoons, Justice of the Peace; Wes Lowe, Deputy Sheriff; Chad Miller, County Sheriff; Brent Frazier, Chief Deputy Sheriff; Maria Cervantes-Gonzales, Extension Secretary; Bryan Clayton; 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/DISCUSS/APPROVE PROPOSAL FOR THE TAX RATE FOR THE TAX YEAR OF 2023 FOR GENERAL COUNTY GOVERNMENT AND LATERAL ROAD – TAKE APPROPRIATE ACTION

The tax proposed tax rates will be \$0.43 for the General County Government and \$0.0877 for Lateral Road, with a total of \$0.5177. Chief Appraiser D'Andra Warlick and the Commissioners discussed the rates and when the public meeting will be held for the Proposed Tax Rate. The Public Meeting will be on September 5, 2023, at 9:00 a.m. Commissioner Gierisch made the motion to approve the proposal for the tax rate, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT CONTRACT WITH CONCHO VALLEY COUNCIL OF GOVERNMENTS TRANSIT DISTRICT – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made the motion to approve the contract with Concho Valley Council of Governments and for Judge Dillard to sign for the court, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE LEGISLATIVE DESIGNATION HIGHWAY MEMORIAL MARKER AGREEMENT FOR SAMUEL LEONARD AND STEPHEN JONES – TAKE APPROPRIATE ACTION

This has already been approved previously, but the county will need to pay for the Highway Memorial Markers, which will be \$6,159 each. The one-time fee will total \$12,318. Commissioner Gully made the motion to approve the payment out of general fund for the Memorial Markers for Samuel Leonard and Stephen Jones and for Judge Dillard to sign for the court, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "C" and "D" respectively.

CONSIDER/DISCUSS/APPROVE DESIGNATING A DEPARTMENT HEAD FOR COUNTY EXTENSION SECRETARY AND ELECTIONS ADMINISTRATOR – TAKE APPROPRIATE ACTION

Discussion about designating the County Judge either/or County Treasurer to sign time sheets and receive time off notices. Commissioner Bradshaw made the motion to have the County Extension Secretary and the Elections Administrator report to the County Judge either/or the County Treasurer, duly seconded by Commissioner Dillard. Motion carried unanimously. Also, when a new county agent is hired, they will need to let the County Judge and/or County Treasurer know when the secretary is going to be working late hours.

The court took a recess at 10:18 a.m. to read the previous meetings' minutes and accounts payable.

The court went back into session at 10:27 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Motion was made by Commissioner Bradshaw to approve the minutes for the Regular Commissioner's meeting as well as the minutes for the Special Budget Workshop from August 8, 2023, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER BURN BAN

The burn ban is going to stay in effect. No action taken. Action will have to be taken in September, as it will be 90 days with no action.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from August 9, 2023, to August 21, 2023. Commissioner Bradshaw made the motion to approve and pay all accounts due and owing by Concho County, with the total being \$180,365.45, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "E".

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

Ms. Gierisch said that Asset Works will be in Concho County to appraise the Courthouse, Archive Building, Annex, Law Enforcement Center in Eden, and the Precinct 1 Barn, for Texas Association of Counties. They will be here on Tuesday, August 29th to appraise for insurance purposes.

Commissioner Gully said that the roller/packer is being fixed and should hopefully be back this week. He is hoping to get the water line and water tank set this week as well. He also hired another road hand that started this week.

Commissioner Gierisch said that his road hand is back from medical and is on light duty.


Ms. Hall has a Certificate for completed hours for Judge Scott Spoons for July 9 to July 12, 2023, for the record.

Judge Dillard will be in Austin next week for legislative updates.

Next meeting to be held on September 5, 2023, at 9:00 a.m. for a Special Meeting on the Proposed Tax Rate.

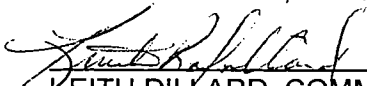
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 22nd day of August 2023 at 10:37 a.m.


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