

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 12th day of September 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 #6389 and Addendum #6391, 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 (**ABSENT**);
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of
Commissioners Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Treasurer; Chad Miller, County Sheriff; Ana Artecona, High Road Clean Energy; Ralph Gonzales; 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

Ana Artecona with High Road Clean Energy was present to discuss a future Reinvestment Zone. It will be on the agenda for September 26th.

CONSIDER BURN BAN

Motion was made by Commissioner Dillard to lift the burn ban for the next 72 hours only, duly seconded by Commissioner Gully. Motion passed 3-1, with Commissioner Bradshaw opposing.

RECEIVE COMMISSIONER'S ROAD REPORTS

All Commissioner Road Reports received. See Exhibit "A".

CONSIDER/DISCUSS/APPROVE PLAN OPTIONS FOR COUNTY CHOICE SILVER RENEWAL 2024 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve keeping the current plan that the county has now, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "B".

CONSIDER/DISCUSS/APPROVE DEBTBOOK SOFTWARE QUOTE TO ENSURE CONCHO COUNTY IS IN COMPLIANCE WITH GASB-87 AND GASB-96 – TAKE APPROPRIATE ACTION

Motion was made by Commissioner Bradshaw to approve keeping the Debtbook program so the county stays in compliance, as well as approving that there will be changes, duly seconded by Commissioner Gully. Motion carried 4-0.

CONSIDER/DISCUSS/APPROVE BIDS FOR JANITORIAL SERVICES AND LAWN CARE SERVICES TO BEGIN OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024 – TAKE APPROPRIATE ACTION

The Commissioners reviewed the submitted bids for Lawn Care and Janitorial Services. Commissioner Bradshaw made a motion to accept the bid submitted by Ralph Gonzales for Lawn Care Services, duly seconded by Commissioner Gully. Motion carried 4-0. Commissioner Bradshaw made a motion to accept the bid submitted by Michelle Schirman for Janitorial Services, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibits "C" and "D" respectively.

ADDENDUM: CONSIDER/DISCUSS/APPROVE COUNTY CLERK'S PROPOSAL FOR NEW COPIER LEASE FROM TOTAL OFFICE SOLUTIONS/XEROX – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to accept the Proposal for New Copiers for the Clerk's Office and allow Judge Dillard to sign for the County, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "E".

CONSIDER/DISCUSS/APPROVE CLERK'S PROPOSAL FOR DIGITALIZING OLD RECORDS FROM TERRALOGIC – TAKE APPROPRIATE ACTION

Ms. Hall presented the proposal to the Commissioners and advised that there was enough money in the Special Accounts to cover the cost of the digitalization, but money would need to be moved from different line items. Ms. Hall requested to Ms. Gierisch, to cover the \$96,000 budget item to scan the County Records in, please move the following amounts from the different special accounts to special account 0131.0102: \$4000 from 1731.0102; \$30,000 from 1931.0102; and \$8000 from 2031.0102. Commissioner Bradshaw made a motion to accept the Proposal from Terralogic and allow Judge Dillard to sign for the County, as well as moving the amounts listed, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "F".

The court took a recess at 10:33 a.m. to read through the previous meetings' minutes and accounts payable.

The court went back into session at 10:48 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETING

Commissioner Dillard made a motion to approve the minutes for August 22, 2023, as presented, as well as the minutes for the Public Meeting and the Special Meeting both held on September 5, 2023, as presented, duly seconded by Commissioner Gully. Motion carried 4-0.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Ms. Gierisch presented the County Treasurer's Report; the Year-to-Date Summary General Ledger Trial Balance and the Summary Statement of Operations. Commissioner Bradshaw made a motion to accept the County Treasurer's Report, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "G" and "H" respectively.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from August 23, 2023, to September 12, 2023. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, duly seconded by Commissioner Dillard. Motion carried 3-0-1, with Commissioner Gully abstaining. See Exhibit "I".

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

Ms. Gierisch has the JP's report for August, totaling \$34,011.98. See Exhibit "J". The Wildlife Services Report is available if anyone would like to see it. See Exhibit "K". The Clerk's Report for August totaling \$8,164.97 was presented. See Exhibit "L". On September 7th the Treasurer received \$7,773.27 from the Concho Central Appraisal District, the breakdown being M&O - \$6,447.71, I&S - \$47.81, and Special Road and Bridge - \$1,277.75. See Exhibit "M". Ms. Gierisch stated that the Auto Insurance Premium will be renewed on October 1st, with an increase of \$2,782.

Commissioner Gully said that his water tanks should be in and working soon.

Ms. Hall has Continuing Education hours for Judge Dillard, for the record. See Exhibit "N". Ms. Hall has a letter from TCEQ that the investigation conducted on April 4, 2023, has been satisfactorily closed. The alleged violations were noted and resolved. See Exhibit "O". The Imposition of Optional Fees for the Calendar Year 2024 for Texas Department of Motor Vehicles was sent in with no new fee changes. See Exhibit "P".


Judge Dillard informed the Commissioners that, with the rain last night, the Clerk's Office had water coming from inside the North facing wall. He is going to call Dwain Schniers to see if he can come and see what can be done.

Judge Dillard said that there was an ad in the Eden Echo, not placed by the county, about a Public Hearing to be held on October 24 at 10:00 a.m. about the reinvestment zone for a new solar farm. This will be on the next agenda. There was discussion about the options for the abatement on that reinvestment zone.

The next meeting will be on September 26, 2023, at 10:00 a.m.

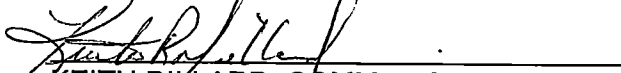
There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 12th day of September 2023 at 11:14 a.m.

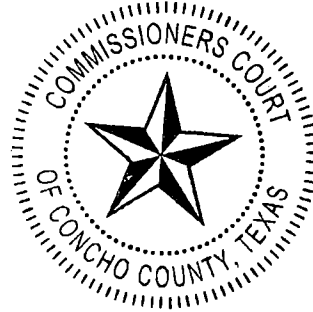

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1

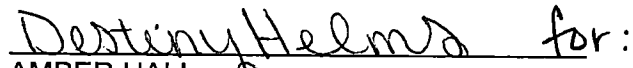

ERIC GULLY, COMM., PCT #2


GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

 for:
AMBER HALL
COUNTY CLERK AND EX-OFFICIO
CLERK OF COMMISSIONERS COURT OF
CONCHO COUNTY, TEXAS