

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 26th 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 #6399 as well as Addendum Notice #6400, 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;
Destiny Helms, Chief Deputy County Clerk and Ex-Officio Clerk of Commissioners Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Ginger Treadwell, County Attorney; Shanna Smith, Elections Administrator; and Jes Rathke with American National Leasing Company; 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 currently in effect. Commissioner Gierisch made a motion to lift the burn ban, duly seconded by Commissioner Gully. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE BIDS FOR AIR CONDITIONING FOR ARCHIVE BUILDING – TAKE APPROPRIATE ACTION

We have the same bids from the last meeting. Bowles and Agri-Plex both submitted bids. Commissioner Gully made the motion to accept the bid from Bowles and replace the unit that is in there, total being \$7,350, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE 2024 SHERIFF AND CONSTABLE FEES – TAKE APPROPRIATE ACTION

Commissioner Gierisch made the motion to approve the 2024 Sheriff and Constable fees as submitted, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE PROPOSAL CONTRACT FOR EXTENSION OFFICE COPIER WITH TOTAL OFFICE SOLUTIONS – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made the motion to approve the proposed contract for the Extension Office copier with Total Office Solutions, contingent on Ms. Treadwell's approval and for Judge Dillard to sign for Commissioner's Court, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENTS – TAKE APPROPRIATE ACTION

Discussion and clarification about the amendments. Commissioner Bradshaw made a motion to accept all budget amendments as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D".

The court resumed meeting at 10:35 a.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Bradshaw made a motion to approve the minutes from Commissioner's Court on September 12, 2023, as they are presented, duly seconded by Commissioner Dillard. Motion carried unanimously.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from September 13, 2023, to September 30, 2023. Commissioner Gully made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$313,613.95, duly seconded by Commissioner Bradshaw. Motion carried 4-0-1, with Commissioner Dillard abstaining. See Exhibit "E".

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

Ms. Gierisch stated Cheraun Blankenship with TAC is our HR Specialist representative and wants to meet with the Commissioner's about HR/payroll/time sheet questions that people have had on October 24, but was not sure if that would work with the Public Hearing coming up about the reinvestment zone. She will be put on the agenda for October 24th and they will meet with her sometime after 10:00 a.m. if her schedule allows.

Commissioner Gully has been searching around for some used belly dump trailers. He is going to go look at one in Abilene on Thursday.

Commissioner Dillard wants to have future discussion about possibly purchasing a backhoe for all the precincts to share.

Judge Dillard said for the next agenda, we will be taking nominations for the Appraisal District Board of Directors. We will also have to set the dates for 2024 Commissioner's Court meetings and the 2024 County Holiday schedule.

Next Commissioner's Court will be held on October 10, 2023, at 10:00 a.m.


There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioner's Court, said session was adjourned by County Judge Dillard on this, the 26th day of September 2023 at 10:54 a.m.



DAVID DILLARD, COUNTY JUDGE



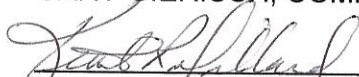
TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2



GARY GIERISCH, COMM., PCT #3



KEITH DILLARD, COMM., PCT #4



CORRECT ATTEST:

