STATE OF TEXAS	}
	}
COUNTY OF CONCHO	}

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 10th day of January, 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 #6300, with the following members present, to-wit:

David Dillard, County Judge, presiding; Trey Bradshaw, Commissioner, Precinct #1; Eric Gully, Commissioner, Precinct #2; ABSENT 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; Bryan Clayton, County Attorney; Travis Bell, County Extension Agent; Kristi Mickelson, Paint Rock ISD Superintendent; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

Travis Bell spoke about the success of the Stock Show. He informed us about his annual interpretive event and about all that has been accomplished.

CONSIDER BURN BAN

The burn ban will remain lifted. No action taken.

APPROVE BONDS FOR ALL NEWLY ELECTED OFFICIALS

Motion was made by Commissioner Bradshaw to accept all bonds, duly seconded by Commissioner Gierisch. Motion carried unanimously.

Judge Dillard recessed at 10:05 a.m. to allow the Commissioners to read over the minutes.

Judge Dillard reconvened at 10:14 a.m. into regular session.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch to approve the minutes for December 27, 2022 as presented. Motion carried unanimously.

APPROVE ALL ACCOUNTS PAYABLE

Ms. Gierisch presented the monthly Accounts Payable Claim Register for December 28, 2022 to January 10, 2023. Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gierisch, to approve and pay all accounts due and owing by Concho County, the total being \$207,317.52. Motion carried unanimously. See Exhibit "A".

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS

Ms. Gierisch has the JP's report from December, they took in \$12,193.76; the Wildlife services program report, the Clerk's report for December, total receipted in \$8,579.00and on January 4, 2023 they receipted in for the General Fund from Concho Central Appraisal District, \$244,991.97, for I&S - \$49.18, for Lateral Road - \$48,637.04 for a total of \$293,678.19. See Exhibit "B".

Mr. Clayton wanted to mention that the incoming County Attorney finished up with Tom Green County and is going to attend JP court tomorrow, County Court on the 1st, and another JP Court on February 8th.

Ms. Hall wanted to see about getting more lighting outside the courthouse. Ms. Gierisch said that they had talked to Lynn Smith Electrical months ago about coming in and putting lighting in; he came and looked at what it would take and said he was going to purchase everything, and left. He said between about \$700 to \$900. He never came back and has not called. Commissioner Bradshaw said then we needed to get quotes from other electricians to get this done.

Ms. Hall brought up about sending the minutes and possibly financials ahead of time for the commissioners to read and correct, if needed. Judge Dillard said that the county purchases laptops for the commissioners so minutes, financials and other county information can be looked at on county property, not personal, and keep their personal phones or computers from possible confiscation, if something was to come up. Commissioner Gierisch said he would rather just look at everything on his phone. Commissioner Bradshaw said I could just send the minutes to him as a text message. Judge Dillard explained that if any county business was done on their phones, they were subject to public record. Both said that they would rather come in early than have that happen. They would rather get them via mail then on their phones.

Ms. Hall stated that the Commissioners had passed that the courthouse was to stay locked during lunch, but we were having problems with others, men in particular, using the outside ladies room, and not knocking. It is a safety issue for the women. We are looking at purchasing a combination lockbox to put outside for FedEx to pickup and drop off outside, and that way the courthouse can stay locked and secure during lunch. They stated to get one on the

Judge Dillard is going to be gone next Wednesday and Thursday for meetings in Austin. Judge Dillard also asked them to start thinking about, next budget, budgeting for a new sign outside, possibly digital. Commissioner Bradshaw said that he didn't think it was feasible due to the fact that not many people drive down 83 that are from here, aside from the 30-40 people in Paint Rock. Commissioner Gierisch said that he didn't want to spend \$100,000 for a sign. There was talk about maybe adding some lines to the existing sign and getting smaller letters and numbers, so as to fit more. Last pricing they had was \$35,000 from one business and \$25,000 from another. They said to go out and see if we could get more bids for cheaper. Ms. Hall asked about maybe getting sponsors, like from the local banks, or businesses. Judge Dillard stated that it might be a conflict putting businesses on it. Ms. Hall then suggested, to get information out to the public, maybe starting up a Facebook page, just turning off the comments. Discussion was, with starting up a Facebook page, was record retention. There was not really a way to keep those records long term. Commissioner Bradshaw stated that the website would be just as informative, if we can just let people know we have one.

Next meeting to be held on January 24, 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 10th day January, 2023 at 10:34 a.m.

PRECINCT #1

ERIC GULLY

KEITH DILLARD, COMM., PRECINCT #4

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CORRECT ATTEST:

Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners Court of Concho County, Texas

DAVID DILLARD, COUNTY JUDGE