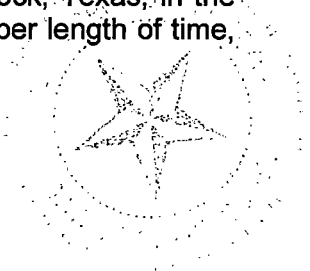


STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 22nd day of July 2025 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6588, with the following members present, to-wit:

- David Dillard, County Judge, presiding;
- Trey Bradshaw, Commissioner, Precinct #1;
- Eric Gully, Commissioner, Precinct #2;
- Chad Miller, Commissioner, Precinct #3; (ABSENT)
- Keith Dillard, Commissioner, Precinct #4;
- Amber Hall, County Clerk and Ex-Officio Clerk of Commissioner's Court; and



Jenifer Gierisch, County Treasurer; Ginger Paul, County Attorney; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant Deputy Sheriff; and Members of the Public; See Exhibit "A"; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:03 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Leroy Markee with Lake Ivie Volunteer Fire Department spoke to Commissioners Court about setting up a local refuge during emergencies at the Fire Station. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE PRESENTATION BY BEN BORREGO, CONCHO COUNTY RESIDENT – TAKE APPROPRIATE ACTION

Ben Borrego, a Concho County resident, presented Commissioners Court with possible scenarios with the solar and wind farms being installed in Concho County and water drainage. No action was taken.

CONSIDER/DISCUSS/APPROVE CONTRACT WITH GOLDSMITH SOLUTIONS – TAKE APPROPRIATE ACTION

Ginger Paul has not yet reviewed the contract that Goldsmith Solutions presented. Ginger will review it and negotiate with Goldsmith about any changes. No action was taken.

CONSIDER/DISCUSS/APPROVE APPLICATION FOR PIPELINE UTILITY PERMIT DESIGNATING PLACEMENT OF UTILITY IN COUNTY RIGHT OF WAY, H & K BUILDERS, LP – TAKE APPROPRIATE ACTION

Paden King applied for a permit to run a water line through CR 1445 to connect a water meter to the existing water line. They are not able to bore under the road, but they are requesting to cut through the county road, place the line, and then fix the road when they are done. Commissioner Bradshaw made a motion to approve the application and issue a permit for H & K Builders to cross CR 1445 by way of cutting the county road and then repairing the road, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION AND CONCHO COUNTY, TEXAS FOR THE FY 2026/27 BIENNIUM – TAKE APPROPRIATE ACTION

Ginger Paul is reviewing the contract currently. This agenda item will be revisited later in the meeting.

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN TOM GREEN COUNTY AND CONCHO COUNTY FOR JAIL SERVICES – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the proposed Interlocal Agreement between Tom Green County and Concho County for Jail Services, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE LEASE/PURCHASE OF ROLLER/PACKER FOR PRECINCT 2 – TAKE APPROPRIATE ACTION

Kobie Jordan was here with Big Country Equipment was in attendance and stated that the roller/packer that Commissioner Gully is looking at, the contract will be done through Sourcewell. Commissioner Gully made a motion to approve of the purchase of a roller/packer through Sourcewell and make a down payment of \$40,000 prior to the next Commissioners Court, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "D1"

The court took a recess at 10:39 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:49 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from July 8, 2025, Public Meeting, the minutes from the regular Commissioners Court on July 8, 2025, and the minutes from the Budget Workshop from July 8, 2025, as presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from July 9, 2025, through July 22, 2025, with a total of \$136,389.36. Commissioner Bradshaw made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "E"

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 7/8/25)

No action taken. The Burn Ban will remain lifted for the County.

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

Mrs. Gierisch presented the Pledged Securities report from First State Bank of Paint Rock, with a total value of \$6,282,394.51, for the record. See Exhibit "F"

Commissioner Gully stated that the equipment that was listed with the Kirk Griffin Services Co., from Precincts 2 and 3, has been sold.

Commissioner Dillard stated that he would like to revisit the costs that the County charges for private work. We will discuss it at the next meeting.

Commissioner Dillard stated that the old Schoolhouse has been burned in Millersview, and they are cleaning up from that.

Sheriff Frazier stated that they are hoping to get the new generator installed and the old one moved soon. He has been in contact with the company moving it.

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION AND CONCHO COUNTY, TEXAS FOR THE FY 2026/27 BIENNIUM – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Concho County, Texas, as presented, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "G"

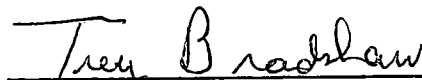
REPORTS, INFORMATION AND FUTURE AGENDA ITEMS – NO ACTION TO BE TAKEN

Mrs. Hall reported that the Clerk's record room leaked during the July 4th storm and a leak was noticed in the Courtroom also, on the West wall. Sheriff Frazier was able to find where the flashing on the roof above the records room was bent and needed repair. Judge Dillard will have to call a roofer to come look at the roof for the leak in the courtroom. See Exhibit "H"

Judge Dillard stated that Concho Valley Council of Governments, TDEM, and FEMA will be here on Friday, July 25th at 10 am to meet with Commissioners Court. A Special Meeting agenda has been posted.

The next Budget Workshop is scheduled for this afternoon, July 22, 2025, at 1:30 pm.

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 July 2025, at 11:01 a.m.


TREY BRADSHAW, COMM., PCT #1

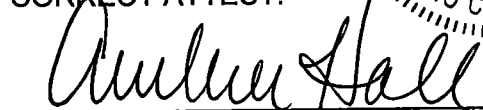

ERIC GULLY, COMM., PCT #2


CHAD MILLER, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4


DAVID DILLARD, COUNTY JUDGE

CORRECT ATTEST:


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

