

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 24th day of October 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 #6409, 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; D'Andra Warwick, Chief Tax-Appraiser; Bob Bass, Allison Bass & Associates; Darrick Eugene, EIP Asset Management; Max Ebeling; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:40 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

Commissioner's Court went into Executive Session to consult with Legal Counsel at 10:41 a.m.

Commissioner's Court came out of Executive Session at 11:35 a.m.

Regular Commissioner's Court session resumed at 11:47 a.m.

CONSIDER/DISCUSS/APPROVE RESOLUTION AND ORDER APPROVING ROAD USE AGREEMENT BETWEEN CONCHO COUNTY, TEXAS, AND CONCHO COUNTY SOLAR1, LLC – TAKE APPROPRIATE ACTION

After speaking with Legal Counsel, changes will be made to the Road Use Agreement. Commissioner Bradshaw made a motion to approve the Resolution for the Road Use Agreement between Concho County, Texas, and Concho County Solar1, LLC, contingent of the changes agreed upon, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "A"

CONSIDER/DISCUSS/APPROVE ORDER AND RESOLUTION DECLARING ELIGIBILITY TO PARTICIPATE IN TAX ABATEMENT AND CREATING CONCHO COUNTY REINVESTMENT ZONE – CONCHO1 – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to approve the Resolution Declaring Eligibility to Participate in Tax Abatement and Creating Concho County Reinvestment Zone – Concho1, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE TAX ABATEMENT AGREEMENT BETWEEN CONCHO COUNTY, TEXAS, AND CONCHO COUNTY SOLAR1 LLC – TAKE APPROPRIATE ACTION

After speaking with Legal Counsel, changes will be made to the Tax Abatement Agreement. Commissioner Bradshaw made a motion to approve the Tax Abatement Agreement between Concho County, Texas, and Concho County Solar1, LLC, contingent on the changes agreed upon, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE PRE-ADJUDICATION JUVENILE DETENTION SERVICES CONTRACT AND AGREEMENT WITH TOM GREEN COUNTY AND CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion to approve the contract for Pre-Adjudication Juvenile Detention Services with Tom Green County and Concho County, duly seconded by Commissioner Bradshaw. Motion carried 4-0. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE TEXAS DEPARTMENT OF AGRICULTURE, TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL GRANT PROGRAM – RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2024 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to approve the Resolution Authorizing County Grant Program Year 2024, duly seconded by Commissioner Dillard. Motion carried 4-0. See Exhibit "E"

CONSIDER BURN BAN

The burn ban is currently not in effect. No Action to be taken.

The court went into recess at 11:57 a.m. to read through the previous meetings' minutes and accounts payable.

The court resumed meeting at 12:09 p.m. from recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from Commissioner's Court on October 10, 2023, as they are presented, duly seconded by Commissioner Bradshaw. Motion carried 4-0.

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from October 11, 2023, to October 24, 2023. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$152,475.17, duly seconded by Commissioner Gully. Motion carried 4-0. See Exhibit "F".

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

Ms. Gierisch has the Pledged Securities for First State Bank of Paint Rock and First National Bank in Wichita Falls for the record. See Exhibits "G" and "H" respectively.

Commissioner Gully stated that trucks that he and Commissioner Gierisch ordered should be here soon.

Commissioner Dillard wants to see about possibly getting shirts made for all the road hands, as a uniform. He also hired a new road hand that will start in November.

Ms. Hall has a Certificate of Completion for the 23rd Annual TDCA Workshop, for the record. See Exhibit "I"

Judge Dillard stated that County Criminal Court will be cancelled next month.

The end of the year employee appreciation will be the week of December 18th and he and Ms. Gierisch were thinking of getting Kim Halfmann to speak to all the employees. Jacoby's will cater for the meal.


Judge Dillard will be gone November 25 through November 30. Commissioner Gully will conduct the meeting, and in case he is gone, Commissioner Bradshaw will conduct the meeting.

Next Commissioner's Court will be held on November 14, 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 24th day of October 2023 at 12:30 p.m.



DAVID DILLARD, COUNTY JUDGE



TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2

ABSENT


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