

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 10th 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 #6403, 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;  
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 Attorney; Brent Frazier, Chief Deputy Sheriff; Wes Lowe, Deputy Sheriff; Chad Miller, County Sheriff; Marty Gibbs, Texas AgriLife Supervisor; Darrick Eugene, EIP Asset Management; Ana Artecona, EIP Asset Management; when the following business was transacted, to-wit:

Judge Dillard called the meeting to order at 10:05 a.m. and gave the invocation.

**WELCOME AND PUBLIC COMMENTS**

None

**DARRICK EUGENE AND BOB BASS TO PROVIDE AN OVERVIEW OF THE CONCHO COUNTY SOLAR I PROJECT**

Darrick Eugene and Ana Artecona gave Commissioners Court an overview of Concho County Solar I Project. See Exhibit "A"

**CONSIDER/DISCUSS/APPROVE CONTRACT BETWEEN AGRILIFE EXTENSION OFFICE AND CONCHO COUNTY – TAKE APPROPRIATE ACTION**

Commissioner Gierisch made the motion to approve the contract between AgriLife Extension Office and Concho County, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

**CONSIDER/DISCUSS/APPROVE COMMISSIONER COURT DATES FOR YEAR 2023-2024 – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made the motion to approve the dates for Commissioners Court, with corrections, and changing December 26, 2023, court date to Thursday, December 28, 2023, and May 28, 2024, to Thursday, May 30, 2024, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE COUNTY HOLIDAYS FOR 2023-2024 – TAKE APPROPRIATE ACTION**

Commissioner Gierisch made the motion to accept the holiday schedule for 2023-2024, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D".

**CONSIDER/DISCUSS/APPROVE JUDGE DILLARD AS AUTHORIZED SIGNER FOR COMMISSIONERS COURT – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made the motion to approve Judge Dillard as an Authorized Signer for Commissioners Court, contingent on TAC legal approving, duly seconded by Commissioner Gully. Motion carried unanimously.

**CONSIDER/DISCUSS/APPROVE ORDER OF ELECTION – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made the motion to approve the Order of Election, duly seconded by Commissioner Gierisch. Motion carried unanimously.

**CONSIDER/DISCUSS/APPROVE TEXAS INDIGENT DEFENSE COMMISSION (TIDC) FY2024 FORMULA GRANT REQUEST RESOLUTION – TAKE APPROPRIATE ACTION**

Commissioner Gierisch made the motion to approve the Texas Indigent Defense Commission Formula Grant Request Resolution, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "E"

**CONSIDER/DISCUSS/APPROVE BUDGET AMENDMENT BA-72 TO ADD \$62,000 TO PCT LINE 0400 EQUIPMENT PURCHASE FOR ONE (1) TRUCK AND ONE (1) TRAILER FOR PRECINCT 3 – TAKE APPROPRIATE ACTION**

Commissioner Gully made the motion to approve the budget amendment BA-72 to add \$62,000 to Pct Line 0400 Equipment Purchase for Precinct 3, duly seconded by Commissioner Dillard. Motion carried unanimously.

**CONSIDER/DISCUSS/APPROVE CONCHO COUNTY NOMINEES FOR THE CONCHO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made the motion to nominate Jenifer Gierisch, Eric Gully, Keith Dillard, and Amber Hall for the Concho Central Appraisal District Board of Directors, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "F"

**RECEIVE COMMISSIONER'S ROAD REPORTS**

All reports submitted. See Exhibit "G"

**CONSIDER BURN BAN**

The burn ban is currently lifted. No action taken.

The court went into recess at 10:35 a.m. to read through the previous meetings' minutes and accounts payable.

The court resumed meeting at 10:48 a.m. from recess.

**APPROVE MINUTES FROM PREVIOUS MEETINGS**

Commissioner Dillard made the motion to approve the minutes from Commissioner's Court on September 26, 2023, as they are presented, duly seconded by Commissioner Gierisch. Motion carried unanimously.

**RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION**

Ms. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance from October 1, 2022, to September 30, 2023. The end of the year balance for the county was \$5,637,364.13. Commissioner Gully made the motion to accept the Treasurer's Report, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "H"

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

Ms. Gierisch presented the monthly Accounts Payable Claim Register from October 1, 2023, to October 10, 2023. Commissioner Bradshaw made a motion to approve and pay all accounts due and owing by Concho County, with the total being \$268,908.53, duly seconded by Commissioner Gully. Motion carried 3-0-2, with Commissioner Gierisch and Commissioner Dillard abstaining. See Exhibit "I"

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

Ms. Gierisch has the Wildlife Report if anyone would like to see it. See Exhibit "J". She also has the Clerk's Report for September, totaling \$11,494.65, and the JP's Report for September, totaling \$29,342.99. See Exhibits "K" and "L" respectively.

Ms. Gierisch stated that the Treasurer's office receipted in, on October 2, 2023, \$30,943.35 from Concho Central Appraisal District. The breakdown being: \$25,576.91 for M&O, \$209.31 for I&S, and \$5,157.13 for Special Road and Bridge. See Exhibit "M".

Commissioner Gully said that he spoke with Mark Baxter about used backhoes and they are going for about \$50K-\$60K. Whereas a new one is about \$120K.

Chief Deputy Frazier stated that he is in the process of getting quotes on generators and consoles for LEC.

Ms. Hall said that she and her Chief Deputy would be out for training October 17-19. Her office might be closed a half-day or possibly all day on October 19.

Judge Dillard will be gone to Austin on Thursday.

The court took a recess at 11:00 a.m. and will resume when the interviewee for the Extension Agent position arrives.

The court went back in session at 11:32 a.m.

Marty Gibbs, Milisa Wright, and Brook Nervig were present after the court resumed session. Brook Nervig applied for the Concho County Extension Agent position. Marty Gibbs presented her, and the Commissioners proceeded to ask her questions. After the Commissioners were satisfied, Ms. Nervig asked the Commissioners questions. If Ms. Nervig is offered the position and accepts, she will start on November 1, 2023, but her contract with the County will start on December 1, 2023. Texas A&M AgriLife will pay for everything, salary, training, mileage, lodging, etc., for the month


of November. That is why her contract with the County will not start until December 1, 2023. Commissioner Gierisch made the motion to offer the open Concho County Extension Agent position to Brook Nervig, duly seconded by Commissioner Dillard. Motion carried unanimously. Ms. Nervig or Marty Gibbs will be in touch with Judge Dillard about the offer.

Next Commissioner's Court will be held on October 24, 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 26<sup>th</sup> day of September 2023 at 11:50 a.m.

  
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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:

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