

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 8th 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 #6581, Addendum #6583, and Addendum II #6584, 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;
 Keith Dillard, Commissioner, Precinct #4;
 Amber Hall, County Clerk and Ex-Officio Clerk of
 Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Mary Hamill, Chief Deputy Treasurer; Scott Spoons, Justice of the Peace; Brent Frazier, County 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 9:58 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

D'Andra Warlick, Chief Appraiser, advised Commissioners Court that the State has an exemption for landowners that have been affected by a disaster. Any landowner who has damages needs to contact the Concho Central Appraisal District for more information.

CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 6/24/25)

Commissioner Gully made a motion to lift the Burn Ban, duly seconded by Commissioner Bradshaw. Motion carried unanimously. The Burn Ban has been lifted for the County.

RECEIVE COMMISSIONER'S ROAD REPORTS – FOR THE RECORD

All Road Reports have been received by the Clerk. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE TAC MIDYEAR REVIEW PRESENTATION BY ERNESTO MARTINEZ – TAKE APPROPRIATE ACTION

Ernesto Martinez with TAC presented the Midyear Review to Commissioners Court. No Action Taken.

***ADDENDUM* CONSIDER/DISCUSS/APPROVE TAC HEBP FOR 2025-2026 – TAKE APPROPRIATE ACTION**

Ernesto Martinez presented Commissioners' Court choices on Health Benefits for the Employees of Concho County. To continue with the same coverage, medical will increase by \$88.90 per employee per month. For dental coverage, there will be a \$1.86 monthly increase per employee. Commissioner Bradshaw made a motion to keep the current medical benefits per employee increasing the monthly per employee rate by \$88.90 and dental coverage increase by \$1.86 per employee per month, duly seconded by Commissioner Miller. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE TAX ABATEMENT AGREEMENT WITH CONCHO PEARL SOLAR, LLC – TAKE APPROPRIATE ACTION

Aaron Clements, Attorney representing Concho County, and Garrett Peters with KE Andrews presented the Concho Pearl Solar, LLC Tax Abatement agreement to Commissioners Court. Commissioner Dillard made a motion to accept and approve the Tax Abatement Agreement between Concho County, Texas and Concho Pearl Solar, LLC, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "D"

CONSIDER/DISCUSS/APPROVE TAX ABATEMENT AGREEMENT WITH DUCK CREEK SOLAR, LLC – TAKE APPROPRIATE ACTION

Aaron Clements, Attorney representing Concho County, and Garrett Peters with KE Andrews presented the Duck Creek Solar, LLC Tax Abatement agreement to Commissioners Court. Commissioner Miller made a motion to accept and approve the Tax Abatement Agreement between Concho County, Texas and Duck Creek Solar, LLC, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE TAX ABATEMENT AGREEMENT WITH DUCK CREEK STORAGE, LLC – TAKE APPROPRIATE ACTION

Aaron Clements, Attorney representing Concho County, and Garrett Peters with KE Andrews presented the Duck Creek Storage, LLC Tax Abatement agreement to Commissioners Court.

Commissioner Bradshaw made a motion to accept and approve the Tax Abatement Agreement between Concho County, Texas and Duck Creek Storage, LLC, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE PURCHASING LAND FROM LANGE DRILLING IN PAINT ROCK – TAKE APPROPRIATE ACTION

Judge Dillard stated that the land owned by Lange Drilling, located on the South side of FM 380, just outside of Paint Rock headed toward San Angelo, has a couple of buildings on it, and five lots of land. All Commissioners have looked at the location and the buildings and agree that it would be a good purchase, for the purpose of relocating Precinct 1 County Barn. Lange Drilling will need time to clean all of their equipment off the property; they would like a few months. Commissioner Bradshaw made a motion to approve the purchase of land, after October 1st, from Lange Drilling for \$60,000, duly seconded by Commissioner Dillard. Motion carried unanimously.

CONSIDER/DISCUSS/APPROVE GOLDSMITH SOLUTIONS CONTRACT FOR IT FOR CONCHO COUNTY – TAKE APPROPRIATE ACTION

David Sons with Goldsmith Solutions presented Commissioners Court with a proposed contract for services. Commissioner's Court asked if Mr. Sons and Mr. Goldsmith could return to the next Commissioners' Court on July 22nd so the proposed contract could be reviewed. Goldsmith Solutions will be on the next agenda. No Action Taken. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE POSSIBLE CONCHO COUNTY HOSPITAL DISTRICT CONTRACT WITH CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioners Court recessed and reconvened in Executive Session pursuant to Texas Government Code, Section 551.071, at 10:39 am.

Commissioners Court reconvened in Open Court at 11:20 am.

No Action Taken.

CONSIDER/DISCUSS/APPROVE COUNTY CELL PHONE BACK PAY FOR FORMER COUNTY SHERIFF – TAKE APPROPRIATE ACTION

Former County Sheriff Chad Miller advised Commissioners Court that he did not receive the \$30 cell phone allowance when he was the Sheriff. According to the records Mrs. Gierisch has, he was not paid for the cell phone allowance from November 2019 to June 2024. Commissioner Gully made a motion to approve Mrs. Gierisch paying Chad Miller for the 54 months that he did not receive the cell phone allowance at \$30 per month, and file an amendment to the budget in September, duly seconded by Commissioner Bradshaw. Motion carried 4-0-1, with Commissioner Miller abstaining.

***ADDENDUM II* CONSIDER/DISCUSS/APPROVE DISASTER DECLARATION FOR CONCHO COUNTY DUE TO THE FLOODING – JULY 2025 – TAKE APPROPRIATE ACTION**

Judge Dillard informed Commissioners Court that Governor Abbott signed a statewide Disaster Declaration. Several of the affected Texas Counties are filing countywide Disaster Declarations, and he feels Concho County needs to as well. Commissioner Gully made a motion to approve and accept the Concho County Disaster Declaration, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "H"

The court took a recess at 11:36 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:45 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Miller made a motion to approve the minutes from June 24, 2025, Commissioners Court, as presented, duly seconded by Commissioner Gully. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Summary General Ledger Trial Balance Report through June 30, 2025. The cash position for the County is \$9,183,701.68. Mrs. Gierisch presented the Summary Statement of Operations – Expenditures Report through June 30, 2025. The County has spent 50.02% of the current budget. Mrs. Gierisch presented the Summary Statement of Operations – Revenues Report through June 30, 2025. The County has realized 106.75% of the current budget. Mrs. Hamill presented the payroll summaries for April, May, and June 2025. Commissioner Gully made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "I", "J", "K", and "L", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from June 25, 2025,

through July 8, 2025, with a total of \$146,171.96. Commissioner Miller made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "M"

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

Mrs. Gierisch presented the Wildlife Report for the record. See Exhibit "N"

Mrs. Gierisch advised that she received confirmation from Texas Department of Information Resources that Concho County is compliant with cybersecurity training, that is required by Texas Government Codes Sections 2054.5191 and 2054.5192. See Exhibit "O"

Mrs. Gierisch presented the Clerk's Report for May and June 2025, and the JP's Report for June 2025, for the record. See Exhibits "P", "Q", and "R", respectively.

Commissioner Gully stated that his road hand, Wade, will be back to work on Monday. His house was completely under water from the flood.

Commissioner Miller stated that on CR 3053 one of the bridges was washed out completely. There are 60% to 70% damage/washouts on most of his county roads in Precinct 3.

Commissioner Miller stated that he has requested a local Paint Rock landowner be on the next agenda to speak about drainage issues from the solar farms.

Sheriff Frazier said there were 20 people and 23 dogs rescued on July 4, 2025. There were 6-8 houses that are total losses.

Mrs. Hall has the Equipment Consignment Agreement between Concho County and KGSI Machinery (Kirk Griffin Services Co.), for the record. See Exhibit "S"

Judge Dillard stated that he will be going to Austin on Thursday for a TCEQ meeting.

Judge Dillard asked all the Commissioners to mark on a map of Concho County where any damage to roads and bridges within their precinct has occurred and TDEM will bring a crew out and document it. If Region 10 reaches \$55 million in damages, the County could possibly be reimbursed for material.

Judge Dillard presented a letter from Christopher Cowen, the San Angelo District Engineer of Texas Department of Transportation, about eligible Emergency Relief Funding from the Federal Highway Administration, for the record. See Exhibit "T"

Judge Dillard also asked the Commissioners to consider diverting some of the equally divided PILOT money that each Precinct receives to the bridge work that will be needed in any of the Precincts, but mainly the total bridge washouts in Precinct 3.

The next Budget Workshop is scheduled for this afternoon, July 8, 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 8th day of July 2025, at 12:03 p.m.


DAVID DILLARD, COUNTY JUDGE

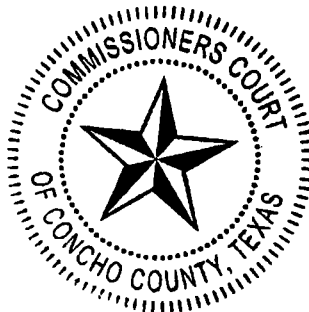

TREY BRADSHAW, COMM., PCT #1


ERIC GULLY, COMM., PCT #2


ABSENT

CHAD MILLER, 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