

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 12th day of August 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 #6597 and Addendum #6598, 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; Ginger Paul, County Attorney; 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 10:00 a.m., gave the invocation, and led the pledges.

WELCOME AND PUBLIC COMMENTS

Ray Valadez with the Alcohol and Drug Awareness Center for the Concho Valley (ADACCV), came and spoke with Commissioners Court about all the services they provide to and for Concho County.

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

Commissioner Bradshaw made a motion to reinstate the burn ban for the County, duly seconded by Commissioner Dillard. Motion carried unanimously. Burn Ban Reinstated

CONSIDER/DISCUSS/APPROVE FOR DAVID DILLARD TO AUTHORIZE SIGNATURES FOR AUTOMATED CLEARINGHOUSE (ACH) ORIGINATOR AGREEMENT – TAKE APPROPRIATE ACTION

Commissioner Dillard made a motion for David Dillard to authorize the approval of the signatures on the Resolution of the Board of Directors for the ACH Originator Agreement, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COMMISSIONER’S ROAD REPORTS – FOR THE RECORD

All Commissioner Road Reports have been received. See Exhibit "B"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN MHMR CONCHO VALLEY AND CONCHO COUNTY FY 2025 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve the Interlocal Agreement between MHMR Concho Valley and Concho County FY 2025, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN MHMR CONCHO VALLEY AND CONCHO COUNTY FY 2026 – TAKE APPROPRIATE ACTION

Commissioner Gully made a motion to accept and approve the Interlocal Agreement between MHMR Concho Valley and Concho County FY 2026, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "D"

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

Commissioner Bradshaw made a motion to accept and approve the finalized Contract for IT services for Concho County, as presented, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "E"

CONSIDER/DISCUSS/APPROVE AMOUNT COMMISSIONERS CHARGE CITIZENS FOR PRIVATE WORK – TAKE APPROPRIATE ACTION

Discussion over what Commissioners currently charge citizens for doing private work on driveways. Commissioners Court will look more into this and have it on the next agenda. No action taken at this time.

CONSIDER/DISCUSS/APPROVE INTERLOCAL AGREEMENT BETWEEN CONCHO VALLEY COUNCIL OF GOVERNMENTS AND CONCHO COUNTY FOR 911 PUBLIC SAFETY ANSWERING POINT (PSAP) SERVICES – TAKE APPROPRIATE ACTION

Commissioner Miller made a motion to accept and approve the Interlocal Agreement between

Concho Valley Council of Governments and Concho County for 911 Public Safety Answering Point (PSAP) services, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "F"

CONSIDER/DISCUSS/APPROVE POSSIBLE DISTRICT CRIMINAL ASSOCIATE JUDGE POSITION – TAKE APPROPRIATE ACTION

Mrs. Hall presented to Commissioners Court an email from the Tom Green County District Judge Carmen Dusek. In the email, it was stated that the District Criminal Associate Judge position was created and passed by Texas Legislature in the Regular Session as part of the omnibus courts bill. It was vetoed by Governor Abbott due to a provision relating to expunctions. The Governor asked to include the reconsideration of the court's bill in his call for this Special Session. If it passes, Tom Green County is going to create the District Criminal Associate Judge position. The District Judges of Tom Green County are asking if the outlying would participate and pay a portion of the Associate Judge's salary. Concho County's portion would be \$3,924.49, as long as all counties participate. Commissioner Gully made a motion to agree to participate in paying a portion of the Associate Judge's salary, contingent on if the bill is passed, as well as Mrs. Gierisch adding a line item under the District Court's budget for this salary, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "G"

CONSIDER/DISCUSS/APPROVE CONTRACT BETWEEN TOM GREEN COUNTY AND CONCHO COUNTY FOR PRE-ADJUDICATION DETENTION SERVICES – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the Contract between Tom Green County and Concho County for Pre-Adjudication Detention Services for juveniles, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "H"

CONSIDER/DISCUSS/APPROVE INTERLOCAL COOPERATION AGREEMENT DETENTION EXPANSION PROJECT SERVICES BETWEEN TOM GREEN COUNTY AND CONCHO COUNTY – TAKE APPROPRIATE ACTION

Commissioner Bradshaw made a motion to accept and approve the Interlocal Cooperation Agreement for Secure Pre-Adjudication Detention Services Expansion Project, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "I"

***ADDENDUM* CONSIDER/DISCUSS/APPROVE AIR MED CARE NETWORK MUNICIPAL SITE MEMBERSHIP FOR CONCHO COUNTY, TX AGREEMENT RENEWAL – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to accept and approve the Agreement Renewal between Air Med Care Network and Concho County, TX, as presented, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "J"

The court took a recess at 10:48 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 11:05 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Gully made a motion to approve the minutes from July 22, 2025, Regular Meeting, the minutes from the Budget Workshop on July 22, 2025, the minutes from the Special Meeting from July 25, 2025, the minutes from the Special Meeting from July 29, 2025, and the minutes from the Special Meeting from August 5, 2025, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Hamill presented the Year-to-Date General Ledger Trial Balance, with a total of \$8,898,219.37 in cash and investments. The quarterly investment report was presented with a total of \$7,451,098.27. The Summary Statement of Operations Expenditure report was presented with 54.64% used. The Summary Statement of Operations Revenue report was presented with 109.82% revenue realized. The Payroll from July 15th was presented with a total of \$57,672.62, as well as the payroll from July 31st with a total of \$51,274.82. Commissioner Gully made a motion to accept the Treasurer's report as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibits "K", "L", "M", "N", "O", and "P", respectively.

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

Mrs. Hamill presented the monthly Accounts Payable Claim Register from July 23, 2025, through August 12, 2025, with a total of \$209,529.85. Commissioner Gully made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Miller. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "Q"

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

Mrs. Gierisch presented the July monthly report from the JP's office. See Exhibit "R"

Mrs. Gierisch presented the Pledged Securities report from First National Bank of Wichita Falls, with a total value of \$3,942,312.50, for the record. See Exhibit "S"

Mrs. Gierisch stated that there will be 1st Amendment training sessions on Friday, August 15, 2025, one session at 9 am and the second session at 1 pm. Please let all the employees know.

Mrs. Gierisch stated that Open Enrollment will be on August 27th at 9 am in the courtroom. All county employees, elected as well, must complete open enrollment. Make sure everyone attends. Commissioner Gully stated that he received his new roller and is currently working on repairing damaged roads.

Commissioner Bradshaw informed the court that there is some RAP that has washed away and is in the creek at FM 380 and FM 381. He does not have time to get it, but anyone is welcome to it.

Commissioner Dillard said that the propane tank at his precinct barn has been painted, and the Railroad Commission came and signed off on it.

Commissioner Miller said that the TxDOT engineer looked at the bridge that was washed out from the flood. He told Commissioner Miller that he looked at the approach for the bridge and advised to put material and build a new bridge. Commissioner Miller is currently waiting for a quote from Mark Osburn for material.

Mrs. Hamill advised the Commissioners that there will be a new time sheet for the road hands to fill out. They need to stop by the Treasurer's office.

Judge Dillard stated that M&O could donate money to SRB, and if the Commissioners run through their budget on material while making repairs on the county roads, they have money they can use.

Sheriff Frazier stated that the company performing the move of the old generator to the radio tower will be in to do a walkthrough soon.

Mrs. Hall stated that she will no longer be mailing out agendas to the Commissioners. She will be sending them via email, since going through the post office is becoming unreliable.

Mrs. Hall contacted Komatsu Architecture to come do a presentation for Commissioners Court on September 9th. She will contact JC Stoddard and have them come and do a presentation for Commissioners Court as well.

Mrs. Hall advised the commissioners that Scott Merriman is going to be here on Tuesday, August 19th to pick up part of the case files they are going to be scanning and digitizing. Payment will not be due until after the project is completed, which is going to be sometime in 2026.

There will be public meetings next Tuesday, August 19, 2025, starting at 9:30 am for the proposed Budget and proposed Tax Rate, followed by the Special Meeting to Adopt the Budget and Tax Rate.

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 12th day of August 2025, at 11:39 a.m.

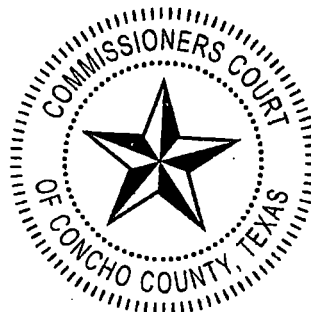

DAVID DILLARD, COUNTY JUDGE


TREY BRADSHAW, COMM., PCT #1



ERIC GULLY, COMM., PCT #2


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