STATE OF TEXAS }
COUNTY OF CONCHO }

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY.

TEXAS, met in Regular Term on this, the 25th day of November 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 #6628, 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; Scott Spoonts, Justice of the Peace; Brent Frazier, County Sheriff; Dwaine Rayburn, Chief Deputy Sheriff; Paul Pearson, Lieutenant 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 10:01 a.m., gave the invocation and led the pledges.

WELCOME AND PUBLIC COMMENTS

Trey Wallace spoke to Commissioners Court about needing justification for any purchases that the County makes. He also stated that, in his experience, there are ways to cut costs when performing new construction.

CONSIDER/DISCUSS BURN BAN - TAKE APPROPRIATE ACTION (last action 11/13/25)

Commissioner Dillard made a motion to lift the burn ban, duly seconded by Commissioner Miller. Motion carried unanimously. Burn Ban has been Lifted.

<u>CONSIDER/DISCUSS/APPROVE PRECINCT 4 LEASE OF MAINTAINER FROM CAT – TAKE APPROPRIATE ACTION</u>

Commissioner Dillard stated that he is replacing his older maintainer and will lease a new maintainer. County Attorney Ginger Paul has read over the contract and approves. Commissioner Dillard made a motion to approve and accept the lease contract with CAT for a new maintainer, duly seconded by Commissioner Gully. Motion carried unanimously. See Exhibit "B"

<u>CONSIDER/DISCUSS/APPROVE ORDER REGULATING TEMPORARY SIGNS ON COUNTY PROPERTY – TAKE APPROPRIATE ACTION</u>

Judge Dillard stated that this order will be for any signage that is not placed by the County, on any County property. Commissioner Gully made a motion to accept and approve the Order Regulating the Placement of Political and Other Temporary Signs on County Property, as presented, duly seconded by Commissioner Dillard. Motion carried unanimously. See Exhibit "C"

CONSIDER/DISCUSS/APPROVE COPIER LEASE CONTRACT FOR SHERIFF'S OFFICE WITH CTWP, AND ALLOWING JUDGE DILLARD TO SIGN – TAKE APPROPRIATE ACTION

Sheriff Frazier stated that this contract is to get an updated copier for the Law Enforcement Center. Commissioner Gully made a motion to accept and approve the contract between the Sheriff's Office and CTWP, and allowing Judge Dillard to sign, duly seconded by Commissioner Miller. Motion carried unanimously. See Exhibit "D"

The court took a recess at 10:15 a.m. to read through the previous meetings' minutes and Accounts Payable.

The court went back into session at 10:24 a.m. after recess.

APPROVE MINUTES FROM PREVIOUS MEETINGS

Commissioner Dillard made a motion to approve the minutes from November 13, 2025, Public Meeting, November 13, 2025, regular meeting, and from November 24, 2025, Closed Meeting, as presented, duly seconded by Commissioner Miller. Motion carried unanimously.

RECEIVE COUNTY TREASURER'S REPORT – TAKE APPROPRIATE ACTION

Mrs. Gierisch presented the Year-to-Date Trial Balance Report from October 31, 2025; the cash position of the County was \$8,173,680.69. She presented the Summary Statement of Operations – Expenditures, ending October 31, 2025, the County has spent 7.97%, and the Summary Statement of Operations – Revenues, the County has realized 8.88%. Commissioner Miller made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "E", "F", and "G", respectively.

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

Mrs. Gierisch presented the monthly Accounts Payable Claim Register from November 13, 2025. through November 25, 2025, with a total of \$139,723.37, excluding payroll. Commissioner Dillard made a motion to approve and pay all accounts due and owed by Concho County, duly seconded by Commissioner Gully. Motion carried 4-0-1, with Commissioner Bradshaw abstaining. See Exhibit "H"

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

Mrs. Gierisch stated to have receipted in on November 17, 2025, from Concho Central Appraisal District, \$50,390.61 - with the breakdown being, M&O, \$42,153.61; and SRB \$8,237.02. See

Commissioner Gully stated that he has talked with Doug from the Solar project down CR 1644, and they want to install a swing-wide entrance to access the Smith Ranch. That land is already being leased by the Solar project from the Smith Ranch, so they can install whatever their lease entails. This is not a county matter.

Commissioner Gully informed the Court that Ernest Torres from Eola approached him and asked if he could have a dumpster placed on the Precinct 2 yard, for personal use. It was determined that if it is allowed for one, then it would have to be allowed for all. Commissioner Gully is going to deny the request.

Commissioner Gully stated that he has a new employee starting in January.

Commissioner Dillard stated that he is going to purchase some safety road signs for some of his county roads.

Sheriff Frazier stated that he has inquired with Regal Oil, Bagwell Fuel, and West Texas Gas about getting a fuel tank placed at the Sheriff's Office in Eden; to save money from having to pay taxes every time they have to fill up with gas. Regal Oil quoted him \$350 to deliver and set a selfcontained 1000 gallon tank, and \$2.50 per gallon of gas. The price for gas will fluctuate with the market, but they will not have to pay the sales tax.

Sheriff Frazier stated that he was informed that the Sheriff's Office will be receiving a \$5,000 community grant from Exxon Mobile. He applied for this grant a couple of years ago.

Judge Dillard presented an email from Karl Komatsu that was received yesterday evening, for the record. See Exhibit "J"

The next Commissioners' Court will be on Tuesday, December 9, 2025, at 10:00 a.m.

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 25th day of November 2025, at 10:37 a.m.

ERIC GULLY, COMM., PCT #2

CHAD MILLER, COMM., PCT #3

ABSENT

KEITH DILLARD, COMM., PCT #4

DAVID DILLARD, COUNTY/JUDGE CONCHO COUNTY, TEXÁS OF COUNTY IN CHO COUNTY IN

COUNT

CORRECT ATTEST:

AMBER HALL

COUNTY CLERK AND EX-OFFICIO

CLERK OF COMMISSIONERS COURT OF