

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 9th day of December 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 #6630 and Addendum #6631, with the following members present, to-wit:

David Dillard, County Judge, presiding;  
Trey Bradshaw, Commissioner, Precinct #1;  
Eric Gully, Commissioner, Precinct #2; **ABSENT**  
Chad Miller, Commissioner, Precinct #3;  
Keith Dillard, Commissioner, Precinct #4; **ABSENT**  
Amber Hall, County Clerk and Ex-Officio Clerk of  
Commissioner's Court; and

Jenifer Gierisch, County Treasurer; Scott Spoons, Justice of the Peace; Ginger Paul, County Attorney; 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 10:02 a.m., gave the invocation and led the pledges.

**WELCOME AND PUBLIC COMMENTS**  
None

**CONSIDER/DISCUSS BURN BAN – TAKE APPROPRIATE ACTION (last action 11/13/25)**  
No Action Taken. Burn Ban will remain lifted.

**RECEIVE COMMISSIONER'S ROAD REPORTS – FOR THE RECORD**  
All Commissioner Road Reports received, except Precinct 4. See Exhibit "B"

**CONSIDER/DISCUSS/APPROVE CLERK'S QUOTE FROM LGS ON JURY SOFTWARE AND ADDENDUM – TAKE APPROPRIATE ACTION**

Mrs. Hall advised Commissioner's Court that she still is not able to access the TEAM site from the Secretary of State to be able to pool a jury. The proposal from LGS will allow them to be the County's jury vendor. Commissioner Miller made a motion to accept and approve the quote and Addendum 7 from LGS to be the County Jury vendor, duly seconded by Commissioner Bradshaw. Motion carried 3-0. See Exhibit "C"

**CONSIDER/DISCUSS/APPROVE 2024-2025 BIENNIAL REPORT FROM CONCHO VALLEY SEXUAL ASSAULT RESPONSE TEAM (SART) – TAKE APPROPRIATE ACTION**

Judge Dillard presented Commissioner's Court the biennial report from Concho Valley SART. Commissioner Miller made a motion to approve the 2024-2025 Biennial report from Concho Valley Sexual Assault Response Team, as presented, duly seconded by Commissioner Bradshaw. Motion carried 3-0. See Exhibit "D"

**CONSIDER/DISCUSS/APPROVE POSSIBLE AGREEMENTS ON BUILDING OF THE ANNEX WITH GALLAGHER CONSTRUCTION SERVICES – TAKE APPROPRIATE ACTION**

Judge Dillard asked if Gallagher is willing to build the Annex building only and if so, can they send over a Contract. Representatives from Gallagher advised they are willing to build the Annex and will send over a Contract soon. No action taken at this time.

**CONSIDER/DISCUSS/APPROVE JUDGE DILLARD SIGNING A LEASE FOR A FUEL TANK FOR THE LAW ENFORCEMENT CENTER – TAKE APPROPRIATE ACTION**

Sheriff Frazier stated that Regal Oil is going to lease a 1,000 gallon tank, electric pump, and fuel at \$2.55 per gallon and will charge a one-time \$350 setup fee. The price per gallon will fluctuate with the market when the tank needs to be refilled. Commissioner Bradshaw made a motion to accept and approve a lease with Regal Oil and Judge Dillard signing on behalf of the County, duly seconded by Commissioner Miller. Motion carried 3-0.

**CONSIDER/DISCUSS/APPROVE SHERIFF'S OFFICE REPLACING THE DECALS ON CONSTABLE PICKUP – TAKE APPROPRIATE ACTION**

Sheriff Frazier stated that the Sheriff's Office could utilize the Constable's pickup, since no Constable is currently in office, but it would need to be re-striped with the Sheriff's Office logos. He is asking if Commissioner's Court would approve him re-striping the pickup and using funds from the Constable budget to do so. Commissioner Miller made a motion to approve Sheriff Frazier re-striping the Constable pickup and using funds from the Constable budget to do so, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

**CONSIDER/DISCUSS/APPROVE GOLDSMITH SOLUTIONS, IT UPDATE – TAKE APPROPRIATE ACTION**

Sam Goldsmith gave an update to Commissioner's Court on the progress that has been completed since taking over IT with Concho County. No action taken.

**CONSIDER/DISCUSS/APPROVE IT LICENSING AND SERVICES WITH GOLDSMITH SOLUTIONS – TAKE APPROPRIATE ACTION**

Commissioner Miller made a motion to move to Goldsmith Solutions for IT licensing and the installation of Starlink for both the Courthouse and Law Enforcement Center with the one-time installation fee of \$500 each, duly seconded by Commissioner Bradshaw. Motion carried 3-0. See Exhibit "E"

**CONSIDER/DISCUSS/APPROVE MOVING WEBSITE AND EMAIL TO CONCHOCOUNTY.GOV, GOLDSMITH SOLUTIONS – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion for Goldsmith Solutions to move the County website and email to conchocounty.gov, after the Primary Election on March 3, 2026, duly seconded by Commissioner Miller. Motion carried 3-0. See Exhibit "E"

**CONSIDER/DISCUSS/APPROVE UPDATED AGREEMENT WITH FRONTIER FOR INTERNET SERVICE – TAKE APPROPRIATE ACTION**

Commissioner Bradshaw made a motion to approve an updated agreement with Frontier for internet services, with Judge Dillard approved to sign, duly seconded by Commissioner Miller. Motion carried 3-0. See Exhibit "E"

**\*ADDENDUM\* CONSIDER/DISCUSS/APPROVE APPOINTING DWAIN PSENCIK TO THE CONCHO VALLEY PUBLIC DEFENDER'S OFFICE OVERSIGHT BOARD ON BEHALF OF CONCHO COUNTY – TAKE APPROPRIATE ACTION**

Judge Dillard stated that there are only two attorneys qualified to serve on the Oversight Board from Concho County, Dwain Psencik and Tip Hartgrove. Mr. Hartgrove is already sitting on the Oversight Board. Commissioner Miller made a motion to approve Dwain Psencik being appointed to serve on behalf of Concho County on the Concho Valley Public Defender's Office Oversight Board, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

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 11:42 a.m. after recess.

**APPROVE MINUTES FROM PREVIOUS MEETINGS**

Commissioner Miller made a motion to approve the minutes from November 25, 2025, as presented, duly seconded by Commissioner Bradshaw. Motion carried 3-0.

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

Mrs. Gierisch presented the Year-to-Date Trial Balance Report ending November 30, 2025; the cash position of the County was \$8,508,156.43. She presented the Summary Statement of Operations – Expenditures, ending November 30, 2025, the County has spent 11.67% of the budget. Commissioner Miller made a motion to accept the County Treasurer's Report, as presented, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibits "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 25, 2025, through December 9, 2025, with a total of \$188,472.46, excluding payroll. Commissioner Miller made a motion to approve and pay all accounts due and owed by Concho County, contingent on the warranty contract with Warren CAT for mileage charged from Precinct 1, duly seconded by Commissioner Bradshaw. Motion carried 3-0. See Exhibit "H"

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

Mrs. Gierisch presented the Pledged Security report from First National Bank of Wichita Falls, totaling \$4,115,305.90. See Exhibit "I"

Mrs. Gierisch stated to have receipted in on December 2, 2025, from Concho Central Appraisal District, \$256,681.69 – with the breakdown being, M&O, \$214,700.70; I&S, \$2.74; and SRB \$41,978.25. See Exhibit "J"

Commissioner Miller stated that the bridge that had been rebuilt is now open.

Commissioner Miller suggested that when we get the contract from Gallagher, have Mrs. Paul review it, and also send it out to someone that specializes in those types of contracts to review it as well.

Mrs. Hall stated that she will be at a Vital Statistics conference the afternoon of December 10<sup>th</sup> through Friday December 12<sup>th</sup>.

Mrs. Hall advised Commissioner's Court that the last day to file for the Primary election next March ended yesterday at 6 p.m. There are only 3 offices that are not contested.

Mrs. Hall advised that since putting her records available for public access, she is starting to see a return on it.

The next Commissioners' Court will be on Tuesday, December 23, 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 9th day of December 2025, at 11:47 a.m.

  
TREY BRADSHAW, COMM., PCT #1

  
DAVID DILLARD, COUNTY JUDGE

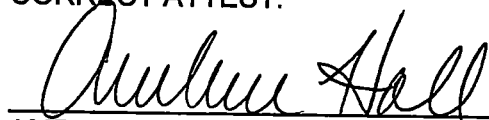
  
ERIC GULLY, COMM., PCT #2

  
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