THE STATE OF TEXAS

COMMISSIONER'S COURT – January 9, 2023

COUNTY OF BRISCOE

On the 9th day of January, 2023, the Commissioner's Court of Briscoe County, Texas convened in a Regular Session at the Courtroom, at the Courthouse in Silverton, Texas, with the following members of the Court present to wit:

RANK COGDELL, Judge, KEN WOOD, Commissioner Precinct #1, JACK WELLMAN, Commissioner Precinct #2 DANNY FRANCIS, Commissioner Precinct #3, and JOHN BURSON, Commissioner, Precinct #4

AMY FUSTON, Clerk

Other officials present: Mary Jo Brannon, Emily Teegardin, G.J. Walton, and Garrett Davis.

Meeting was called to order at 8:59 A.M. by Judge Rank Cogdell.

Open Forum: Mary Jo Brannon asked the court if she could contact the county's auditors to start the process of getting J.P Precinct #2's office audited. Commissioner Wellman informed the court that they may need to appoint a new Emergency Management Coordinator after the retirement of Maria Merrell the current coordinator. Judge Cogdell asked the court about an inactive bond account that he believed the remaining funds had been approved to move the flag pole from its current location.

Motion was made by Commissioner Burson to approve the intergovernmental agreement between Swisher County and Briscoe County regarding the housing of inmates in the Swisher County Jail. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the mutual aid law enforcement agreement between Swisher and Briscoe Counties. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to accept the racial profiling report that was presented by Sheriff Davis. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Budget Amendments: None

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Motion was made by Commissioner Burson to approve the following work orders. Precinct #1 Phillip Neufeld \$8,878.30, Precinct #1 Payton Estes \$3,231.10. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the following monthly reports. Seconded by Commissioner Wood passed with a 5-0 vote, it is so ordered.

Amy Fuston, County/District Clerk Mary Jo Brannon, Treasurer Garrett Davis, Sheriff Theresa Clinton, Chief Appraiser

G.J. Walton, J.P.#1 Jared Johnson, J.P. #2 Stephanie Otis CEA, FCS

Motion was made by Commissioner Wood to approve Treasurer's Office Holder's Report. Seconded by Commissioner Francis passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT

BRISCOE COUNTY January 3, 2023

Tax Assessor-Collector	\$6,548.80
County & District Clerk	\$1,299.75
Justice of the Peace, Prect. 1	\$7,673.85
Justice of the Peace, Prect. 2	\$3,556.00

{THE STATE OF TEXAS} {COUNTY OF BRISCOE}

Before me, the undersigned authority, on this day personally appeared Mary Jo Brannon, County Treasurer of Briscoe County, who being by me duly sworn, upon oath, says that the within and foregoing report is true and correct.

Mary Jo Brannon, Briscoe County Treasurer

Sworn to and subscribed before me, this 3rd day of January, 2023.

Amy Fuston, Briscoe County Clerk

Juanita Murrell

Motion was made by Commissioner Francis to accept the Commissioner Court Affidavit. Seconded by Commissioner Wellman passed with a 5-0 vote, it is so ordered.

COMMISSIONERS' COURT AFFIDAVIT

In compliance with Section 114.026 of the Local Government Code, the Commissioners' Court of Briscoe County on this date has compared and examined the Monthly Report of Mary Jo Brannon, Briscoe County Treasurer. Every account is reported as required by Section 114.026 Local Government Code and the Commissioners' inspection was made in accordance with Section 114.026 of the Local Government Code.

MONTHLY REPORT FOR DECEMBER 2022

FUND	BALANCE	RECEIPTS		DISBURSED		END BALANCE	
Gen Fund	\$ 2,282,294.12	\$	375,091.72	\$	85,094.47	\$	2,572,291.37
Jury Fund	\$ 58,076.40	\$		\$	-	\$	58,076.40
Prect 1	\$ 136,150.62	\$	33,927.44	\$	10,880.14	\$	159,197.92
Prect 2	\$ 131,852.74	\$	31,905.04	\$	8,712.87	\$	155,044.91
Prect 3	\$ 87,846.43	\$	27,489.10	\$	12,608.71	\$	102,726.82
Prect 4	\$ 105,070.82	\$	25,289.95	\$	8,369.70	\$	121,991.07
*Other Funds	\$ 207,613.21	\$	743.42	\$	9,931.76	\$	198,424.87
Total	\$ 3,008,904.34	\$	494,446.67	\$	135,597.65	\$	3,367,753.36

^{*}Balances of Other Funds that have stipulations by law as how they may be spent, and may not be included in other fund's balances.

In this regular session of Commissioners' Court of Briscoe County, the requirements of Section 114.026 Subsection C of the Local Government Code have been met and \$3,367,753.36 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 9th day of January 2023.

Rank Cogdell, County Judge

Ken Wood, Commissioner Prect 1

Danny Francis Commissioner Prect 3

Jack Wellman, Commissioner Prect 2

John Burson, Commissioner Prect 4

Motion was made by Commissioner Francis to pay invoices as presented. Seconded by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to pay Jack's Automotive bills for \$77.33 and \$448.70. Second by Commissioner Burson. Commissioner Wellman abstained. Passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to pay salaries and line items. Seconded by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to adjourn.	Second by Commissioner Francis and passed with a 5-0 vote,
it is so ordered. Adjourned at 9:53 A.M.	

/S/ Amy Fuston
County Clerk, Briscoe County, Texas