

THE STATE OF TEXAS

COMMISSIONER'S COURT – March 13, 2023

COUNTY OF BRISCOE

On the 13th day of March, 2023, the Commissioner's Court of Briscoe County, Texas convened in a Regular Session at the County Courtroom, at the Courthouse in Silverton, Texas, with the following members of the Court present to wit:

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

AMY FUSTON, County Clerk

Not present: JOHN BURSON, Commissioner, Precinct #4

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

Meeting was called to order at 9:02 A.M. by Judge Rank Cogdell.

Open Forum: Commissioner Wellman asked that it be put on the next agenda to discuss the spending cap limit of \$300.

Motion was made by Commissioner Wellman to approve the minutes from the February 13, 2023 meeting as presented. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the 2021-2022 audit as presented by David Copeland. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered.

Bryan Guyman discussed tax abatement agreements with Soluna DVSL ComputeCo, LLC and Soluna DV ComputeCo, LLC. No Action was taken.

Motion was made by Commissioner Wood to give Judge Cogdell the permission to make repairs on the rodeo grounds as needed. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to not accept the bid by Verkada Security. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to accept the list for enrollment in Cyber Security Course with the exclusion of Ken Wood, Theresa Clinton, Lydia Rodriguez, and Deborah Castillo. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Discussion on dog/cat issues. No Action was taken.

Discussion on County Historical Committee member recommendations. No Action was taken.

Motion was made by Commissioner Wellman to approve Sheriff Davis's request to pay a sheriff's deputy while enrolled in the Academy. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the request from Sheriff Davis for a new camera system for a vehicle, up to \$3,000. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to approve a travel mileage rate of .60/per mile. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to allow Judge Cogdell to seek grants/bids for electrical wiring for the courthouse. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the bond of Amy Fuston, District/County Clerk. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered

Budget Amendments: None

Motion was made by Commissioner Wellman to approve the following work orders. Precinct #2 Billy Hughes \$150.00. Precinct #3 Barry Francis \$375.00. Seconded by Commissioner Wood, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the following monthly reports. Seconded by Commissioner Wood, passed with a 4-0 vote, it is so ordered.

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

Jon Etta Ziegler, Tax A/C
G.J. Walton, J.P.#1
Jared Johnson, J.P. #2
Stephanie Otis CEA, FCS

Motion was made by Commissioner Francis to approve Treasurer’s Office Holder’s Report. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT
BRISCOE COUNTY
March 1, 2023

| | |
|-------------------------------|-------------|
| Tax Assessor-Collector | \$7,211.22 |
| County & District Clerk | \$1,735.69 |
| Justice of the Peace, Prec. 1 | \$15,830.00 |
| Justice of the Peace, Prec. 2 | \$3,555.40 |
| Sheriff | \$75.00 |
| Precinct 1 | \$1,845.50 |
| Precinct 3 | \$128.00 |

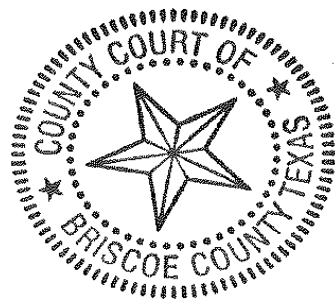
{THE STATE OF TEXAS}
{COUNTY OF BRISCOE}

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 1st day of March, 2023.


Amy Fuston, Briscoe County Clerk



By: _____
Juanita Murrell

Motion was made by Commissioner Francis to accept the Commissioner Court Affidavit. Seconded by Commissioner Wellman, passed with a 4-0 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.

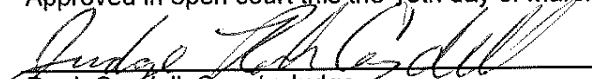
MONTHLY REPORT FOR FEBRUARY 2023

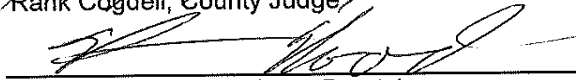
| FUND | BALANCE | RECEIPTS | DISBURSED | END BALANCE |
|--------------|-----------------|---------------|---------------|-----------------|
| Gen Fund | \$ 2,730,031.74 | \$ 505,537.73 | \$ 406,789.55 | \$ 2,828,779.92 |
| Jury Fund | \$ 58,076.40 | \$ 373.79 | \$ - | \$ 58,450.19 |
| Prect 1 | \$ 183,424.43 | \$ 15,936.71 | \$ 10,909.58 | \$ 188,451.56 |
| Prect 2 | \$ 169,998.11 | \$ 16,040.14 | \$ 7,739.26 | \$ 178,298.99 |
| Prect 3 | \$ 118,848.20 | \$ 14,852.01 | \$ 31,364.11 | \$ 102,336.10 |
| Prect 4 | \$ 136,928.43 | \$ 13,663.84 | \$ 7,404.95 | \$ 143,187.32 |
| *Other Funds | \$ 199,684.59 | \$ 2,284.51 | \$ - | \$ 201,969.10 |
| Total | \$ 3,596,991.90 | \$ 568,688.73 | \$ 464,207.45 | \$ 3,701,473.18 |

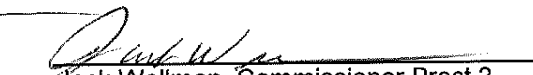
*Balances of Other Funds that have stipulations by law as how they may be spent, and may not be included in other fund's balances.

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 \$3,701,473.18 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.


Approved in open court this the 13th day of March 2023.


 Rank Cogdell, County Judge


 Ken Wood, Commissioner Prect 1


 Jack Wellman, Commissioner Prect 2


 Danny Francis, Commissioner Prect 3


 John Burson, Commissioner Prect 4

Motion was made by Commissioner Wellman to pay invoices as presented. Seconded by Commissioner Wood, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to pay salaries and line items. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to adjourn. Second by Commissioner Francis, passed with a 4-0 vote, it is so ordered. Adjourned at 12:04 A.M.

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