## THE STATE OF TEXAS

### COMMISSIONER'S COURT – April 10, 2023

## COUNTY OF BRISCOE

On the 10<sup>th</sup> day of April, 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 JOHN BURSON, Commissioner, Precinct #4 AMY FUSTON, County Clerk

Other officials present: Mary Jo Brannon, JonEtta Ziegler, and Garrett Davis.

Meeting was called to order at 9:00 A.M. by Judge Rank Cogdell.

**Open Forum:** Sheila Brooks, with Tri-County meals, approached the court about using one of the county barns as a permanent place to set up and do their monthly food drive. A group of citizens representing Silverton Little League, and other organizations that use the fairgrounds, discussed plans to do work to the baseball field and also requested guidance on who will do the work, and be financially responsible, for maintenance and repairs done to the grounds and utilities.

Motion was made by Commissioner Wellman to approve the minutes from the April 3, 2023 special meeting as presented. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to have the groups that use the fairgrounds appoint a manager and the manager can come and address the court for any future needs. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to allow water usage by groups using the fairgrounds until further notice. Seconded by Commissioner Burson passed with a 5-0 vote, it is so ordered

Motion was made by Commissioner Burson to adopt the commissioners court rules of procedure, conduct, and decorum. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to raise the \$300 spending cap to \$1,000 and anything over can be approved by Judge Cogdell, at his discretion. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to give Judge Cogdell permission to hire a plumber to look at the issue of the sewer pipes, preferably with a HydroVac. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to do a budget workshop. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Budget Amendments: None

Work Orders: None

Motion was made by Commissioner Wellman to approve the following monthly reports. Seconded by Commissioner Francis, 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 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 5-0 vote, it is so ordered.

# TREASURER'S OFFICE HOLDER REPORT BRISCOE COUNTY April 3, 2023

Tax Assessor-Collector	\$7,879.40
County & District Clerk	\$3,441.08
Justice of the Peace, Prect. 1	\$7,426.00
Justice of the Peace, Prect. 2	\$3,701.75
Sheriff	\$996.56
Precinct 3	\$375.00

{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 April, 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

NTULY DEDODT FOD MADOLL 2022

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 MARCH 2023								
FUND		BALANCE	RECEIPTS		DISBURSED		END BALANCE		
Gen Fund	\$ 2	2,828,779.92	\$	42,144.54	\$	87,542.44	\$	2,783,382.02	
Jury Fund	\$	58,450.19	\$	-	\$	-	\$	58,450.19	
Prect 1	\$	188,451.56	\$	4,123.65	\$	13,340.98	\$	179,234.23	
Prect 2	\$	178,298.99	\$	4,328.70	\$	14,625.99	\$	168,001.70	
Prect 3	\$	102,336.10	\$	4,383.09	\$	8,103.75	\$	98,615.44	
Prect 4	\$	143,187.32	\$	3,687.44	\$	6,907.22	\$	139,967.54	
*Other Funds	\$	201,969.10	\$	1,332.33	\$	-	\$	203,301.43	
Total	\$ 3	3,701,473.18	\$	59,999.75	\$	130,520.38	\$	3,630,952.55	

\*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 \$3,630,952.55 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 10th day of April 2023.

Cóadell. County Judae Jack Wellman, Commissioner Prect 2 Ken Wood, Commissioner Prect 1 Danny Francis, Commissioner Prect 3 Burson Commissioner Prect 4

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

Motion was made by Commissioner Francis to pay Jack's Automotive bills for \$8.09. Second by Commissioner Wood. Commissioner Wellman abstained. Passed with a 4-0 vote, it is so ordered.

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

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Wood, passed with a 5-0 vote, it is so ordered. Adjourned at 11:23 A.M.

<u>/S/ Amy Fuston</u> County Clerk, Briscoe County, Texas