THE STATE OF TEXAS

COMMISSIONER'S COURT – April 24, 2023

COUNTY OF BRISCOE

On the 24th day of April, 2023, the Commissioner's Court of Briscoe County, Texas convened in a Special Session at the Court 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, DANNY FRANCIS, Commissioner Precinct #3, and JOHN BURSON, Commissioner, Precinct #4,

Not Present: JACK WELLMAN, Commissioner Precinct #2

AMY FUSTON, County Clerk

Other officials present: Mary Jo Brannon and Garrett Davis.

Meeting was called to order at 8:08 A.M. by Judge Rank Cogdell.

Open Forum: None.

Motion was made by Commissioner Burson to hire Spencer Perkins for the position of County Extension Agent-Agriculture and Natural Resources, with the start date of 06-01-2023 and Briscoe County paying \$19,850.00 as the county's portion of the salary. Seconded by Commissioner Wood, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the minutes from the April 10, 2023 meeting as presented. Seconded by Commissioner Burson, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson to pay the Emergency Management Coordinator \$200 a month. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson to add a line item to Precinct 3 for payment to Lynn Frizzell for being compensated as Emergency Management Coordinator. Seconded by Commissioner Wood, passed with a 4-0 vote, it is so ordered.

Action on tabled TIDC Improvement Fund Program-No Action

Discussion of the court concerning county attorney position-No Action

Discussion of Veteran's Memorial landscaping-No Action

Discussion of plans to allocate remainder of American Rescue Plan funds-No Action

Judge Cogdell Obtained signatures on a previously approved resolution-No Action

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Wood, passed with a 4-0 vote, it is so ordered. Adjourned at 9:47 A.M.

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