THE STATE OF TEXAS

COMMISSIONER'S COURT - May 8, 2023

COUNTY OF BRISCOE

On the 8th day of May, 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 9:03 A.M. by Judge Rank Cogdell.

Open Forum: No One

Motion was made by Commissioner Wood to approve the minutes from the April 24, 2023 special meeting as presented. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered. Commissioner Burson not present.

Motion was made by Commissioner Wood to allow the purchase of a rebuilt transmission on the 140 motor grader for precinct #2. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered. Commissioner Burson not present.

Budget Workshop: No Action

Motion was made by Commissioner Burson to allow Amy Fuston, Briscoe County Clerk, to renew the contract with Texas Parks and Wildlife. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered

Motion was made by Commissioner Burson to reinstate a burn ban for 30 days. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to purchase a laptop for Lynn Frizzell for EMC duties. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to designate the west end of the jury box and the NE corner of the court room as the designated filming areas for commissioner's court. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Budget Amendments: None

Motion was made by Commissioner Francis to approve the work order for Teri Gibson in the amount of \$427.50 in precinct #2. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

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

Amy Fuston, County/District Clerk Mary Jo Brannon, Treasurer Garrett Davis, Sheriff Stephanie Otis CEA, FCS Jon Etta Ziegler, Tax A/C G.J. Walton, J.P.#1 Theresa Clinton, Chief Appraiser 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 May 1, 2023

Tax Assessor-Collector	57,136.44
County & District Clerk	\$3,687.80
Justice of the Peace, Prect. 1	\$7,017.00
Justice of the Peace, Prect. 2	\$6,234.08
Sheriff	\$150.00
Precinct 2	\$150.00

{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 May, 2023.

Amy Fuston, Briscoe County Clerk

Ву:

Juanita Murrell

Motion was made by Commissioner Francis to accept the Commissioner Court Affidavit. Seconded by Commissioner Burson, 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.

MONTH	Y REPORT	FOR.	ΔPRII	2023
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FUND	BALANCE	RECEIPTS		DISBURSED		END BALANCE	
Gen Fund	\$ 2,783,382.02	\$	28,462.94	\$	124,893.54	\$	2,686,951.42
Jury Fund	\$ 58,450.19	\$		\$	-	\$	58,450.19
Prect 1	\$ 179,234.23	\$	2,598.28	\$	14,756.92	\$	167,075.59
Prect 2	\$ 168,001.70	\$	2,956.12	\$	12,915.74	\$	158,042.08
Prect 3	\$ 98,615.44	\$	2,598.28	\$	8,253.60	\$	92,960.12
Prect 4	\$ 139,967.54	\$	2,390.43	\$	7,143.24	\$	135,214.73
*Other Funds	\$ 203,301.43	\$	2,012.95	\$	72.20	\$	205,242.18
Total	\$ 3,630,952.55	\$	41,019.00	\$	168,035.24	\$	3,503,936.31

^{*}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 \$3,503,936.31 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 8th day of May 2023.

Rank Cogdell, County Judge

Ken Wood, Commissioner Prect 1

Danny Francis Commissioner Prect 3

Jáck Wellman, Commissioner Prect 2

John Burson, Commissioner Prect 4

Motion was made by Commissioner Wellman to pay invoices as presented. Seconded by Commissioner Francis, passed with a 5-0 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 allow the Extension Office to hire two interns for the summer. Briscoe County's part of the salary will be \$1,100 per intern. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to adjourn. Second by Commissioner Wood, passed with a 5-0 vote, it is so ordered. Adjourned at 10:42 A.M.

/S/ Amy Fuston

County Clerk, Briscoe County, Texas