

THE STATE OF TEXAS

COMMISSIONER'S COURT – May 22, 2023

COUNTY OF BRISCOE

On the 22nd day of May, 2023, the Commissioner's Court of Briscoe County, Texas convened in a Special 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 and JonEtta Ziegler.

Meeting was called to order at 9:09 A.M. by Judge Rank Cogdell.

Open Forum: No One

Motion was made by Commissioner Burson to approve the minutes from the May 08, 2023 regular meeting as presented. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Commissioner Wellman stated that "pursuant to Chapter 312 of the Texas Tax Code, I move that the County approve the Amended and Restated Tax Abatement Agreement between Briscoe County, Texas and Soluna DVSL ComputeCo, LLC and Soluna DV ComputeCo, LLC." ,Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to accept the audit agreement between Briscoe County and Bolinger, Segars, Gilbert and Moss, LLP. Seconded by Commissioner Wood, passed with a 4-0 vote, it is so ordered. Commissioner Burson not present.

Motion was made by Commissioner Wellman to approve the bond for Reserve Deputy, Timothy Lynn Scally. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered. Commissioner Burson not present.

Motion was made by Commissioner Francis to allow Amy Fuston, Briscoe County Clerk, to sign the contract between Briscoe County Clerk's Office and Department of State Health Services for the issuance of birth certificates from the DSHS remote data base. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered. Commissioner Burson not present.

Judge Cogdell discussed the availability of AirMedCare signup with a discount for county employees. No Action.

The court discussed a firework/burn ban for a future meeting. No Action

Motion was made by Commissioner Wood to adjourn. Second by Commissioner Francis, passed with a 4-0 vote, it is so ordered. Adjourned at 11:15 A.M.

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