THE STATE OF TEXAS

COMMISSIONER'S COURT - June 12, 2023

COUNTY OF BRISCOE

On the 12th day of June, 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, Jared Johnson, and Garrett Davis.

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

Open Forum: Judge Cogdell asked the court to consider declaring the fairgrounds a park at a future meeting, so that it could qualify for grants. Kaylee Rhoderick was present representing the groups using the fairgrounds. Judge Cogdell asked the court if they wanted to include a firework ban on the next agenda. Judge Cogdell let the commissioners know about a TAC RMP Employee Safety Program. He also stated that he had a form for each elected official to complete an inventory. John Burson asked to be put on the next agenda to get reimbursement for equipment usage for Precinct 4 road damage.

Motion was made by Commissioner Francis to approve the minutes from the May 22, 2023 special meeting as presented. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the bond of reserve deputy Johnny Black III. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to allow the repairs to be done on the patrol units as presented by Sheriff Davis. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered

Motion was made by Commissioner Wellman to approve Sheriff Davis to pay for video cameras for his department in the amount of \$16,547.00 using American Rescue Funds, if it is determined to be an approved expense from the American Rescue Fund. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Appointment of Trey Poage as Pro Tem Prosecutor for Briscoe-No Action

Motion was made by Commissioner Burson to allow Commissioner Wellman, Precinct #2 to purchase a security system from Allstate Security and obtain internet services to run the system for a total of \$5,100.70 to be taken out of equipment and utilities. Internet services will be \$135.00 a month. Seconded by Commissioner Wood, Commissioner Wellman Abstained, passed with a 4-0 vote, it is so ordered.

Disaster Declaration Ordered June 06, 2023-No Action

Budget Amendments-None

Motion was made by Commissioner Burson to approve the following work orders. Precinct #1-City of Silverton-\$502.00. Precinct #1-Neil Keener-\$751.50. Seconded by Commissioner Francis, 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 Wood, passed with a 5-0 vote, it is so ordered.

Amy Fuston, County/District Clerk Mary Jo Brannon, Treasurer Garrett Davis, Sheriff Jared Johnson, J.P. #2 April & May Jon Etta Ziegler, Tax A/C G.J. Walton, J.P.#1 Theresa Clinton, Chief Appraiser 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 June 1, 2023						
Tax Assessor-Collector County & District Clerk Justice of the Peace, Prect. 1 Justice of the Peace, Prect. 2	\$12,289.00 \$2,289.00 \$2,952.00 \$4,140.36					
{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 June, 2023.						
SUNT COURT OF	Amy Fuston, Briscoe County Clerk By: Juanita Murrell					
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Motion was made by Commissioner Wellman to accept the Commissioner Court Affidavit. Seconded by Commissioner Wood, 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.

	MONTHLY REPORT FOR MAY 2023							
FUND	BALANCE	RECEIPTS		DISBURSED		END BALANCE		
Gen Fund	\$ 2,686,951.42	\$	25,566.21	\$	143,068.79	\$	2,569,448.84	
Jury Fund	\$ 58,450.19	\$	-	\$	-	\$	58,450.19	
Prect 1	\$ 167,075.59	\$	3,036.39	\$	12,332.39	\$	157,779.59	
Prect 2	\$ 158,042.08	\$	3,706.76	\$	29,580.28	\$	132,168.56	
Prect 3	\$ 92,960.12	\$	3,036.39	\$	7,403.80	\$	88,592.71	
Prect 4	\$ 135,214.73	\$	2,793.49	\$	7,232.70	\$	130,775.52	
*Other Funds	\$ 205,242.18	\$	1,091.96	\$	17.60	\$	206,316.54	
Total	\$ 3,503,936,31	\$	39,231,20	\$	199.635.56	\$	3.343.531.95	

*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 \$3,343,531.95 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the A2th day of June 2023.

6 Rank Cogdell, County Judge Ken Wood, Commissioner Prect 1 Danny Francis Commissioner Prect 3

Jack Wellman, Commissioner Prect 2 John 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 \$14.11 and \$459.89. 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 Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 11:15 A.M.

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