

THE STATE OF TEXAS

COMMISSIONER'S COURT – July 10, 2023

COUNTY OF BRISCOE

On the 10th day of July, 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, Garret Davis.

Meeting was called to order at 9:03 A.M. by Judge Rank Cogdell.

Open Forum: Ben Trevino and Vanessa Beltran gave a report on their activities as interns through the Ogallala Intern Program. Judge Cogdell discussed a leak in the courthouse roof and plans for a future repair. Judge Cogdell informed the court that an insurance company was coming to give the county some quotes for property insurance. Judge Cogdell told the court that the county owns 49 acres but no one is sure where it is physically located and suggested a survey might need to be done.

Motion was made by Commissioner Francis to approve the minutes from the June 12, 2023 regular meeting as presented. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

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

Motion was made by Commissioner Burson to renew the TAC HEBP Health Plan. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the Garza County jail contract. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to terminate the disaster declaration that was adopted on May 24, 2023. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve payment for the extra labor and equipment usage for Precinct 4 road damage as presented by Commissioner Burson. Seconded by Commissioner Francis, Commissioner Burson abstained, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the agreement for donation of materials and release of liability for Gary Martin. Seconded by Commissioner Francis, passed with a 5-0

D/A Potential Pro Tem Attorney-No Action

Budget Amendments-None

Motion was made by Commissioner Wood to approve the following work orders. Precinct #4-Zane Mayfield-\$500.00. Seconded by Commissioner Wellman, Commissioner Burson abstained, passed with a 4-0 vote, it is so ordered.

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
Jared Johnson, J.P. #2

Jon Etta Ziegler, Tax A/C
G.J. Walton, J.P.#1
Theresa Clinton, Chief Appraiser
Stephanie Otis, CEA-FCS, May & June 2023

Motion was made by Commissioner Francis to approve Treasurer's Office Holder's Report. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT
BRISCOE COUNTY
July 3, 2023

Tax Assessor-Collector	\$14,423.06
County & District Clerk	\$8,417.25
Justice of the Peace, Prec. 1	\$4,109.00
Justice of the Peace, Prec. 2	\$4,952.18
Sheriff	\$150.00
Precinct 1	\$362.00
Precinct 2	\$50.00
Precinct 3	\$50.00
Precinct 4	\$50.00

{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 July, 2023.




Amy Fuston, Briscoe County Clerk

By: _____
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

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 JUNE 2023


FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$ 2,569,448.84	\$ 31,405.97	\$ 108,504.52	\$ 2,492,350.29
Jury Fund	\$ 58,450.19	\$ -	\$ -	\$ 58,450.19
Prect 1	\$ 157,779.59	\$ 7,353.42	\$ 9,268.88	\$ 155,864.13
Prect 2	\$ 132,168.56	\$ 7,611.49	\$ 24,344.25	\$ 115,435.80
Prect 3	\$ 88,592.71	\$ 7,051.42	\$ 7,345.65	\$ 88,298.48
Prect 4	\$ 130,775.52	\$ 6,491.29	\$ 8,766.86	\$ 128,499.95
*Other Funds	\$ 206,316.54	\$ 1,498.09	\$ 63.05	\$ 207,751.58
Total	\$ 3,343,531.95	\$ 61,411.68	\$ 158,293.21	\$ 3,246,650.42

*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 \$3,246,650.42 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

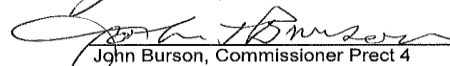
Approved in open court this the 10th day of July 2023.


Rank Cogdell, County Judge


Kern Wood, Commissioner Precinct 1


Danny Francis, Commissioner Precinct 3


Jack Wellman, Commissioner Precinct 2


John Burson, Commissioner Precinct 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 Francis to pay Jack's Automotive bills for \$32.92 and \$341.90. Second by Commissioner Burson. Commissioner Wellman abstained. Passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis 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 Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 10:26 A.M.

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