

THE STATE OF TEXAS

COMMISSIONER'S COURT – August 14, 2023

COUNTY OF BRISCOE

On the 14th day of August, 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, and Jon Etta Ziegler

Meeting was called to order at 9:01 A.M. by Judge Rank Cogdell.

Open Forum: Judge Cogdell informed the court of the Swisher County dispatch fee and the need to obtain a signed copy of the agreement. Judge Cogdell told the court that he had received a bid from US Roof Shield for repairs to the courthouse roof and asked for direction from the court as to if he should proceed with the roof repairs. Judge Cogdell discussed the lights being used at the rodeo grounds and the need to install an electrical outlet on the East end. Commissioner Wellman inquired about the status of appointing a historical committee.

Motion was made by Commissioner Francis to approve the minutes from the August 7, 2023 special meeting as presented. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to transfer \$172.19 from miscellaneous income to the administrative fund of JP, Precinct 2 to get the account back to \$0. Seconded by Commissioner Wood, vote for Commissioners Wellman, Wood, and Francis and Judge Cogdell, vote against Commissioner Burson, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson to accept the bid from Chase Stidham for the purchase and installation of new tires for the Veterans van. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered

Motion was made by Commissioner Wellman to adopt a 1 hour minimum on work orders. Motion died due to lack of second. No action.

Motion was made by Commissioner Burson to order an outdoor burn ban effective August 14, 2023. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Judge Cogdell informed the court that he had appointed Jerry Leatherman to the Historical Committee.

The court discussed the need to have an application and rules for use of the rodeo grounds(fairgrounds). Judge Cogdell asked each commissioner to come up with a plan for rules and an application. Item will be put on the next regular agenda.

During the presentation, discussion, and possible action on the proposed budget. Motion was made by Commissioner Wellman to approve the \$1,500.00 salary increase for Briscoe County employees. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the installation of underground electric line for county road 13 if done by TX Dot standards. Seconded by Commissioner Burson, passed with a 5-0, it is so ordered.

Motion was made by Commissioner Francis to appoint the election judges and Alternate judges as presented for a 2-year term, effective September 1, 2023. Seconded by Commissioner Wellman, Absent Commissioner Wood, passed with a 4-0 vote, it is so ordered.

Budget Amendments-None

Work Orders-None

Motion was made by Commissioner Burson 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
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

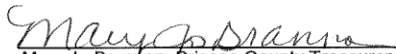
Motion was made by Commissioner Francis to approve Treasurer's Office Holder's Report. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT
 BRISCOE COUNTY
 August 2, 2023

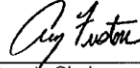
Tax Assessor-Collector	\$7,860.04
County & District Clerk	\$3,257.80
Justice of the Peace, Prec. 1	\$5,322.05
Justice of the Peace, Prec. 2	\$1,901.91
Sheriff	\$75.00
Precinct 4	\$500.00

{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.

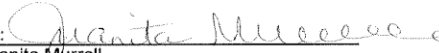

 Mary Jo Brannon, Briscoe County Treasurer

Sworn to and subscribed before me, this 2nd day of August, 2023.



Amy Fuston, Briscoe County Clerk



By: 
 Juanita Murrell

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 JULY 2023

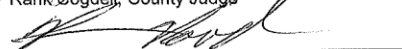
FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$ 2,492,350.29	\$ 27,164.74	\$ 115,232.46	\$ 2,404,282.57
Jury Fund	\$ 58,450.19	\$ -	\$ -	\$ 58,450.19
Prect 1	\$ 155,864.13	\$ 3,181.53	\$ 8,162.01	\$ 150,883.65
Prect 2	\$ 115,435.80	\$ 3,435.99	\$ 10,825.84	\$ 108,045.95
Prect 3	\$ 88,298.48	\$ 3,181.53	\$ 12,366.65	\$ 79,113.36
Prect 4	\$ 128,499.95	\$ 3,426.99	\$ 18,477.20	\$ 113,449.74
*Other Funds	\$ 207,751.58	\$ 1,361.69	\$ 14,087.00	\$ 195,026.27
Total	\$ 3,246,650.42	\$ 41,752.47	\$ 179,151.16	\$ 3,109,251.73

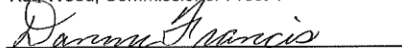
*Balances of Other Funds that have stipulations by law as how they may be spent, and may not be included in other fund's balances.


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 \$3,109,251.73 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 14th day of August 2023.


 Rank Zogdell, County Judge


 Ken Wood, Commissioner Precinct 1


 Danny Francis, Commissioner Precinct 3


 Jack Wellman, Commissioner Precinct 2


 John Burson, Commissioner Precinct 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 \$160.62 and \$390.94. Second by Commissioner Wood. Commissioner Wellman abstained. Passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to pay salaries and line items. Seconded by Commissioner Wellman, 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 11:59 A.M.

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