

THE STATE OF TEXAS

COMMISSIONER'S COURT – October 23, 2023

COUNTY OF BRISCOE

On the 23rd day of October, 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 Jon Etta Ziegler

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

Motion was made by Commissioner Wellman to offer the candidates for Pro-Tem County Attorney a 6month contract, with a 30-day notice of cancellation option from either party, and a \$3,000/month salary. Taryn Minter being the first choice. Seconded by Commissioner Burson. Voting for-Commissioners Wellman, Francis, Burson, and Judge Cogdell. Voting Against-Commissioner Wood, passed with a 4-1 vote, it is so ordered.

Motion was made by Commissioner Wood to accept the bid from RES for Flood lights and electrical work for the courthouse and rodeo arena in the amount of \$2,150.00. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the LGS contract for the clerk's office. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the LGS contract for the J.P.#1 and J.P.#2 offices. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Discussion was had to take sealed bids for a motorgrader from Precinct #1 and the old flag pole and advertise in the Caprock Courier.

Motion was made by Commissioner Wellman to approve the resolution authorizing the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the Jury Selection Plan for Briscoe County. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the bond for Tiffany Bennett as the deputy tax assessor-collector. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Budget Amendments: None

Motion was made by Commissioner Burson to adjourn. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 10:45A.M.

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