

COUNTY OF BRISCOE

On the 9th day of December 2024, 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,
DANNY FRANCIS, Commissioner Precinct #3,
JOHN BURSON, Commissioner, Precinct #4,

AMY FUSTON, County Clerk

Other officials present: Mary Jo Brannon, Garrett Davis, and Jon Etta Ziegler

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

Open Forum: Judge Cogdell updated the court on the status of the land survey for Blk B-3 sec 49. Precinct 1 has a person wanting to purchase caliche.

Motion was made by Commissioner Francis to approve the minutes from the November 12th, 2024 Canvass and the November 12th, 2024 regular meeting, as presented. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Josh Butler from Butler Health Insurance gave a presentation.

Motion was made by Commissioner Wood to approve the bonds for Garrett Davis, G.J. Walton, Chris Spence, Jon Etta Ziegler, Ross, Estes, Tommy Dill, Danny Mac Francis, and Ross Alexander. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the Cyber Security 2025 Training Course. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the Resolution of Support for County Motor Fuel Tax Exemption. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Set date for Overdose Prevention and Training-Discussion held, no action.

Motion was made by Commissioner Burson to table the bid from U.S. Roof Shield for County Barn. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve Precinct 2 to hire Sydney Landiss for excavator work for culverts for \$15,000. Seconded by Commissioner Francis, Commissioner Wellman abstained, passed with a 4-0, vote it is so ordered.

Motion was made by Commissioner Wellman to approve the purchase of new portable radios for the Sheriff's Department in the amount of \$1712.46 to come out of SB-22. Seconded by Commissioner Francis, passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Francis to approve the purchase of new vehicle radios for the Sheriff's Department in the amount of \$8,999.00 to come out of SB-22. Seconded by Commissioner Wellman, passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Burson to approve the purchase of a closed top, 6,000gallon water storage tank for the fairgrounds, not to exceed \$5,500.00. Seconded by Commissioner Wood, passed with a 5-0 vote it is so ordered.

Budget Amendments-None

Motion was made by Commissioner Francis to approve the Precinct 2 work orders for Jim Saul in the amount of \$312.50 and Jimmy Martinez for \$0. Seconded by Commissioner Wood, passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Burson to accept the following monthly reports. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Mary Jo Brannon, Treasurer
Jon Etta Ziegler, Tax A/C
G. J. Walton, J. P. #1
Cotton Elliott, J.P. #2 Oct. and Nov.

Amy Fuston, County/District Clerk
Garrett Davis, Sheriff
Lydia Rodriguez, Chief Appraiser

Motion was made by Commissioner Wellman to accept the Treasurer Office Holder Report. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT
BRISCOE COUNTY
December 2, 2024

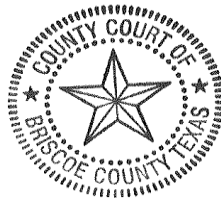
Tax Assessor-Collector	\$5,950.58
County & District Clerk	\$2,837.55
Justice of the Peace, Prec. 1	\$5,448.85
Justice of the Peace, Prec. 2	\$585.00
Precinct 2	\$31.25


{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 December, 2024.




Amy Fuson, Briscoe County Clerk

By: _____
Juanita Murrell

Motion was made by Commissioner Francis to accept the Commissioner's 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.

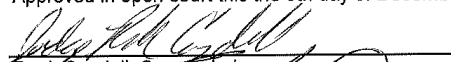
MONTHLY REPORT FOR NOVEMBER 2024

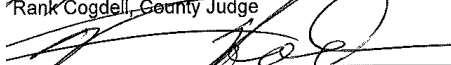
FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$ 2,393,115.65	\$ 490,385.46	\$ 119,225.93	\$ 2,764,275.18
Jury Fund	\$ 62,971.14	\$ -	\$ -	\$ 62,971.14
Prec 1	\$ 145,238.78	\$ 33,770.96	\$ 18,353.30	\$ 160,656.44
Prec 2	\$ 134,778.05	\$ 36,503.87	\$ 23,588.94	\$ 147,692.98
Prec 3	\$ 129,460.55	\$ 33,770.96	\$ 7,910.82	\$ 155,320.69
Prec 4	\$ 173,400.15	\$ 31,069.29	\$ 7,329.85	\$ 197,139.59
*Other Funds	\$ 414,730.88	\$ 2,051.25	\$ 6,002.36	\$ 410,779.77
Total	\$ 3,453,695.20	\$ 627,551.79	\$ 182,411.20	\$ 3,898,835.79

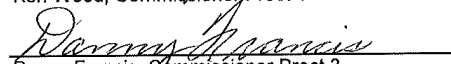
*Balances of Other Funds that have stipulations by law as how they may be spent, and may not be included in other fund's balances.

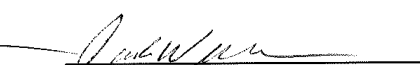
In this regular session of Commissioners' Court of Briscoe County, the requirements of Section 114.026 Subsection C of the Local Government Code have been met and \$3,898,835.79 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

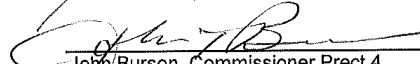
Approved in open court this the 9th day of December 2024.


Rank Cogdell, County Judge


Ken Wood, Commissioner Prec 1


Danny Francis, Commissioner Prec 3


Jack Wellman, Commissioner Prec 2


John Burson, Commissioner Prec 4

Motion was made by Commissioner Francis to pay the 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 the salaries and line items. Seconded by Commissioner Wellman, passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Francis to adjourn. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered. Adjourned at 11:41 A.M.

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