

THE STATE OF TEXAS

COMMISSIONER'S COURT – January 08, 2024

COUNTY OF BRISCOE

On the 8th day of January, 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,
DANNY FRANCIS, Commissioner Precinct #3,
JOHN BURSON, Commissioner, Precinct #4,
AMY FUSTON, County Clerk

Not Present: JACK WELLMAN, Commissioner Precinct #2,

Other officials present: Mary Jo Brannon, Garret Davis, Jon Etta Ziegler, and Taryn Minter.

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

Open Forum: No One

Motion was made by Commissioner Francis to approve the minutes from the December 11th, 2023 regular meeting, as presented. Seconded by Commissioner Wood, passed with a 4-0 vote, it is so ordered.

Commissioner Wood moved that pursuant to Chapter 312 of the Texas Tax Code, that the County approve the Tax Abatement Agreement between Briscoe County, Texas and Stetson Renewables Holdings, LLC. Seconded by Commissioner Burson, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to table further discussion/action on the survey that was conducted and presented by Centerline Engineering for Briscoe County owned land. Seconded by Commissioner Francis, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered.

Motion was made by Commissioner Francis to offer to sale the cities 3 bundles of sign posts for \$29.00 a post. Seconded by Commissioner Wood, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered.

Motion was made by Commissioner Francis to approve the bond for Ross Alexander-Reserve Deputy. Seconded by Commissioner Wood, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent it is so ordered.

Motion was made by Commissioner Francis to accept the 2023 Racial Profile Report as presented by Sheriff Davis. Seconded by Commissioner Wood, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered.

Motion was made by Commissioner Francis for Judge Cogdell to seek more bids for the repairs to the west entrance of the courthouse and grant him the ability to accept the cheapest bid. Seconded by Commissioner Wood, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered.

Bid on new tires for Ag Extension pickup-No Action

Budget Amendments-None

Motion was made by Commissioner Francis to approve the work order for Warren L. Merrell for \$297.75 in precinct 2. Seconded by Commissioner Wood, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered.

Motion was made by Commissioner Francis to approve the following monthly reports. Seconded by Commissioner Wood, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, 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


Motion was made by Commissioner Wood to approve Treasurer's Office Holder's Report. Seconded by Commissioner Francis, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered.

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

Tax Assessor-Collector	\$7,771.22
County & District Clerk	\$2,010.83
Justice of the Peace, Prect. 1	\$2,383.00
Justice of the Peace, Prect. 2	\$4,027.38
Sheriff	\$148.50
Precinct 1	\$1,963.50

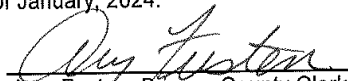
{THE STATE OF TEXAS}
{COUNTY OF BRISCOE}

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.



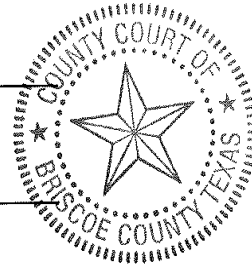
Mary Jo Brannon, Briscoe County Treasurer

Sworn to and subscribed before me, this 2nd day of January, 2024.



Amy Fuston, Briscoe County Clerk

By: _____
Juanita Murrell



Motion was made by Commissioner Francis to accept the Commissioner Court Affidavit. Seconded by Commissioner Wood, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, 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.

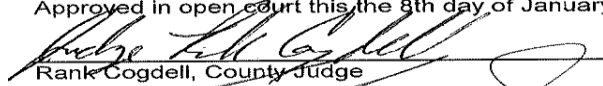
MONTHLY REPORT FOR DECEMBER 2023

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$ 2,210,566.04	\$ 598,375.62	\$ 155,753.31	\$ 2,653,188.35
Jury Fund	\$ 59,975.28	\$ -	\$ -	\$ 59,975.28
Prect 1	\$ 142,771.44	\$ 43,660.48	\$ 9,421.19	\$ 177,010.73
Prect 2	\$ 105,745.07	\$ 46,815.81	\$ 12,255.95	\$ 140,304.93
Prect 3	\$ 75,875.51	\$ 43,347.98	\$ 9,502.01	\$ 109,721.48
Prect 4	\$ 113,143.90	\$ 39,880.15	\$ 7,022.97	\$ 146,001.08
*Other Funds	\$ 197,382.64	\$ 1,165.90	\$ 475.00	\$ 198,073.54
Total	\$ 2,905,459.88	\$ 773,245.94	\$ 194,430.43	\$ 3,484,275.39

*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 \$3,484,275.39 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 8th day of January 2024.


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 Wood to pay invoices as presented. Seconded by Commissioner Francis, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered.

Motion was made by Commissioner Wood to pay salaries and line items. Seconded by Commissioner Francis, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered.

Motion was made by Commissioner Francis to adjourn. Second by Commissioner Wood, passed with a 3-0 vote, Commissioner's Burson and Wellman Absent, it is so ordered. Adjourned at 11:12 A.M.

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