

THE STATE OF TEXAS

COMMISSIONER'S COURT – JANUARY 13, 2020

COUNTY OF BRISCOE

On the 13th day of January, 2020, the Commissioner's Court of Briscoe County, Texas convened in Regular Session at the County Courtroom, at the Courthouse in Silverton, Texas, with the following members of the Court present to wit:

WAYNE NANCE, Judge,
KEN WOOD, Commissioner Precinct #1,
DANNY FRANCIS, Commissioner Precinct #3,
JACK WELLMAN, Commissioner Precinct #2, and
JOHN BURSON, Commissioner, Precinct #4

BENA HESTER, Clerk

with the following absent: NONE

Other officials present: Mary Jo Brannon, Garrett Davis, JonEtta Ziegler, Emily Teegardin

Meeting was called to order at 9:01 a.m. by Judge Wayne Nance.

Open Forum: No comments.

County Attorney, Emily Teegardin explained how the process of appointing someone to the Justice of the Peace, Precinct 2 office worked.

Recess of court at 9:12 to allow the court to interview applicants for the JP #2 position. Interview order was as follows:

1. Paul Teegardin
2. Freida Hughes
3. Peggy Price
4. Jerry Beck
5. Keisha Ruff
6. Misty Messer
7. Luis DeLos Santos
8. Dan Meyer
9. Kay Calvert

Commissioners went into Executive Session to deliberate the appointment.

Open session was reconvened at 12:03.

Motion was made by Commissioner Burson to nominate and appoint Dan Meyer to the office of Justice of the Peace, Precinct #2. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to implement a Burn Ban to be effective immediately. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to accept the 2019 Racial Profile report as presented by Sheriff Davis. Second by Commissioner Burson and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to allow Security Abstract Co. to occupy the office that Guaranty Abstract had been located in. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

BUDGET AMENDMENTS – NONE

Motion was made by Commissioner Wellman to approve the following work orders. Second by Commissioner Burson and passed with a 5-0 vote it is so ordered.

Garner Garrison – Precinct #4
Valley School – Precinct #3

Motion was made by Commissioner Wellman to accept the following monthly reports. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Mary Jo Brannon, Treasurer
H. B. Simpson, J. P. #1
Dale Ramsey, J. P. #2 – Nov.
Bena Hester – Clerk
Molly Forman – CEA-FCS

Jon Etta Ziegler, Tax A/C
Garrett Davis, Sheriff
Theresa Clinton– Appraiser
Mason Carter – CEA-Ag

Motion was made by Commissioner Burson to accept the Treasurer Office Holder Report for December 2019. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT
BRISCOE COUNTY
January 2, 2020

Tax Assessor-Collector	\$8,756.01
County & District Clerk	\$2,349.37
Justice of the Peace, Prec. 1	\$3,900.31
Justice of the Peace, Prec. 2	\$4,563.65
Sheriff	\$124.50
Precinct 3	\$1,182.50

{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 2st day of January, 2020.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Francis to sign the Commissioner's Court Affidavit for December 2019. Second by Commissioner Wellman and 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 DECEMBER 2019

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$1,663,608.02	\$ 74,878.02	\$ 79,624.94	\$ 1,658,861.10
Jury Fund	\$ 56,771.61	\$ -	\$ -	\$ 56,771.61
Prect 1	\$ 199,486.73	\$ 5,846.12	\$ 6,616.11	\$ 198,716.74
Prect 2	\$ 147,809.64	\$ 6,313.76	\$ 10,607.06	\$ 143,516.34
Prect 3	\$ 108,294.63	\$ 5,846.12	\$ 12,488.66	\$ 101,652.09
Prect 4	\$ 57,904.04	\$ 5,378.40	\$ 6,411.81	\$ 56,870.63
*Other Funds	\$ 96,185.55	\$ 1,109.54	\$ 40.00	\$ 97,255.09
Total	\$2,330,060.22	\$ 99,371.96	\$ 115,788.58	\$ 2,313,643.60

*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 \$2,313,643.60 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 13th day of January 2020.

Wayne Nance, County Judge

Ken Wood, Commissioner Prect 1

Danny Francis, Commissioner Prect 3

Jack Wellman, Commissioner
Prect 2

John Burson, Commissioner Prect
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Motion was made by Commissioner Wood to pay the monthly invoices as presented. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to pay Turkey Automotive \$428.90 and \$344.75. Second by Commissioner Francis. Voting For: Commissioners Wood, Burson and Francis and Judge Nance. Abstaining: Commissioner Wellman. Motion passed.

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

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered. Adjourned at 1:30 p.m.

County Clerk, Briscoe County, Texas