

THE STATE OF TEXAS

COMMISSIONER'S COURT – JANUARY 31, 2020

COUNTY OF BRISCOE

On the 31st day of January, 2020, the Commissioner's Court of Briscoe County, Texas convened in Special Session at the Briscoe County District 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,
JOHN BURSON, Commissioner, Precinct #4,
DANNY FRANCIS, Commissioner Precinct #3, and
JACK WELLMAN, Commissioner Precinct #2

ABSENT: NONE

Other officials present: Mary Jo Brannon and Garrett Davis

Meeting was called to order at 9:02 a.m. by Judge Wayne Nance.

Open Forum: It was asked if the budget hearings could be held earlier in order to have more time to prepare for the next years finances.

Motion was made by Commissioner Wood to allow Precinct #3 to purchase a 2010 Chevrolet 2500 for \$16,000 from Bobby Phillips with Precinct #3 funds. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to allow Precinct #3 to purchase a JD 3G Motor grader from Yellowhouse Machinery for \$58,000. Precinct #3 will borrow the money from the General Fund on a 3 year note with an interest rate equal to a checking account drawing interest each January. Second by Commissioner Burson and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the bond of Dan Meyer, JP #2. Second by Commissioner Francis 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.

Meeting adjourned at 10:40 p.m.