

THE STATE OF TEXAS

COMMISSIONER'S COURT – OCTOBER 11, 2019

COUNTY OF BRISCOE

On the 11th day of October, 2019, 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,
JACK WELLMAN, Commissioner Precinct #2,
DANNY FRANCIS, Commissioner Precinct #3, and
JOHN BURSON, Commissioner, Precinct #4

BENA HESTER, Clerk

with the following absent: NONE

Other officials present: Mary Jo Brannon, Garrett Davis, H. B. Simpson, JonEtta Ziegler, Dale Ramsey

Meeting was called to order at 9:14 a.m. by Judge Wayne Nance.

Open Forum: Michele Arseneau,, Human Resources Consultant for Texas Association of Counties visited with the court about a County Personnel Policy.

Motion was made by Commissioner Burson to approve Resolution #19-05 which extends FM 146 to State Highway 207. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to nominate Kyle Fuston, Larry Comer, LaQuetta Schott, Mike Long and Wayne Nance for consideration to serve on the Briscoe County Appraisal Board. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve Resolution #19-06 which allows the county to participate in the Indigent Defense Formula Grant. Second by Commissioner Wellman and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Wood to purchase 6 new computers for the Tax A/C; J. P. Precinct 1 and 2; County Attorney and her Secretary and the Sheriff's Department. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Wellman to approve the Budget Amendments as presented. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the Budget Amendments as presented. Second by Commissioner Wood and passed with a 4-0 vote it is so ordered.

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

Dean Mullin – Precinct #2

Motion was made by Commissioner Wellman to accept the following monthly reports. Second by Commissioner Burson and passed with a 4-0 vote it is so ordered.

Mary Jo Brannon, Treasurer – Monthly & Annual
H. B. Simpson, J. P. #1
Dale Ramsey, J. P. #1
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 September 2019. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to sign the Commissioner’s Court Affidavit for September 2019. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

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

Motion was made by Commissioner Burson to pay Jack’s Automotive invoices for the amounts of \$1,483.41 and \$32.91. Second by Commissioner Francis. Voting For: Commissioners Burson, Francis and Wood, and Judge Nance. Abstaining: Commissioner Wellman. Motion passed.

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

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered. Adjourned at 12:30 p.m.