

THE STATE OF TEXAS

COMMISSIONER'S COURT – NOVEMBER 9, 2018

COUNTY OF BRISCOE

On the 9th day of November, 2018, 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, and
DANNY FRANCIS, Commissioner Precinct #3,

BENA HESTER, Clerk

with the following absent: JOHN BURSON, Commissioner, Precinct #4

Other officials present: Mary Jo Brannon, Garrett Davis, JonEtta Ziegler, H. B. Simpson and Emily Teegardin.

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

Open Forum: Judge Nance informed the court that he would be lifting the burn ban.

Motion was made by Commissioner Francis to have the county property around the courthouse seal coated when the City of Silverton does their seal coating project. Second by Commissioner Wood and passed with a 4-0 vote it is so ordered.

Motion was made by Commissioner Wellman to have County Attorney, Emily Teegardin to prepare a Waiver of Liability for the county when assisting stuck vehicles on county roads. Second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Motion was made by Commissioner Wellman to have the county collect the insurance money from the total loss on the sheriff's office 2015 Chevy Silverado pickup and deposit the funds into the sheriff's "Auto Purchase" budget line item. Second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Motion was made by Commissioner Wood to approve the 2019 Holidays as presented. Second by Commissioner Wellman and passed with a 4-0 vote it so ordered.

**BRISCOE COUNTY
2019 HOLIDAY SCHEDULE**

MARTIN LUTHER KING, JR. DAY - Monday, January 21

PRESIDENT'S DAY - Monday, February 18

GOOD FRIDAY - Friday, April 19

MEMORIAL DAY - Monday, May 27

INDEPENDENCE DAY - Thursday, July 4

LABOR DAY - Monday, September 2

COLUMBUS DAY – Monday, October 14

VETERANS DAY - Monday, November 11

THANKSGIVING - Thursday & Friday, November 28 & 29

CHRISTMAS - Tuesday, Wednesday, Thursday, December 24, 25 & 26

NEW'S YEAR – Wednesday, January 1, 2020

Motion was made by Commissioner Francis to allow Bena Hester, County Clerk, to create a Briscoe County facebook page for public notifications. Second by Commissioner Wellman and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to purchase Window Guards for the county tractor. Cost will be approximately \$1,475.00 and is to be split 4 ways. Second by Commissioner Wellman and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to have Commissioner Francis to keep looking for a truck and belly dump trailer and if found to ask for a special session to discuss/purchase it. Second by Commissioner Wood and passed with a 4-0 vote, it is so ordered.

Budget Amendments – NONE

Motion was made by Commissioner Francis to approve the following work orders:

George Calvert – Precinct #3
Danny Barrett and Jim Saul – Precinct #2

Second by Commissioner Wood and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to accept the following monthly reports, second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Mary Jo Brannon, Treasurer
H. B. Simpson, J. P. #1
Dale Ramsey, J. P. #1
Bena Hester – Clerk

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

Motion was made by Commissioner Francis to accept the Office Holder report for October, 2018. Second by Commissioner Wellman and passed with a 4-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT

BRISCOE COUNTY

November 1, 2018

| | |
|------------------------|------------|
| Tax Assessor-Collector | \$7,691.29 |
| Precinct 1 | \$66.80 |
| Precinct 2 | \$400.00 |
| Precinct 3 | \$72.00 |
| Precinct 4 | \$487.00 |

{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 1st day of November, 2018.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wellman to sign the Commissioner's Court Affidavit for October 2018. Second by Commissioner Wood and passed with a 4-0 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 OCTOBER 2018

| FUND | BALANCE | RECEIPTS | DISBURSED | END BALANCE |
|--------------|----------------|--------------|---------------|-----------------|
| Gen Fund | \$1,357,695.06 | \$ 30,087.31 | \$ 117,409.13 | \$ 1,270,373.24 |
| Jury Fund | \$ 55,323.18 | \$ - | \$ - | \$ 55,323.18 |
| Prect 1 | \$ 181,847.12 | \$ 9,172.38 | \$ 5,256.94 | \$ 185,762.56 |
| Prect 2 | \$ 153,833.12 | \$ 9,934.01 | \$ 7,966.32 | \$ 155,800.81 |
| Prect 3 | \$ 97,330.53 | \$ 9,105.58 | \$ 5,184.94 | \$ 101,251.17 |
| Prect 4 | \$ 63,979.39 | \$ 8,377.08 | \$ 4,777.45 | \$ 67,579.02 |
| *Other Funds | \$ 94,594.10 | \$ - | \$ 40.00 | \$ 94,554.10 |
| Total | \$2,004,602.50 | \$ 66,676.36 | \$ 140,634.78 | \$ 1,930,644.08 |

*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 \$1,930,644.08 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 9th day of November 2018.

Wayne Nance, County Judge

Ken Wood, Commissioner Prect 1

Jack Wellman, Commissioner Prect 2

Danny Francis, Commissioner Prect 3

John Burson, Commissioner Prect 4

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

Motion was made by Commissioner Wood to pay the invoices from Jack's Automotive for \$76.48 and Turkey Automotive for \$25.98. Second by Commissioner Francis. Voting For: Commissioners Wood and Francis and Judge Nance. Abstaining: Commissioner Wellman. Motion carried.

Motion was made by Commissioner Wood to pay the salaries and line items. Second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Motion was made by Commissioner Wellman to accept the votes for the November 6, 2018 General Election as canvassed by the commissioner's court. Second by Commissioner Francis and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to adjourn. Second by Commissioner Francis and passed with a 4-0 vote, it is so ordered. Adjourned at 11:25 a.m.

County Clerk, Briscoe County, Texas