

THE STATE OF TEXAS

COMMISSIONER'S COURT – FEBRUARY 11, 2019

COUNTY OF BRISCOE

On the 11th day of February, 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,
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, H. B. Simpson, Emily Teegardin.

Meeting was called to order at 9:06 a.m. by Judge Wayne Nance.

Open Forum:

Bena Hester, Clerk, informed the court that she had received a letter from the Attorney General of Texas stating that "In the past year, this office was successful in collecting \$138,449.99 in child support payments on cases with Briscoe County court orders."

Discussion was started about an Employee Handbook.

Motion was made by Commissioner Wellman to Adopt an Order pertaining to Electioneering or Loitering Near Polling Locations. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered. (See attachment.)

Motion was made by Commissioner Wellman to replace the Door Locks on the county barn. Second by Commissioner Wood and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Wood to allow Precinct 2 to hire Young Construction Co. to repair the bridge located on CR 32. The bid amount of \$9,680 will come out of Precinct #2 Repair/Supply budget line item. 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:

David Sublett – Precinct #4

Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

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

TREASURER'S OFFICE HOLDER REPORT
BRISCOE COUNTY
February 1, 2019

Tax Assessor-Collector	\$10,580.23
County & District Clerk	\$4,546.89
Justice of the Peace, Prec. 1	\$2,860.20
Justice of the Peace, Prec. 2	\$3,360.00
Sheriff	\$49.50
Precinct 1	\$300.00
Precinct 3	\$125.00

{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 February, 2019.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wood to sign the Commissioner's Court Affidavit for January 2019. Second by Commissioner Francis 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 JANUARY 2019

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$1,513,157.42	\$ 40,183.98	\$ 142,541.45	\$ 1,410,799.95
Jury Fund	\$ 55,323.18	\$ -	\$ -	\$ 55,323.18
Prect 1	\$ 199,303.82	\$ 5,133.49	\$ 6,079.57	\$ 198,357.74
Prect 2	\$ 165,361.94	\$ 4,884.13	\$ 9,048.26	\$ 161,197.81
Prect 3	\$ 117,350.41	\$ 4,647.36	\$ 7,109.35	\$ 114,888.42
Prect 4	\$ 77,028.00	\$ 4,160.51	\$ 6,781.72	\$ 74,406.79
*Other Funds	\$ 95,087.64	\$ 1,086.38	\$ 40.00	\$ 96,134.02
Total	\$2,222,612.41	\$ 60,095.85	\$ 171,600.35	\$ 2,111,107.91

*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 \$2,111,107.91 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 11th day of February 2019.

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 invoices as presented. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to pay invoices from Jack's Automotive in the amounts of \$62.98 and \$7.00 and the invoice from Turkey Automotive in the amount of \$196.86. Second by Commissioner Francis. Voting For: Commissioners Wood, Burson and Francis and Judge Nance. Abstaining: Commissioner Wellman. Motion passed.

Motion was made by Commissioner Francis to pay the salaries and line items. Second by Commissioner Wellman 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 10:39 a.m.

County Clerk, Briscoe County, Texas