

THE STATE OF TEXAS

COMMISSIONER'S COURT – MARCH 9, 2020

COUNTY OF BRISCOE

On the 9th day of March, 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, Emily Teegardin and JonEtta Ziegler

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

Open Forum: No discussions.

Extension Service – Summer Intern Program - TABLED

Motion was made by Commissioner Francis to accept the 2018/2019 Audit report as presented by David Copeland. Second by Commissioner Wood and passed with a 4-0 vote it is so ordered. (Commissioner Burson absent during this item.)

Commented [TC1]: m

Danny Barrett with Texas Communities Group explained to the court how the below mentioned interlocal agreement would work. Motion was made by Commissioner Burson to approve an Interlocal Agreement between Briscoe County and City of Quitaque regarding revenue from the re-sale of trust properties located within the City of Quitaque. Second by Commissioner Wellman and passed with a 5-0 vote it is so ordered.

Margaret Davis and Donny Burson met with the court to discuss replacing the fence around the rodeo arena and how to fund the project. TABLED

Motion was made by Commissioner to grant Judge Nance permission to enroll County Staff in the mandated TAC Cybersecurity Course. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

BUDGET AMENDMENTS – NONE

WORK ORDRRS – NONE

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
Bena Hester, Clerk – Jan. & Feb.
H. B. Simpson
Mason Carter – CEA-Ag

Jon Etta Ziegler, Tax A/C
Garrett Davis, Sheriff
Theresa Clinton– Appraiser

Motion was made by Commissioner Francis to accept the Treasurer Office Holder Report for February 2020. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

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

Tax Assessor-Collector	\$7,954.21
Justice of the Peace, Prec. 1	\$2,442.44
Sheriff	\$75.00
Precinct 1	\$2,160.00
Precinct 3	\$150.00

{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 2nd day of March, 2020.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wellman to sign the Commissioner's Court Affidavit for February 2020. 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 FEBRUARY 2020

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$1,732,355.16	\$ 483,448.74	\$ 175,327.13	\$ 2,040,476.77
Jury Fund	\$ 56,771.61	\$ 267.90	\$ -	\$ 57,039.51
Prect 1	\$ 210,465.07	\$ 29,828.99	\$ 15,935.77	\$ 224,358.29
Prect 2	\$ 158,731.63	\$ 31,878.24	\$ 6,560.36	\$ 184,049.51
Prect 3	\$ 162,950.92	\$ 29,666.91	\$ 82,382.30	\$ 110,235.53
Prect 4	\$ 66,193.51	\$ 27,155.57	\$ 6,419.11	\$ 86,929.97
*Other Funds	\$ 96,463.56	\$ 96.70	\$ 40.00	\$ 96,520.26
Total	\$2,483,931.46	\$ 602,343.05	\$ 286,664.67	\$ 2,799,609.84

*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 \$2,799,609.84 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 9th day of March 2020.

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 Wellman 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 Jack's Automotive \$47.00 and \$827.00. 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 Francis and passed with a 5-0 vote, it is so ordered. Adjourned at 12:38 p.m.

County Clerk, Briscoe County, Texas