

THE STATE OF TEXAS

COMMISSIONER'S COURT – APRIL 12, 2021

COUNTY OF BRISCOE

On the 12th day of April, 2021, 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, JonEtta Ziegler and G. J. Walton

Meeting was called to order at 9:05 a.m. by Judge Wayne Nance.

Open Forum: Sandra Frizzell visited with the court about the condition of CR #8 that leads to her house.

Upon receiving a single bid after advertising, motion was made by Commissioner Francis to accept the bid from West Children Partnership to furnish caliche for the County Transportation Infrastructure Grant project on CR #22 located in Precinct #1 and to allow Judge Nance to sign the Minute Order pertaining to this bid. Payment will come from Precinct #1, Repair/Supply budget line item. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to appoint Sheriff, Garrett Davis as the Local Rabies Control Authority. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to extend the current burn ban for 90 days beginning immediately. Second by Commissioner Wellman. Voting For: Commissioners, Francis, Wood and Wellman and Judge Nance. Opposing: Commissioner Burson. Motion passed.

Motion was made by Commissioner Burson to accept the Depository Contract Bids received from First National Bank, Quitaque and Happy State Bank and to allow Mary Jo Brannon, Treasurer and/or Wayne Nance, Judge to sign the actual contracts, when received. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson for the county to purchase 8 curtains and 4 rods at the costs of \$104.00 from Emily Teegardin to be hung in the District Clerk storage room on the 3rd floor. The costs will be paid out of Capital Outlay. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Budget Amendments: NONE

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

Rick Mullin – Precinct #2
Kirk Saul – Precinct #2
Kenneth Helms – Precinct #2
Jimmy Martinez – Precinct #2

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
G. J. Walton, J. P. #1
Dan Meyer, J. P. #2
Bena Hester, Clerk

Jon Etta Ziegler, Tax A/C
Garrett Davis, Sheriff
Theresa Clinton, Appraiser
Mason Carter, CEA-Ag

Motion was made by Commissioner Wellman to accept the Treasurer Office Holder Report for March 2021. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT
BRISCOE COUNTY
April 1, 2021

| | |
|-------------------------------|-------------|
| Tax Assessor-Collector | \$11,613.29 |
| County & District Clerk | \$1,680.66 |
| Justice of the Peace, Prec. 1 | \$2,857.07 |
| Justice of the Peace, Prec. 2 | \$3,188.51 |
| Sheriff | \$741.06 |
| Precinct 4 | \$100.00 |

{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 5th day of April, 2021.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wellman to sign the Commissioner's Court Affidavit for March 2021. 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 MARCH 2021

| FUND | BALANCE | RECEIPTS | DISBURSED | END BALANCE |
|--------------|----------------|---------------|--------------|-----------------|
| | | | \$ | |
| Gen Fund | \$2,260,112.20 | \$ 178,114.32 | 107,701.90 | \$ 2,330,524.62 |
| Jury Fund | \$ 57,812.43 | \$ - | \$ - | \$ 57,812.43 |
| Prect 1 | \$ 250,799.40 | \$ 10,345.52 | \$ 11,013.94 | \$ 250,130.98 |
| Prect 2 | \$ 145,773.42 | \$ 10,980.49 | \$ 11,084.26 | \$ 145,669.65 |
| Prect 3 | \$ 121,612.39 | \$ 10,167.14 | \$ 28,210.93 | \$ 103,568.60 |
| Prect 4 | \$ 100,597.70 | \$ 9,453.75 | \$ 6,664.01 | \$ 103,387.44 |
| *Other Funds | \$ 108,859.85 | \$ 1,322.09 | \$ 40.00 | \$ 110,141.94 |
| | | | \$ | |
| Total | \$3,045,567.39 | \$ 220,383.31 | 164,715.04 | \$ 3,101,235.66 |

*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 \$3,101,235.66 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 12th day of April 2021.

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 Francis to pay Jack's Automotive \$861.89 and \$27.57. Second by Commissioner Burson. Voting For: Commissioners Wood, Burson and Francis and Judge Nance. Abstaining: Commissioner Wellman. Motion passed.

Motion was made by Commissioner Burson to pay the salaries and line items. 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 Wood and passed with a 5-0 vote, it is so ordered. Adjourned at 10:30 a.m.

/s/ Bena Hester
County Clerk, Briscoe County, Texas