

THE STATE OF TEXAS

COMMISSIONER'S COURT – APRIL 13, 2020

COUNTY OF BRISCOE

On the 13<sup>th</sup> day of March, 2020, the Commissioner's Court of Briscoe County, Texas convened in Regular Session at the Silverton Public Library in Silverton, Texas, (met here due to the courthouse being closed to the public during the COVID-19 pandemic) 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

Meeting was called to order at 9:11 a.m. by Judge Wayne Nance.

**Open Forum:** Discussion was had on Lake Mackenzie still being open during the pandemic and Commissioner Francis reported that an electric pole had been replaced at the county barn.

Motion was made by Commissioner Wellman to assign the Trust Deed on Lot 1 in Block 12, Quitaque, to the City of Quitaque, for their Water Treatment Plant. Second by Commissioner Burson and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Burson to accept Blocks 90, 91, 98 and 99, City of Silverton from Silverton Independent School District in exchange for the county to repair Park Street into an all-weather street. Second by Commissioner Wellman and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Burson to extend the current Burn Ban for an additional 90 days. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to allow Sheriff Davis to purchase a new computer from Farley's IT for \$831.99. Funds to come out of the Sheriff's Departmental Supplies. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to hire Allison, Bass & Magee, LLP to represent Briscoe County in legal and administrative matters as requested for consultation and assistance with the 2020 County Transportation Infrastructure Fund (CTIF 2020) grant application and administration of grant funds. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Francis to apply for the 2020 County Transportation Infrastructure Fund Grant. Second by Commissioner Wellman and passed with a 5-0 vote it is so ordered.

**BUDGET AMENDMENTS – NONE**

Motion was made by Commissioner to approve the following Work Orders:

- Jeff Cagle – Precinct 2
- John Burson – Precinct 4
- Gerry James – Precinct 1

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

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
- H. B. Simpson, J.P. #1 - Feb.
- Mason Carter – CEA-Ag

- Jon Etta Ziegler, Tax A/C
- Garrett Davis, Sheriff
- Theresa Clinton– Appraiser
- Dan Meyer, J.P. #2 – Jan, Feb. & March

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

**TREASURER'S OFFICE HOLDER REPORT**  
**BRISCOE COUNTY**  
April 1, 2020

Tax Assessor-Collector	\$8,752.98
County & District Clerk	\$4,074.07
Precinct 3	\$120.00

{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.

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Mary Jo Brannon, Briscoe County  
Treasurer

Sworn to and subscribed before me, this 1st day of April, 2020.

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Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wellman to sign the Commissioner's Court Affidavit for March 2020. Second by Commissioner Burson 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 2020

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$2,040,476.77	\$ 14,205.97	\$ 94,376.26	\$ 1,960,306.48
Jury Fund	\$ 57,039.51	\$ -	\$ -	\$ 57,039.51
Prect 1	\$ 224,358.29	\$ 2,856.37	\$ 5,825.69	\$ 221,388.97
Prect 2	\$ 184,049.51	\$ 2,759.63	\$ 8,727.78	\$ 178,081.36
Prect 3	\$ 110,235.53	\$ 2,555.26	\$ 7,290.80	\$ 105,499.99
Prect 4	\$ 86,929.97	\$ 2,350.84	\$ 5,988.56	\$ 83,292.25
*Other Funds	\$ 96,520.26	\$ 1,875.51	\$ 40.00	\$ 98,355.77
Total	\$2,799,609.84	\$ 26,603.58	\$ 122,249.09	\$ 2,703,964.33

\*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 \$2,703,964.33 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 13th day of April 2020.

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Wayne Nance, County Judge

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Ken Wood, Commissioner Prect 1

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Danny Francis, Commissioner Prect 3

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Jack Wellman, Commissioner  
Prect 2

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

Motion was made by Commissioner Francis to pay Jack's Automotive \$534.76 and \$26.65. Second by Commissioner Wood. 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 Wellman to adjourn. Second by Commissioner Burson and passed with a 5-0 vote, it is so ordered. Adjourned at 10:08 a.m.

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County Clerk, Briscoe County, Texas