

THE STATE OF TEXAS

COMMISSIONER'S COURT – APRIL 8, 2019

COUNTY OF BRISCOE

On the 8th day of April, 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 and Joey Odom.

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

Open Forum: No discussions.

Motion was made by Commissioner Wood to accept the proposed bid of approximately \$4,000 (including new metal) from Kersh Welding, LLC to repair the metal, replace skylights and remove the AC units at the show barn. Second by Commissioner Burson and passed with a 5-0 vote it is so ordered.

Judge Nance and Commissioner Wellman are going to contact electricians about bidding on wiring the courthouse for a separate technology system.

BUDGET AMENDMENTS - NONE

WORK ORDERS – Motion was made by Commissioner Burson to approve the following work orders. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Jimmy Burson – Precinct #1
Bryan Schott – Precinct #1

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

TREASURER'S OFFICE HOLDER REPORT

BRISCOE COUNTY

April 1, 2019

Tax Assessor-Collector	\$11,308.64
County & District Clerk	\$7,244.58
Justice of the Peace, Prec. 1	\$3,522.81
Justice of the Peace, Prec. 2	\$8,060.00
Sheriff	\$75.00
Precinct 4	\$300.00

{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 April, 2019.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Burson to sign the Commissioner's Court Affidavit for March 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 MARCH 2019

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$2,027,332.16	\$ 31,147.41	\$ 77,523.22	\$ 1,980,956.35
Jury Fund	\$ 55,844.63	\$ -	\$ -	\$ 55,844.63
Prect 1	\$ 231,197.70	\$ 4,142.69	\$ 12,265.42	\$ 223,074.97
Prect 2	\$ 193,983.73	\$ 4,225.21	\$ 18,299.98	\$ 179,908.96
Prect 3	\$ 149,357.44	\$ 3,912.25	\$ 10,226.26	\$ 143,043.43
Prect 4	\$ 105,112.76	\$ 3,899.29	\$ 8,091.55	\$ 100,920.50
*Other Funds	\$ 97,556.40	\$ 3,363.08	\$ 40.00	\$ 100,879.48
Total	\$2,860,384.82	\$ 50,689.93	\$ 126,446.43	\$ 2,784,628.32

*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 \$2,784,628.32 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 8th day of April 2019.

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 Burson 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 Francis to pay Jack's Automotive \$402.13. 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 10:22 a.m.

County Clerk, Briscoe County, Texas