

THE STATE OF TEXAS

COMMISSIONER'S COURT – MAY 11, 2020

COUNTY OF BRISCOE

On the 11<sup>th</sup> day of May, 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 and JonEtta Ziegler

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

**Open Forum:** No discussions.

Motion was made by Commissioner Wood to approve the Annual Road Reports as submitted by each commissioner. Reports will be submitted to the Grand Jury during the next session. Second by Commissioner Burson and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Wood to pay all expenses incurred during the all-weather resurfacing project on Park Street beginning at Lonestar Street and ending at 13<sup>th</sup> Street out of the General Fund, Miscellaneous Expense budget line item. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Wellman to enter into an Interlocal Agreement Regarding Proceedings and Costs for Court Ordered Mental Health Services with Potter County. Second by Commissioner Burson and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to allow Judge Nance to sign an agreement with Bolinger, Segars, Gilbert & Moss, L.L.P., to conduct the county audit for the year ended September 30, 2020. 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:

Danny Francis – Precinct #3

Second by Commissioner Burson 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 – March & April  
Mason Carter – CEA-Ag

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

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

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

|                                |            |
|--------------------------------|------------|
| Tax Assessor-Collector         | \$6,492.24 |
| County & District Clerk        | \$2,014.86 |
| Justice of the Peace, Prect. 1 | \$4,992.25 |
| Justice of the Peace, Prect. 2 | \$9,723.15 |
| Sheriff                        | \$49.50    |
| Precinct 1                     | \$50.00    |
| Precinct 2                     | \$200.00   |
| Precinct 3                     | \$1,916.22 |
| 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 1st day of May, 2020.

\_\_\_\_\_  
Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wellman to sign the Commissioner's Court Affidavit for April 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 APRIL 2020**

| FUND         | BALANCE        | RECEIPTS     | DISBURSED     | END BALANCE     |
|--------------|----------------|--------------|---------------|-----------------|
| Gen Fund     | \$1,960,306.48 | \$ 21,675.67 | \$ 77,676.68  | \$ 1,904,305.47 |
| Jury Fund    | \$ 57,039.51   | \$ -         | \$ -          | \$ 57,039.51    |
| Prect 1      | \$ 221,388.97  | \$ 2,017.68  | \$ 5,854.93   | \$ 217,551.72   |
| Prect 2      | \$ 178,081.36  | \$ 2,325.05  | \$ 10,715.97  | \$ 169,690.44   |
| Prect 3      | \$ 105,499.99  | \$ 1,967.68  | \$ 8,100.10   | \$ 99,367.57    |
| Prect 4      | \$ 83,292.25   | \$ 1,910.27  | \$ 6,199.48   | \$ 79,003.04    |
| *Other Funds | \$ 98,355.77   | \$ 1,242.42  | \$ 40.00      | \$ 99,558.19    |
| Total        | \$2,703,964.33 | \$ 31,138.77 | \$ 108,587.16 | \$ 2,626,515.94 |

\*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 \$2,626,515.94 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 11th day of May 2020.

\_\_\_\_\_  
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 Francis 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 \$32.92. Second by Commissioner Burson. Voting For: Commissioners Wood, Burson and Francis and Judge Nance. Abstaining: Commissioner Wellman. Motion passed.

Motion was made by Commissioner Wellman 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 10:45 a.m.

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County Clerk, Briscoe County, Texas