

COUNTY OF BRISCOE

On the 26th day of May, 2020, the Commissioner's Court of Briscoe County, Texas convened in Special Session at the Briscoe 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, and
JACK WELLMAN, Commissioner Precinct #2

BENA HESTER, Clerk

ABSENT: JOHN BURSON, Commissioner, Precinct #4

Other officials present: Mary Jo Brannon

Meeting was called to order at 9:07 a.m. by Judge Wayne Nance.

Open Forum: No discussions.

Motion was made by Commissioner Wellman to Prioritize and Adopt the County Road Inventory for the TxDOT Grant. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve to take action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:

- a. The acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application;
- b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018.
- c. The County Transportation Infrastructure Fund Project List (Prioritized List)
- d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDOT CTIF Grant and Grant Program.

Second by Commissioner Wood and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to adjourn. Second by Commissioner Francis and passed with a 4-0 vote, it is so ordered.

Meeting adjourned at 9:20 a.m.

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