

THE STATE OF TEXAS

COMMISSIONER'S COURT – JULY 12, 2021

COUNTY OF BRISCOE

On the 12<sup>th</sup> day of July, 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 and JonEtta Ziegler

Meeting was called to order at 9:02 a.m. by Judge Wayne Nance.

**Open Forum:** Nicole Tyler from TxDOT talked to the court about Step grants that TxDOT provides for covering overtime hours put in by sheriff's deputies.

Jessica Herzburg asked if Briscoe County would allow for her to organize several Horse Playdays and hold them in the Briscoe County Rodeo Arena. The proposed dates are August 14, September 11 and October 9, 2021. Motion was made by Commissioner Burson to allow the playdates and for the organization to be in charge of cleaning the facilities before and afterwards. Second by Commissioner Wood and passed with a 5-0 meeting, it is so ordered.

Maria Merrell and Kay Calvert provided the court with an overview of the workings of Tri County Meals and the projected Tri County Food Pantry Project. Motion was made by Commissioner Francis to pledge \$100,000.00 to the Tri County Food Pantry Project, contingent that the project meets the American Rescue Funds guidelines. \$50,000.00 would be paid in 2021 and the additional \$50,000.00 would be paid in 2022. Second by Commissioner Wellman. Voting For: Commissioners Francis and Wellman and Judge Nance. Opposed: Commissioner Wood. Abstaining: Commissioner Burson. Motion carried.

Motion was made by Commissioner Burson to renew the Maintenance Agreement with Ricoh on the IMC4500 copier located in the clerk's office. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Wood to upgrade the ES&S Voting System to EVS 6.1.1.0 contingent on the cost being covered by the CARES grant and not passed on to Briscoe County. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to renew the employee insurance with Texas Association of Counties for the 2021/22 year at the new rate. Second by Commissioner Burson and passed with a 5-0 vote, it is so ordered.

Commissioner Wood is to look into a lawnmower for the county.

Budget Amendments: NONE

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

Sharon Simpson – Precinct #4

Motion was made by Commissioner Wood 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  
G. J. Walton, J. P. #1  
Dan Meyer, J. P. #2  
Bena Hester, Clerk  
Molly Forman, CEA-FCS

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

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

**TREASURER'S OFFICE HOLDER REPORT**  
BRISCOE COUNTY  
July 1, 2021

Tax Assessor-Collector	\$14,470.17
County & District Clerk	\$2,203.26
Justice of the Peace, Prec. 1	\$2,577.00
Justice of the Peace, Prec. 2	\$5,552.70
Precinct 1	\$700.00
Precinct 2	\$5,533.60
Precinct 3	\$90.00

{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 July, 2021.

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

Motion was made by Commissioner Burson to sign the Commissioner's Court Affidavit for June 2021. Second by Commissioner Wellman 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 JUNE 2021**

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$2,133,821.17	\$ 21,423.20	\$ 104,219.49	\$ 2,051,024.88
Jury Fund	\$ 57,812.43	\$ -	\$ -	\$ 57,812.43
Prect 1	\$ 225,978.01	\$ 3,979.12	\$ 12,531.20	\$ 217,425.93
Prect 2	\$ 135,481.07	\$ 7,889.42	\$ 8,191.41	\$ 135,179.08
Prect 3	\$ 92,840.37	\$ 3,879.12	\$ 9,822.88	\$ 86,896.61
Prect 4	\$ 95,843.49	\$ 3,568.80	\$ 8,185.05	\$ 91,227.24
*Other Funds	\$ 114,892.75	\$ 151,025.40	\$ 8,767.69	\$ 257,150.46
Total	\$2,856,669.29	\$ 191,765.06	\$ 151,717.72	\$ 2,896,716.63

\*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 \$2,896,716.33 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

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

\_\_\_\_\_  
Wayne Nance, County Judge

\_\_\_\_\_  
Ken Wood, Commissioner Prect 1

\_\_\_\_\_  
Danny Francis, Commissioner Prect 3

\_\_\_\_\_  
Jack Wellman, Commissioner  
Prect 2

\_\_\_\_\_  
John Burson, Commissioner Prect  
4

Motion was made by Commissioner Burson 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 \$15.43. Second by Commissioner Burson. 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 Burson to adjourn. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered. Adjourned at 11:56 a.m.

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