

COUNTY OF BRISCOE

On the 13th day of July, 2020, the Commissioner's Court of Briscoe County, Texas convened in Regular 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,
JACK WELLMAN, Commissioner Precinct #2,
DANNY FRANCIS, Commissioner Precinct #3, and
JOHN BURSON, Commissioner, Precinct #4

BENA HESTER, Clerk

Other officials present: Mary Jo Brannon, Garrett Davis and Mason Carter

Meeting was called to order at 9:00 a.m. by Judge Wayne Nance.

Open Forum: No discussions.

Motion was made by Commissioner Wood to approve the sale of Two (2) Trust properties: **Tract 1C, Unplatted NW, City of Quitaque, Briscoe County, Texas (\$300.00)** and **Lot Twelve (12) in Block Two (2), Unplatted McBride Addition City of Quitaque, Briscoe, County, Texas (\$3,150.00)** to Reuben Martinez . Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to Renew Elected Officials and Employees Health Insurance with a monthly increase of \$20.94, bringing the premium to \$722.78 per employee. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to implement a Burn Ban beginning immediately for a duration of 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 Jack Wellman, Commissioner, Precinct #2 to spend up to \$5000 out of his Repair/replace budget item to install a Draw Down on CR 28. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

After receiving \$16,964.08 from the insurance company for the recent hail damage to county property the following motions were made.

Motion was made by Commissioner Wellman to spend \$2,758.47 on repairs to the courthouse windows that were damaged in the recent hail storm. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to spend \$7,391.84 to repair the Sheriff's garage that received damage in the recent hail storm. Second by Commissioner Wellman and passed with a 5-0, it is so ordered.

Motion was made by Commissioner Francis to equally divide \$6,813.77 which is the amount received for the damage to the county barn between precincts 1, 3 & 4 and any repairs that they deem necessary will be paid by each precinct. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to pass Resolution #2020-02 and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement. Second by Commissioner Wood and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Francis to approve the County Transportation Infrastructure Fund Grant Agreement. Second by Commissioner Wellman 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 order(s):

Burson Cattle Company - Precinct #1
Walter Arnold – Precinct #1

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

Motion was made by Commissioner Wellman to accept the monthly reports from:

Bena Hester, Clerk	Mary Jo Brannon, Treasurer
H. B. Simpson, J. P. #1	Dan Meyer, J. P. #2
Jon Etta Ziegler, Tax A/C	Garrett Davis, Sheriff
Theresa Clinton, Appraiser	Molly Forman, CEA-FCS
Mason Carter, CEA-Ag	

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

Motion was made by Commissioner Burson to approve the Treasurers Office Holder Report for June, 2020. Second by Commissioner Wood and passed with a 5-0 vote it is so ordered.

TREASURER'S OFFICE HOLDER REPORT

BRISCOE COUNTY

July 1, 2020

Tax Assessor-Collector	\$14,943.44
County & District Clerk	\$2,394.36
Justice of the Peace, Prec. 1	\$6,338.39
Justice of the Peace, Prec. 2	\$4,441.35
Sheriff	\$20.30

{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, 2020.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Burson to accept the Commissioner's Court Affidavit for June, 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 JUNE 2020

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$1,842,216.31	\$ 31,145.42	\$ 70,588.10	\$ 1,802,773.63
Jury Fund	\$ 57,039.51	\$ -	\$ -	\$ 57,039.51
Prect 1	\$ 217,919.47	\$ 4,205.23	\$ 6,379.36	\$ 215,745.34
Prect 2	\$ 165,888.43	\$ 4,541.64	\$ 8,912.26	\$ 161,517.81
Prect 3	\$ 96,715.64	\$ 4,205.23	\$ 9,752.83	\$ 91,168.04
Prect 4	\$ 77,575.69	\$ 3,868.83	\$ 6,809.56	\$ 74,634.96
*Other Funds	\$ 100,482.59	\$ 1,226.73	\$ 40.00	\$ 101,669.32
Total	\$2,557,837.64	\$ 49,193.08	\$ 102,482.11	\$ 2,504,548.61

*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 \$2,504,548.61 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

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

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 July bills 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, \$1,081.53 and \$158.87. Second by Commissioner Wood. Voting For: Commissioners Wood, Francis and Burson and Judge Nance. Abstaining: Commissioner Wellman. Motion carried.

Motion was made by Commissioner Francis to pay the salaries and line items. Second by Commissioner Burson and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Meeting adjourned at 12:15 p.m.

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