

COUNTY OF BRISCOE

On the 10<sup>th</sup> day of August, 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, Molly Forman and Emily Teegardin

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

Open Forum: Commissioner Wood asked for an update on the courthouse windows and replacing the toilets. He also was concerned about providing a lease to the Briscoe Boosters for the use of the rodeo grounds.

Motion was made by Commissioner Burson to allow the Extension Office to order 2 laptops, 2 docking stations, 1 computer monitor w/ keyboard and mouse and a version of Adobe. The county's 50/50 cost share portion will be \$1,331.00 and the Extension Office is to include this amount in their 2020/21 budget requests. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to allow the clerk to order a new copier from Ricoh for the courthouse. The total cost of \$7,356.27 will be split - \$6,300.00 from copier expense and \$1,056.27 from the Treasurer's seminar line item. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to accept the Sheriff's Office 2020/21 Service Fee Scheduled which had no changes from the previous year. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Several changes were made to the Personnel Policy which will be adopted at the next Commissioner's Court meeting.

Budget Amendments: NONE

Motion was made by Commissioner Burson to approve the following work order(s):

Zack Burson - Precinct #1  
Walter Arnold – Precinct #1  
Cemetery Assoc. – Precinct #3  
Jared Francis – Precinct #3

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

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

Bena Hester, Clerk  
H. B. Simpson, J. P. #1  
Jon Etta Ziegler, Tax A/C  
Theresa Clinton, Appraiser  
Mason Carter, CEA-Ag

Mary Jo Brannon, Treasurer  
Dan Meyer, J. P. #2  
Garrett Davis, Sheriff  
Molly Forman, CEA-FCS

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

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

**TREASURER'S OFFICE HOLDER REPORT**  
BRISCOE COUNTY  
August 3, 2020

Tax Assessor-Collector	\$15,980.68
County & District Clerk	\$3,112.93
Justice of the Peace, Prec. 1	\$5,379.76
Justice of the Peace, Prec. 2	\$3,274.55
Precinct 2	\$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.

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Mary Jo Brannon, Briscoe County  
Treasurer

Sworn to and subscribed before me, this 3rd day of August, 2020.

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Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wellman to accept the Commissioner's Court Affidavit for July, 2020.  
Second by Commissioner Wood 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 JULY 2020**

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$1,802,773.63	\$ 42,218.50	\$ 172,918.67	\$ 1,672,073.46
Jury Fund	\$ 57,039.51	\$ -	\$ -	\$ 57,039.51
Prect 1	\$ 215,745.34	\$ 2,858.67	\$ 5,471.26	\$ 213,132.75
Prect 2	\$ 161,517.81	\$ 3,187.37	\$ 11,068.16	\$ 153,637.02
Prect 3	\$ 91,168.04	\$ 2,858.67	\$ 9,230.10	\$ 84,796.61
Prect 4	\$ 74,634.96	\$ 2,630.00	\$ 11,427.11	\$ 65,837.85
*Other Funds	\$ 101,669.32	\$ 1,144.02	\$ 40.00	\$ 102,773.34
Total	\$2,504,548.61	\$ 54,897.23	\$ 210,155.30	\$ 2,349,290.54

\*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 \$2,349,290.54 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 10th day of August 2020.

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Wayne Nance, County Judge

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Ken Wood, Commissioner Prect 1

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Danny Francis, Commissioner Prect 3

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Jack Wellman, Commissioner  
Prect 2

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John Burson, Commissioner Prect  
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Motion was made by Commissioner Wellman to pay the August bills as presented. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to pay Jack's Automotive, \$218.38 and \$332.18. Second by Commissioner Francis. Voting For: Commissioners Wood, Francis and Burson and Judge Nance. Abstaining: Commissioner Wellman. Motion carried.

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

Budget Workshop at this time.

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

Meeting adjourned at 12:55 p.m.

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