

THE STATE OF TEXAS

COMMISSIONER'S COURT – AUGUST 12, 2019

COUNTY OF BRISCOE

On the 12<sup>th</sup> day of August, 2019, 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,  
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, JonEtta Ziegler, Molly Forman, H. B. Simpson

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

**Open Forum:** Commissioner Wellman asked to have a TAC representative present at the next meeting to discuss a personnel policy. Judge Nance informed the court that a company was to look at the courthouse interior lights and work up a bid for replacement.

Motion was made by Commissioner Wellman to purchase a 2005 Freightliner Columbia truck with a Belly Dump trailer from Pan Cor Construction for \$25,000. Cost will come out of each of the 4 precincts Equipment line item. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to allow Sheriff Davis to have a concrete driveway poured and construct a carport at the Sheriff's Department garage located in Silverton. Invoice from Jose Perez for \$4,116 for the concrete work and \$2,540 to Eagle Carports for the carport. Second by Commissioner Francis. Voting For: Commissioners Wellman, Francis and Burson and Judge Nance. Opposing: Commissioner Wood. Motion carried.

Motion was made by Commissioner Burson to adopt the 2020 Sheriff's Fees as presented by Sheriff Davis. Second by Commissioner Wellman and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Burson to adopt Resolution #2019-03 which pertains to an Investment Policy that was presented by Mary Jo Brannon, Treasurer. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Burson to approve Resolution #2019-04 which approves the RTS Equipment Agreement for the Tax Assessors Office. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to renew the county Health Insurance with TAC for the elected officials and employees at the new rate. Second by Commissioner Burson and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to purchase new toilets for the courthouse. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Burson to implement a 90 day burn ban starting immediately. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

#### BUDGET AMENDMENTS – NONE

Motion was made by Commissioner Francis to approve the following work orders. Second by Commissioner Wellman and passed with a 5-0 vote it is so ordered.

Jim Saul – Precinct #2  
Zane Reagan – Precinct #3

Motion was made by Commissioner Francis 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  
H. B. Simpson, J. P. #1  
Dale Ramsey, J. P. #1  
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 Wood to accept the Treasurer Office Holder Report for July 2019. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

#### **TREASURER'S OFFICE HOLDER REPORT**

BRISCOE COUNTY  
August 1, 2019

Tax Assessor-Collector	\$11,909.96
County & District Clerk	\$2,298.90
Justice of the Peace, Prec. 1	\$3,172.70
Justice of the Peace, Prec. 2	\$4,192.00

Precinct 1	\$150.00
Precinct 2	\$150.00
Precinct 3	\$50.00
Precinct 4	\$973.85

{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 1st day of August, 2019.

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 Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wellman to sign the Commissioner's Court Affidavit for July 2019. 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 JULY 2019**

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$1,785,253.42	\$ 15,151.23	\$ 134,278.88	\$ 1,666,125.77
Jury Fund	\$ 55,844.63	\$ -	\$ -	\$ 55,844.63
Prect 1	\$ 210,752.78	\$ 3,614.18	\$ 14,742.63	\$ 199,624.33
Prect 2	\$ 153,406.87	\$ 3,891.29	\$ 10,712.91	\$ 146,585.25
Prect 3	\$ 129,287.41	\$ 3,514.18	\$ 13,629.18	\$ 119,172.41
Prect 4	\$ 78,464.41	\$ 3,187.00	\$ 27,477.55	\$ 54,173.86
*Other Funds	\$ 91,483.35	\$ 1,109.35	\$ 40.00	\$ 92,552.70
Total	\$2,504,492.87	\$ 30,467.23	\$ 200,881.15	\$ 2,334,078.95

\*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 \$2,334,078.95 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 12th day of August 2019.

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Wayne Nance, County Judge

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Ken Wood, Commissioner Precinct 1

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Danny Francis, Commissioner Precinct 3

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Jack Wellman, Commissioner Precinct 2

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John Burson, Commissioner Precinct 4

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 Burson to pay Turkey Automotive \$26.98. Second by Commissioner Francis. Voting For: Commissioners Wood, Burson and Francis and Judge Nance. Abstaining: Commissioner Wellman. Motion passed.

Motion was made by Commissioner Burson 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 Wellman to appoint Election Judges and Alternates as recommended by the County Republican and Democratic Chairs. Second by Commissioner Wood and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered. Adjourned at 11:45 a.m.

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County Clerk, Briscoe County, Texas