

THE STATE OF TEXAS

COMMISSIONER'S COURT – JANUARY 14, 2019

COUNTY OF BRISCOE

On the 14<sup>th</sup> day of January, 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, and  
JOHN BURSON, Commissioner, Precinct #4

BENA HESTER, Clerk

with the following absent: JACK WELLMAN, Commissioner Precinct #2,

Other officials present: Mary Jo Brannon, Garrett Davis, JonEtta Ziegler, H. B. Simpson, Emily Teegardin, Molly Forman and Mason Carter.

Guests: Carrie Ann McJimsey and the Silverton ISD 8<sup>th</sup> Grade History/Social Studies Class.

Meeting was called to order at 9:03 a.m. by Judge Wayne Nance.

**Open Forum:** Nothing.

Action toward Electioneering on County property was tabled.

Motion was made by Commissioner Burson to approve the bonds of Wayne Nance – Judge; Bena Hester – District and County Clerk; Mary Jo Brannon – Treasurer; H. B. Simpson – J. P., Precinct 1; Dale Ramsey, J. P., Precinct. 2; Jackie Wellman, Commissioner, Prec. #2; John T. Burson, Commissioner Precinct 4; Christopher Spence, Deputy; and Ross Alexander, Reserve Deputy Second by Commissioner Wood and passed with a 4-0 vote it is so ordered.

No action taken on Insulating the County Barn.

Motion was made by Commissioner Wood to adopt Resolution #2019-01 referring to Indigent Defense. Second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Motion was made by Commissioner Wood to allow Mason Carter, CEA-Ag to purchase a Bed Cover for the Extension Pickup. Purchase amount will be allocated from the Insurance monies received from the wreckage of the Sheriff's Department pickup and deposited into the CEA-Ag Department budget. Second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Action toward purchasing a new projector for the Extension Office was tabled.

Motion was made by Commissioner Francis to adopt Resolution 2019-02 pertaining to accepting E-Grants for the Sheriff's Department to purchase new equipment and technology. Second by Commissioner Burson. Voting For: Commissioners Francis, Burson and Judge Nance. Opposing: Commissioner Wood. Motion carried.

Motion was made by Commissioner Wood to accept the Racial Profile Report as presented by Sheriff Garrett Davis. Second by Commissioner Burson and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson for Commissioner Precincts 1, 3 and 4 to jointly purchase a Road Groomer from Roll-a-Cone, not to exceed \$12,000. Second by Commissioner Wood and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to purchase 10 new battery backups from Farley's Tech Solutions, LLC, to be used in the courthouse offices. Second by Commissioner Wood and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to implement a County Burn Ban, excluding, Incorporated Areas, Mackenzie Lake and Caprock Canyon State Park beginning January 14, 2019 and expiring in 90 days. Second by Commissioner Burson and passed with a 4-0 vote, it is so ordered.

Budget Amendments – NONE

Motion was made by Commissioner Wood to approve the following work orders:

Burson Cattle Co. – Precinct #4  
Tim Mattheus – Precinct #3  
Bill Brooks – Precinct #1

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

Motion was made by Commissioner Francis to accept the following monthly reports, and the Treasurer's Office Holder Report for December 2018. Second by Commissioner Burson and passed with a 4-0 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  
Pat McWaters – Appraiser  
Mason Carter, CEA-Ag

**TREASURER'S OFFICE HOLDER REPORT**

**BRISCOE COUNTY**

January 2, 2019

|                               |            |
|-------------------------------|------------|
| Tax Assessor-Collector        | \$7,109.14 |
| County & District Clerk       | \$3,751.60 |
| Justice of the Peace, Prec. 2 | \$900.00   |
| Precinct 2                    | \$150.00   |

{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 2nd day of January, 2019.

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Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Wood to sign the Commissioner's Court Affidavit for December 2018. Second by Commissioner Francis and passed with a 4-0 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 DECEMBER 2018**

| FUND         | BALANCE        | RECEIPTS      | DISBURSED     | END BALANCE     |
|--------------|----------------|---------------|---------------|-----------------|
| Gen Fund     | \$1,438,630.86 | \$ 153,532.02 | \$ 79,005.46  | \$ 1,513,157.42 |
| Jury Fund    | \$ 55,323.18   | \$ -          | \$ -          | \$ 55,323.18    |
| Prect 1      | \$ 195,839.90  | \$ 10,431.55  | \$ 6,967.63   | \$ 199,303.82   |
| Prect 2      | \$ 162,131.71  | \$ 11,416.07  | \$ 8,185.84   | \$ 165,361.94   |
| Prect 3      | \$ 114,160.73  | \$ 10,431.55  | \$ 7,241.87   | \$ 117,350.41   |
| Prect 4      | \$ 76,258.59   | \$ 9,597.00   | \$ 8,827.59   | \$ 77,028.00    |
| *Other Funds | \$ 94,352.81   | \$ 774.83     | \$ 40.00      | \$ 95,087.64    |
| Total        | \$2,136,697.78 | \$ 196,183.02 | \$ 110,268.39 | \$ 2,222,612.41 |

\*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 \$2,222,612.41 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 14th day of January 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

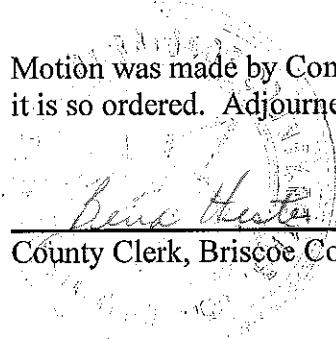
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John Burson, Commissioner Precinct  
4

Motion was made by Commissioner Francis to pay the invoices as presented. Second by Commissioner Burson and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to pay the salaries and line items. Second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Wood and passed with a 4-0 vote, it is so ordered. Adjourned at 11:01 a.m.



*Beverly Hester*  
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County Clerk, Briscoe County, Texas