

On the 9th day of October, 2018, 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, JonEtta Ziegler, H. B. Simpson, Dale Ramsey and Emily Teegardin.

Guests: Melvin Cobb

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

Open Forum: Nothing discussed during open forum.

Motion was made by Commissioner Wellman to allow Sheriff Davis to hire the current reserve deputies for part time positions until a fulltime deputy is hired in his department. The part time salary will be set at \$15 per hour. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Francis to hire the accounting firm of Boliger, Segars and Moss to conduct the 2016-17 audit at the cost of \$15,000. Second by Commissioner Wood and passed with a 5-0 vote it is so ordered.

Commissioner Burson absent at this time.

Motion was made by Commissioner Wood to accept the bid of \$1,500 from Paradigm for Lots 1 and 2, Block 5, Silverton and the bid of \$650 from William Miller for the West half of lots 1, 2 and 3, Block 75, Silverton. Both of these locations had come up for tax auction and upon the absence of a bid had reverted back to the taxing entities. Second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Motion was made by Commissioner Francis to allow Commissioner Wood to purchase needed road material for Precinct 1 (approx.. 15 – 16 loads) to repair County Road B. Second by Commissioner Wellman and passed with a 4-0 vote it so ordered.

#8 – Purchase Semi truck and hopper trailer - TABLED

Motion was made by Commissioner Francis to approve the Budget Amendments as presented. Second by Commissioner Wood and passed with a 4-0 vote, it is so ordered.

ORDER

**BUDGET AMENDMENTS
2017-2018**

It is hereby ordered by the Commissioners' Court of Briscoe County that the 2017-2018 Budget be amended as follows:

| Amendment # | Increase | Decrease | Amount | Dept. Head |
|-------------|-----------------------|----------------------|------------|------------|
| 6 | WORKER'S COMP | UNEMPLOYMENT | \$2,040.00 | WN |
| 7 | LAW LIBRARY | DUES & FEES | \$212.00 | WN |
| 8 | ELECTION EXPENSES | INSURANCE & BONDS | \$1,634.62 | WN |
| 9 | MISC-AUTOPSY-PUBL | INSURANCE & BONDS | \$442.96 | WN |
| 10 | CLERK EXTRA LABOR | CLERK OFFICE SUPPLY | \$60.00 | BH |
| 11 | CLERK PR BURDEN | CLERK SEMINAR | \$96.00 | BH |
| 12 | TREASURER PR BURDEN | TREASURER SEMINAR | \$60.53 | MB |
| 13 | TAX AC P/T SALARY | VOTER REGISTRATION | \$294.00 | JEZ |
| 14 | TAX AC PR BURDEN | TAX AC OFFICE SUPPLY | \$111.98 | JEZ |
| 15 | CO ATTY SEMINAR | CO ATTY OFFICE SUPP | \$357.59 | ET |
| 16 | CO ATTY PR BURDEN | CO ATTY OFFICE SUPP | \$90.52 | ET |
| 17 | JP 1 PR BURDEN | JP 1 SEMINAR | \$86.99 | HBS |
| 18 | JP 2 PR BURDEN | JP 2 SEMINAR | \$116.09 | DR |
| 19 | SHERIFF COPSYN | SHERIFF EQUIPMENT | \$118.65 | GD |
| 20 | EXTENSION OFFICE SUPP | MISC/FCS SEMINAR | \$41.24 | MF |
| 21 | UTILITIES | GROUND MAINT | \$282.65 | WN |
| 22 | TELEPHONE | GROUND MAINT | \$130.00 | WN |
| 23 | PCT 2 EXTRA LABOR | PCT 2 ROAD SALARY | \$4,016.13 | JW |
| 24 | PCT 4 FUEL & OIL | PCT 4 SUPPLIES | \$595.18 | JTB |

Approved this 9th day of October,
2018.

Wayne
Nance

Approved Commissioners' Court

Bena
Hester

Attest County Clerk

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

Circle Z Farms, Dewey Estes – Precinct #3
Silverton Cemetery – Precinct #2

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

Motion was made by Commissioner Wellman to accept the following monthly reports, second by Commissioner Francis and passed with a 4-0 vote it is so ordered.

Mary Jo Brannon, Treasurer (Mo. & Annual)
H. B. Simpson, J. P. #1
Dale Ramsey, J. P. #1
Molly Forman, CEA-FCS
Mason Carter, CEA-Ag

Jon Etta Ziegler, Tax A/C
Garrett Davis, Sheriff
Pat McWaters– Appraiser
Bena Hester – Clerk

Motion was made by Commissioner Wood to accept the Office Holder report for September, 2018. Second by Commissioner Wellman and passed with a 4-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT
BRISCOE COUNTY
October 4, 2018

| | |
|-------------------------------|-------------|
| Tax Assessor-Collector | \$12,092.65 |
| County & District Clerk | \$8,113.50 |
| Justice of the Peace, Prec. 1 | \$8,274.77 |
| Justice of the Peace, Prec. 2 | \$6,356.40 |
| Sheriff | \$199.00 |
| Precinct 1 | \$50.00 |
| Precinct 2 | \$100.00 |
| Precinct 4 | \$2,233.30 |

{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 4th day of October 2018.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Francis to sign the Commissioner's Court Affidavit for September 2018. Second by Commissioner Wellman 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 SEPTEMBER 2018

| FUND | BALANCE | RECEIPTS | DISBURSED | END BALANCE |
|--------------|-----------------------|---------------------|----------------------|------------------------|
| Gen Fund | \$1,455,572.61 | \$ 29,438.03 | \$ 127,315.58 | \$ 1,357,695.06 |
| Jury Fund | \$ 55,323.18 | \$ - | \$ - | \$ 55,323.18 |
| Prect 1 | \$ 208,784.80 | \$ 4,021.84 | \$ 30,959.52 | \$ 181,847.12 |
| Prect 2 | \$ 175,937.58 | \$ 4,306.39 | \$ 26,410.85 | \$ 153,833.12 |
| Prect 3 | \$ 116,754.42 | \$ 4,254.02 | \$ 23,677.91 | \$ 97,330.53 |
| Prect 4 | \$ 72,706.75 | \$ 3,583.21 | \$ 12,310.57 | \$ 63,979.39 |
| *Other Funds | \$ 92,749.84 | \$ 1,884.26 | \$ 40.00 | \$ 94,594.10 |
| Total | \$2,177,829.18 | \$ 47,487.75 | \$ 220,714.43 | \$ 2,004,602.50 |

*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 \$2,004,602.50 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 9th day of October 2018.

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 Wellman to pay the invoices as presented. Second by Commissioner Wood and passed with a 4-0 vote, it is so ordered.

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

Motion was made by Commissioner Wood to adjourn. Second by Commissioner Francis and passed with a 4-0 vote, it is so ordered. Adjourned at 10:50 a.m.