COUNTY OF BRISCOE

On the 13th day of January 2025, the Commissioner's Court of Briscoe County, Texas convened in a Regular Session at the County Courtroom, at the Courthouse in Silverton, Texas, with the following members of the Court present to wit:

RANK COGDELL, County Judge, ROSS ESTES, Commissioner Precinct #1, JACK WELLMAN, Commissioner Precinct #2, DANNY FRANCIS, Commissioner Precinct #3, JOHN BURSON, Commissioner, Precinct #4,

AMY FUSTON, County Clerk

Other officials present: Mary Jo Brannon, Garrett Davis, Jon Etta Ziegler, and G.J. Walton.

Meeting was called to order at 9:00 A.M. by Judge Rank Cogdell

Open Forum: Jay Grysikiewicz and Doug Triggs addressed the court about interest in a local option liquor election.

Motion was made by Commissioner Francis to approve the minutes from the December 9th, 2024 Regular meeting and the January 2nd, 2025 special meeting, as presented. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to renew the burn ban. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the bid from U.S Roof Shield in the amount of \$22,000 for the roof of the county barn, to be split between Precincts 1, 3, and 4. Seconded by Commissioner Burson, Abstaining Commissioner Wellman and Judge Cogdell, passed with a 3-0 vote, it is so ordered.

Discussion on Electrical Bid for Show Barn-No Action

Discussion over Employee Job Descriptions-No Action

Discussion on Ratifying Childcare Facilities-No Action

Discussion/Distribution of Confidentiality Agreements as needed-No Action

Discussion West Texas Judges and Commissioners Association Meeting-No Action

Discussion on usage of laptops for Commissioners Court-No Action

Motion was made by Commissioner Burson to table the discussion on new chairs and carpet for the courtroom. Seconded by Commissioner Estes, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve \$51,429.00 for the purchase of a new patrol pickup for the Sheriff's Department to be taken out of SB-22. Seconded by Commissioner Francis, passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Burson to accept the Sheriff's Office Racial Profiling Report as presented by Sheriff Garrett Davis. Seconded by Commissioner Estes, passed with a 5-0 vote it is so ordered.

Date for TAC RMP Mandated Compliance Training-No Action

Budget Amendments-None

Motion was made by Commissioner Burson to approve the Precinct 1 work orders for Phillip Neufield in the amount of \$460.00. Seconded by Commissioner Francis, passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Wellman to accept the following monthly reports. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Mary Jo Brannon, Treasurer Jon Etta Ziegler, Tax A/C G. J. Walton, J. P. #1 Cotton Elliott, J.P. #2 Stephanie Otis, CEA-FCS Amy Fuston, County/District Clerk Garrett Davis, Sheriff Lydia Rodriguez, Chief Appraiser Spencer Perkins CEA-AG Motion was made by Commissioner Francis to accept the Treasurer Office Holder Report. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT BRISCOE COUNTY

BRISCOE COUNTY January 2, 2025

Tax Assessor-Collector County & District Clerk Justice of the Peace, Prect. 1 Precinct 2 \$4,576.13 \$2,144.55 \$4,148.95 \$312.50

{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 2nd day of January, 2025.



Amy Fuston, Briscoe County Clerk

Juanita Murrell

Motion was made by Commissioner Francis to accept the Commissioner's Court Affidavit. Seconded by Commissioner Wellman, 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.

MONTH! Y	REPORT	FOR	DECEMBER	2024

FUND	BALANCE		RECEIPTS		DISBURSED		END BALANCE	
Gen Fund	\$ 2	2,764,275.18	\$	747,385.71	\$	167,337.71	\$	3,344,323.18
Jury Fund	\$	62,971.14	\$	-	\$	-	\$	62,971.14
Prect 1	\$	160,656.44	\$	48,195.67	\$	10,459.39	\$	198,392.72
Prect 2	\$	147,692.98	\$	52,363.82	\$	10,165.06	\$	189,891.74
Prect 3	\$	155,320.69	\$	48,195.67	\$	13,954.13	\$	189,562.23
Prect 4	\$	197,139.59	\$	44,340.00	\$	7,336.84	\$	234,142.75
*Other Funds	\$	410,779.77	\$	1,666.83	\$	13,671.52	\$	398,775.08
Total	\$:	3,898,835.79	\$	942,147.70	\$	222,924.65	\$	4,618,058.84

^{*}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 \$4,618,058.84 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 13th day of January 2025.

Rank Cogdell, County Judge

Ross Estes, 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. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to pay vote separate bills to Silverton Oil for \$1,860.17 and \$4,508.00. Seconded by Commissioner Francis, Commissioner Estes abstaining, passed with a 4-0 vote, it is so ordered.

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

Motion was made by Commissioner Burson to adjourn. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered. Adjourned at 12:14 P.M.

/S/ Amy Fuston
County Clerk, Briscoe County, Texas