

COUNTY OF BRISCOE

On the 30th day of January 2025, the Commissioner's Court of Briscoe County, Texas convened in a Special 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

Meeting was called to order at 10:02 A.M. by Judge Rank Cogdell

Open Forum: Judge Cogdell informed the court that Mrs. McJimsey would be bringing her class to observe the next commissioner's court meeting, He also discussed the need for Ipads for the commissioner's court. Mary Jo Brannon informed the court that a representative from AFLAC would be coming February 4th.

Motion was made by Commissioner Wellman to accept into the minutes Commissioner Estes completed Open Meetings Act and Public Information Act Certificates. Seconded by Commissioner Francis, Commissioner Estes Abstained, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to allow Precinct 1 to purchase the Extension of pickup for \$15,000 to come out of equipment. Seconded by Commissioner Burson, Commissioner Estes Abstained, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the purchase of a new pickup for Extension for \$52,783.52. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to allow Precinct 3 to purchase a dump truck at auction for up to \$6,500 to come out of equipment. Seconded by Commissioner Estes, Commissioner Francis Abstained, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to allow Precinct 2 to purchase a motor grader from auction for up to \$85,000 to be borrowed from General Fund. Proceeds from the sale of old motor grader will be put toward note from General Fund. Interest will be paid at current rate. Seconded by Commissioner Burson, Commissioner Wellman Abstained, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson to adjourn. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 11:02 A.M.

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