COUNTY OF BRISCOE

On the 10th day of February 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, and Jon Etta Ziegler.

Meeting was called to order at 9:01 A.M. by Judge Rank Cogdell

Open Forum: Mrs. McJimsey's 8th and 10th Grade U.S. History classes came and observed Commissioner's Court with each elected official giving a brief description of their job duties, Judge Cogdell discussed TxDot having RAP materials available to the commissioners and PCJA Scholarships available.

Motion was made by Commissioner Francis to approve the minutes from the January 13, 2025 and the January 30, 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 approve the interlocal agreement with PRPC to lease county owned property for a second emergency service radio tower contingent upon approval from the County Attorney. Seconded by Commissioner Francis, abstaining Judge Cogdell, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson to allow Commissioner Precinct 1, Ross Estes to sale the Precinct 1 road hand vehicle at Assiters Auction. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Estes to allow the purchase of IPADs for Commissioners and J.P.s for up to \$600.00 per device. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Discussion on Stand Alone Cyber Security Coverage Policy from TAC-No Action

Budget Amendments-None

Motion was made by Commissioner Burson to approve the Precinct 1 work orders for Zack Burson in the amount of \$343.75 and Bob Arnold in the amount of \$750.00. 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 Estes, passed with a 5-0 vote, it is so ordered.

Mary Jo Brannon, Treasurer Garrett Davis, Sheriff Lydia Rodriguez, Chief Appraiser Stephanie Otis, CEA-FCS Jon Etta Ziegler, Tax A/C G. J. Walton, J. P. #1 Spencer Perkins CEA-AG

Motion was made by Commissioner Burson 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 February 3, 2025

Tax Assessor-Collector	\$10,316.88
County & District Clerk	\$2,424.93
Justice of the Peace, Prect. 1	\$2,096.00
Justice of the Peace, Prect. 2	\$580.00
Sheriff	\$150.00
Precinct 1	\$460.00

{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.

Mary Jo Brannon, Briscoe County Treasurer

Sworn to and subscribed before me, this 3rd day of February, 2025.

Fuston, Briscoe County Clerk

Juanita Murrell

Motion was made by Commissioner Burson 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.

			MONTHLY REPORT FOR JANUARY 2025						
FUND	BALANCE		RECEIPTS		DISBURSED		END BALANCE		
Gen Fund	\$	3,344,323.18	\$	86,793.12	\$	233,888.23	\$	3,197,228.07	
Jury Fund	\$	62,971.14	\$	_	\$	-	\$	62,971.14	
Prect 1	\$	198,392.72	\$	8,762.78	\$	32,086.19	\$	175,069.31	
Prect 2	\$	189,891.74	\$	7,609.56	\$	8,471.23	\$	189,030.07	
Prect 3	\$	189,562.23	\$	7,045.95	\$	9,845.91	\$	186,762.27	
Prect 4	\$	234,142.75	\$	6,482.28	\$	7,384.23	\$	233,240.80	
*Other Funds	\$	398,775.08	\$	1,460.34	\$	16,609.06	\$	383,626.36	
Total	\$	4,618,058.84	\$	118,154.03	\$	308,284.85	\$	4,427,928.02	
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^{*}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 \$4,427,928.02 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 10th day of February 2025.

Page Fetos, Commissioner Prect 1

Cogdell, County Judge

Danny Francis Commissioner Prect 3

Jack Wellman, Commissioner Prect 2

n Burson, Commissioner Prect 4

Motion was made by Commissioner Wellman to pay the invoices as presented except Art's Tire Service for Precinct #1 in the amount of \$3,827.46 pending clarification. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to pay vote separate bills to Silverton Oil for \$1,805.39 and \$4,446.97. 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 Francis, passed with a 5-0 vote it is so ordered.

Motion was made by Commissioner Francis to adjourn. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered. Adjourned at 11:30 A.M.

/S/ Amy Fuston

County Clerk, Briscoe County, Texas