THE STATE OF TEXAS

COMMISSIONER'S COURT – February 12, 2024

## **COUNTY OF BRISCOE**

On the 12<sup>th</sup> day of February, 2024, the Commissioner's Court of Briscoe County, Texas convened in a Regular Session at the Courty Courtroom, at the Courthouse in Silverton, Texas, with the following members of the Court present to wit:

RANK COGDELL, County Judge, KEN WOOD, 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, Garret Davis, and Jon Etta Ziegler.

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

Open Forum: No One

Motion was made by Commissioner Burson to approve the minutes from the January 08, 2024 regular meeting, as presented. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the TAC CIRA website agreement. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the purchase of equipment for the new patrol unit, as presented by Sheriff Garrett Davis, to be purchased with the SB 22 grant. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

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

Motion was made by Commissioner Wellman to accept the SB-22 resolution. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to table the discussion on installation of a new water meter at the county barn. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Judge Cogdell gave the commissioners information on scholarships from the Judges and Commissioners Association.

**Budget Amendments-None** 

Work Orders-None

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

Amy Fuston, County/District Clerk Mary Jo Brannon, Treasurer Garrett Davis, Sheriff Jared Johnson, J.P. #2 Jon Etta Ziegler, Tax A/C G.J. Walton, J.P. # 1 Theresa Clinton, Chief Appraiser Stephanie Otis, CEA-FCS

Motion was made by Commissioner Wellman to approve Treasurer's Office Holder's Report. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

## TREASURER'S OFFICE HOLDER REPORT BRISCOE COUNTY February 1, 2024

| Tax Assessor-Collector         | \$7,525.38 |
|--------------------------------|------------|
| County & District Clerk        | \$2,175.00 |
| Justice of the Peace, Prect. 1 | \$2,078.00 |
| Justice of the Peace, Prect. 2 | \$4,517.80 |
| Precinct 2                     | \$297.75   |

{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 Brannori, Briscoe County Treasurer

Sworn to and subscribed before me, this 1st day of February, 2024.

Amy Fuston, Briscoe County Clerk

Juanita Murre

Motion was made by Commissioner Francis to accept the Commissioner Court Affidavit. Seconded by Commissioner Wood, 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.

|              | <b>MONTHLY REPORT FOR JANUARY 2024</b> |              |          |           |           |            |             |              |
|--------------|--|--------------|----------|-----------|-----------|------------|-------------|--------------|
| FUND         | BALANCE                                |              | RECEIPTS |           | DISBURSED |            | END BALANCE |              |
| Gen Fund     | \$                                     | 2,653,188.35 | \$       | 43,700.09 | \$        | 137,498.21 | \$          | 2,559,390.23 |
| Jury Fund    | \$                                     | 59,975.28    | \$       | -         | \$        | -          | \$          | 59,975.28    |
| Prect 1      | \$                                     | 177,010.73   | \$       | 5,691.48  | \$        | 12,469.86  | \$          | 170,232.35   |
| Prect 2      | \$                                     | 140,304.93   | \$       | 5,173.55  | \$        | 11,307.56  | \$          | 134,170.92   |
| Prect 3      | \$                                     | 109,721.48   | \$       | 4,514.65  | \$        | 8,218.10   | \$          | 106,018.03   |
| Prect 4      | \$                                     | 146,001.08   | \$       | 4,153.48  | \$        | 7,352.58   | \$          | 142,801.98   |
| *Other Funds | \$                                     | 198,073.54   | \$       | 1,202.84  | \$        | 5,165.00   | \$          | 194,111.38   |
| Total        | \$                                     | 3 484 275 39 | \$       | 64 436 09 | \$        | 182 011 31 | \$          | 3 366 700 17 |

<sup>\*</sup>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 \$3,366,700.17 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this 12th day of February 2024.

Rank Cogdell, County Judge

Ken Wood, Commissioner Prect 1

Danny Francis, Commissioner Prect 3

John Burson, Commissioner Prect 4

Motion was made by Commissioner Francis to pay invoices as presented. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

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

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Wellman, passed with a 5-0 vote, it is so ordered. Adjourned at 10:29 A.M.

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