

THE STATE OF TEXAS

COMMISSIONER'S COURT – February 13, 2023

COUNTY OF BRISCOE

On the 13th day of February, 2023, 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,
KEN WOOD, Commissioner Precinct #1,
JACK WELLMAN, Commissioner Precinct #2, and
DANNY FRANCIS, Commissioner Precinct #3

AMY FUSTON, County Clerk

Not present: JOHN BURSON, Commissioner, Precinct #4

Other officials present: Mary Jo Brannon, Emily Teegardin, G.J. Walton, Jared Johnson, JonEtta Ziegler, and Garrett Davis.

Meeting was called to order at 9:02 A.M. by Judge Rank Cogdell.

Open Forum: Emily Teegardin announced her appointment as District Attorney. Garrett informed the court of a training being offered by TAC on First Amendment Audits, Citizens' Rights To Record Under the United States Constitution

Motion was made by Commissioner Wellman to approve Judge Cogdell to sign the agreement between Bollinger, Segars, Gilbert & Moss, LLC and Briscoe County to conduct the audit of the office of J.P. Precinct #2. Seconded by Commissioner Wood, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to pay reserves and part-time deputies while deputy positions are unfilled at a rate of \$20.00 an hour. Seconded by Commissioner Francis, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the Order to Approve Online Education for County Commissioners. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to reinstate a burn ban for the county. Seconded by Commissioner Wellman, passed with a 4-0 vote.

Motion was made by Commissioner Wellman to allow the Veterans Van to be parked on the west side of the show barn in the future when the Silverton VFD builds a new station. Seconded by Commissioner Wood, passed with a 4-0 vote.

Budget Amendments: None

Motion was made by Commissioner Francis to approve the following work orders. Precinct #1 LaQuetta Schott \$1,845.50. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wood to approve the following monthly reports. Seconded by Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Amy Fuston, County/District Clerk
Mary Jo Brannon, Treasurer
Garrett Davis, Sheriff
Theresa Clinton, Chief Appraiser

Jon Etta Ziegler, Tax A/C
G.J. Walton, J.P.#1
Jared Johnson, J.P. #2
Stephanie Otis CEA, FCS

Motion was made by Commissioner Francis to approve Treasurer’s Office Holder’s Report. Seconded by Commissioner Wood passed with a 4-0 vote, it is so ordered.

TREASURER’S OFFICE HOLDER REPORT
BRISCOE COUNTY
February 1, 2023

| | |
|-------------------------------|-------------|
| Tax Assessor-Collector | \$9,275.95 |
| County & District Clerk | \$2,748.20 |
| Justice of the Peace, Prec. 1 | \$12,629.40 |
| Justice of the Peace, Prec. 2 | \$1,998.32 |
| Precinct 1 | \$8,177.72 |
| Precinct 2 | \$1,485.56 |
| Precinct 3 | \$1,310.56 |
| Precinct 4 | \$1,310.56 |

{THE STATE OF TEXAS}
{COUNTY OF BRISCOE}

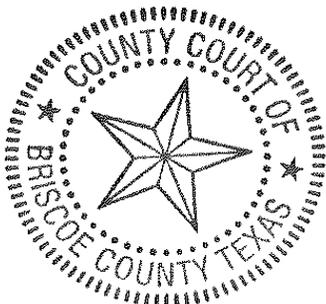
Before me, the undersigned authority, on this day personally appeared Mary Jo Brannon, County Treasurer of Briscoe County, who being by me duly sworn, upon oath, says that the within and foregoing report is true and correct.


Mary Jo Brannon, Briscoe County Treasurer

Sworn to and subscribed before me, this 1st day of February, 2023.


Amy Fuston, Briscoe County Clerk

By: _____
Juanita Murrell



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

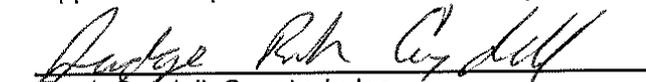
MONTHLY REPORT FOR JANUARY 2023

| FUND | BALANCE | RECEIPTS | DISBURSED | END BALANCE |
|--------------|-----------------|---------------|---------------|-----------------|
| Gen Fund | \$ 2,572,291.37 | \$ 372,913.75 | \$ 215,173.38 | \$ 2,730,031.74 |
| Jury Fund | \$ 58,076.40 | \$ - | \$ - | \$ 58,076.40 |
| Prect 1 | \$ 159,197.92 | \$ 32,545.08 | \$ 8,318.57 | \$ 183,424.43 |
| Prect 2 | \$ 155,044.91 | \$ 27,042.58 | \$ 12,089.38 | \$ 169,998.11 |
| Prect 3 | \$ 102,726.82 | \$ 23,856.17 | \$ 7,734.79 | \$ 118,848.20 |
| Prect 4 | \$ 121,991.07 | \$ 22,052.53 | \$ 7,115.17 | \$ 136,928.43 |
| *Other Funds | \$ 198,424.87 | \$ 1,259.72 | \$ - | \$ 199,684.59 |
| Total | \$ 3,367,753.36 | \$ 479,669.83 | \$ 250,431.29 | \$ 3,596,991.90 |

*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 \$3,596,991.90 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 13th day of February 2023.


Rank Cogdell, 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 invoices as presented. Seconded by Commissioner Francis and passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to pay Jack's Automotive bills for \$733.90 and \$28.67. Second by Commissioner Wood. Commissioner Wellman abstained. Passed with a 3-0 vote, it is so ordered.

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

Motion was made by Commissioner Wellman to adjourn. Second by Commissioner Woods and passed with a 4-0 vote, it is so ordered. Adjourned at 10:23 A.M.

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