THE STATE OF TEXAS

COMMISSIONER'S COURT – May 13, 2024

COUNTY OF BRISCOE

On the 13<sup>th</sup> day of May, 2024, 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, 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.

Motion was made by Commissioner Francis to approve the 2022-2023 audit as presented by David Copeland. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Open Forum: Judge Cogdell informed the court that TAC could come and administer some risk assessment courses to County employees. The Judge also stated that Boralex had bought Longhorn Wind Farms. It was discussed how the county could recognize athletes from the county that make it to the state level in competition.

Motion was made by Commissioner Wellman to approve the minutes from the April 8, 2024 regular meeting, as presented. 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 turning on the water at the old county barn. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Discussion on comprising rules for use of the fairgrounds.

Motion was made by Commissioner Wood to table the discussion/action on planned usage of remaining ARPA funds. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to table the discussion on purchasing culverts for precinct 2 with ARPA funds. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered

Motion was made by Commissioner Burson to reinstate 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 Burson to approve a jail contract between Briscoe County and Castro County. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to request the surveyor to put stakes down to mark what the county owns in Section 49 Blk. Seconded by Commissioner Burson, absent Commissioner Wood, passed with a 4-0 vote, it is so ordered

Budget Amendments-None

Work Orders-None

Motion was made by Commissioner Wellman to approve the following monthly reports. Seconded by Commissioner Francis, 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 (March and April) Jon Etta Ziegler, Tax A/C G.J. Walton, J.P. #1 Theresa Clinton, Chief Appraiser Motion was made by Commissioner Francis to approve Treasurer's Office Holder's Report. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT BRISCOE COUNTY May 1, 2024

Tax Assessor-Collector County & District Clerk Justice of the Peace, Prect. 1 Justice of the Peace, Prect. 2 \$7,528.67 \$2,500.61 \$4,663.92 \$2,506.90

{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 May, 2024. 1 Amy Fuston, Briscoe County Clerk on URT OF WILL MILLee anda By: Juanita/Murrell BRISCOE

Motion was made by Commissioner Wood to accept the Commissioner 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 APRIL 2024					
FUND	BALANCE	RECEIPTS		DISBURSED		END BALANCE	
Gen Fund	\$ 3,058,257.72	\$	31,618.08	\$	92,677.33	\$	2,997,198.47
Jury Fund	\$ 60,722.03	\$	-	\$	-	\$	60,722.03
Prect 1	\$ 186,422.96	\$	6,351.79	\$	10,405.06	\$	182,369.69
Prect 2	\$ 157,154.52	\$	6,859.91	\$	13,860.59	\$	150,153.84
Prect 3	\$ 133,565.15	\$	6,351.79	\$	7,493.29	\$	132,423.65
Prect 4	\$ 168,945,83	\$	5,843.65	\$	7,174.46	\$	167,615.02
*Other Funds	\$ 319,066,17	\$	1,792.88	\$	5,532.88	\$	315,326.17
Total	\$ 4,084,134.38	\$	58,818.10	\$	137,143.61	\$	4,005,808.87

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 \$4,005,808.87 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 13th day of May 2024.

County Jud ank Cøddell Ken Wood, Commissioner Prect nances na Danny Francis/Commissioner Prect 3

ellman, Commissioner Prect 2 John Burson, Commissioner Prect 4

Motion was made by Commissioner Wellman to pay 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 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. Second by Commissioner Burson, passed with a 5-0 vote, it is so ordered. Adjourned at 12:02 P.M.

<u>/S/ Amy Fuston</u> County Clerk, Briscoe County, Texas