THE STATE OF TEXAS

COMMISSIONER'S COURT – June 10, 2024

COUNTY OF BRISCOE

On the 10th day of June, 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, Garrett Davis and Taryn Minter.

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

Open Forum: No One

Motion was made by Commissioner Burson to approve the minutes from the May 13, 2024 regular meeting and the May 28, 2024 Special called meeting, as presented. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

D/A on bid on pole and meter installation by Excel-No Action

Motion was made by Commissioner Wellman to renew the six month contract with County Attorney Pro Tem, Taryn Minter. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the use of ARPA funds in the amount of \$11,600 for culverts for Precinct 2. Seconded by Commissioner Burson, abstained-Commissioner Wellman, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to table the discussion on rules for use of the fairgrounds. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the purchase of a 2025 UTV for the Sheriff's department in the amount of \$37,652.91 to be taken out of SB22 funds. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the bond for reserve deputy Johnny Black. Seconded by Commissioner Wellman, passed with a 5-0 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 Burson, passed with a 5-0 vote, it is so ordered.

Amy Fuston, County/District Clerk Mary Jo Brannon, Treasurer Garrett Davis, Sheriff Jon Etta Ziegler, Tax A/C G.J. Walton, J.P. #1 Lydia Rodriguez, Chief Appraiser

Motion was made by Commissioner Wood 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 June 3, 2024

Tax Assessor-Collector	\$11,927.34
County & District Clerk	\$2,468.50
Justice of the Peace, Prect. 1	\$3,817.00
Justice of the Peace, Prect. 2	\$4,312.06

{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 June, 2024.

Amy Euston, Briscoe County Clerk

By: Juanita Murrell Motion was made by Commissioner Wellman to accept the Commissioner Court Affidavit. Seconded by Commissioner Francis, 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 MAY 2024							
FUND	BALANCE		RECEIPTS		DISBURSED		END BALANCE	
Gen Fund	\$ 2	2,997,198.47	\$	49,253.80	\$	116,236.74	\$	2,930,215.53
Jury Fund	\$	60,722.03	\$	-	\$	-	\$	60,722.03
Prect 1	\$	182,369.69	\$	3,007.92	\$	16,174.85	\$	169,202.76
Prect 2	\$	150,153.84	\$	3,248.54	\$	11,137.22	\$	142,265.16
Prect 3	\$	132,423.65	\$	3,007.92	\$	9,986.25	\$	125,445.32
Prect 4	\$	167,615.02	\$	2,767.25	\$	9,328.47	\$	161,053.80
*Other Funds	\$	315,326.17	\$	1,670.75	\$	9,753.69	\$	307,243.23
Total	\$ 4	4,005,808.87	\$	62,956.18	\$	172,617.22	\$	3,896,147.83

^{*}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 \$3,896,147.83 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 10th day of June 2024.

Rank Cogdell County Judge

Ken Wood, Commissioner Prect 1

Jack Wellman, Commissioner Prect 2

Danny Francis, Commissioner Prect 3

John Burson, Commissioner Prect 4

Motion was made by Commissioner Wellman to pay invoices as presented. Seconded by Commissioner Wood, 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 Francis to adjourn. Second by Commissioner Wellman, passed with a 5-0 vote, it is so ordered. Adjourned at 10:48 A.M.

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