## **COUNTY OF BRISCOE**

On the 16th day of June 2025, the Commissioner's Court of Briscoe County, Texas convened in a Special Called 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, JOHN BURSON, Commissioner, Precinct #4,

Absent: DANNY FRANCIS, Commissioner Precinct #3,

AMY FUSTON, County Clerk

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

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

Open Forum: Mary Jo informed the court that it was time for employees to do AirMed renewals. Judge Cogdell discussed the request for donations to the 7<sup>th</sup> Street pool, and discussion was had on Tx Dot RAP materials.

Motion was made by Commissioner Wellman to accept the bid by Antina Cattle Company/Jeremy Adkins in the amount of \$22,505 for Precinct 1 motor grader SN#08Z31708 Cat 12G if Commissioner Estes wants to accept it. Seconded by Commissioner Estes, Commissioner Francis absent, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve \$500,000 TAC RMP privacy or security event liability coverage for \$5,000. Seconded by Commissioner Burson, Commissioner Francis absent, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson to accept the audit agreement to audit the Tax Assessor-Collector office not to exceed \$1,000. Seconded by Commissioner Wellman, Commissioner Francis absent, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Burson to accept the audit agreement for the year ending September 30, 2025 for \$12,000. Seconded by Commissioner Estes, Commissioner Francis absent, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to give Judge Cogdell the authority to accept an offer for sec 49 blk B-3 for ½ the cost of the survey done by Centerline Engineering and at least the value of what the landowner bought it for and to retain mineral rights if any were reserved. Seconded by Commissioner Burson, Commissioner Francis absent, Judge Cogdell abstained, passed with a 3-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to adjourn. Seconded by Commissioner Burson, Commissioner Francis absent, passed with a 4-0 vote, it is so ordered. Adjourned at 10:16 A.M.

/S/ Amy Fuston

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