## **COUNTY OF BRISCOE**

On the 21st day of June, 2024, the Commissioner's Court of Briscoe County, Texas convened in a Special 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 and Garret Davis.

Meeting was called to order at 9:32 A.M. by Judge Rank Cogdell.

Open Forum: Judge Cogdell informed the court that Stephanie Otis, CEA-FCS would be going on maternity leave. A picture contest for Briscoe County was also discussed.

Motion was made by Commissioner Burson to approve the agreement for the county audit with Bolinger, Segars, Gilbert, and Moss LLP for the amount of \$11,500. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the agreement for the audit of the office of Justice of the Peace, Precinct 2, with Bolinger, Segars, Gilbert, and Moss LLP for the amount of, not to exceed \$1,000. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to accept the resignation of Jared Johnson as Justice of the Peace, Precinct 2, effective June 30, 2024. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Discussion was had on taking applications for Justice of the Peace, Precinct 2, to be due to the Briscoe County Judge by noon on July 3<sup>rd</sup>. Also discussed was scheduling interviews for 1:00 P.M. on July 8<sup>th</sup> for the appointment of a Justice of the Peace, Precinct 2-No Action

Motion was made by Commissioner Wellman to adjourn. Second by Commissioner Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 10:38 A.M.

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