

COUNTY OF BRISCOE

On the 8th day of July, 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,

JANE MURRELL, Deputy County Clerk

Other officials present: Mary Jo Brannon, Garrett Davis and Spencer Perkins.

Meeting was called to order at 9:00 A.M. by Judge Rank Cogdell

Open Forum: No One

Motion was made by Commissioner Wellman to approve the minutes from the June 10, 2024 regular meeting and the June 21, 2024 Special called meeting, as presented. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

The Caprock Public Library gave a presentation requesting an additional \$500 to be donated each year by the county. After hearing the presentation members of the court said they will discuss the matter more during budget workshops.

Motion was made by Commissioner Francis to approve the decommission and sale in auction of sheriff office units #7569 and #014. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered

Motion was made by Commissioner Wellman to approve the use of sheriff office unit #013 for the Emergency Management Coordinator. The sheriff's office will supply the fuel for the unit. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered

Motion was made by Commissioner Francis to approve the bond for reserve deputy Floyd B. Otis. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered

Motion was made by Commissioner Burson to approve the 2024-2025 renewal notice and benefit confirmation with Texas Association of Counties Health and Employee Benefits Pool. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the bid from RES to install an overhead wire to feed the well on the north side of the fairgrounds not to exceed the amount of \$3,000. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to reappoint Sheriff Garrett Davis to the Board of Directors of the Central Plains Center. 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 Wood to approve the following monthly reports. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Amy Fuston, County/District Clerk
Mary Jo Brannon, Treasurer
Garrett Davis, Sheriff

G.J. Walton, J.P. #1
Lydia Rodriguez, Chief Appraiser

Motion was made by Commissioner Wellman 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
July 2, 2024

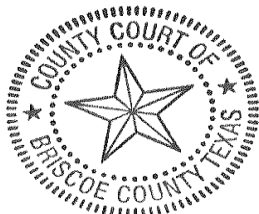
Tax Assessor-Collector	\$8,940.48
County & District Clerk	\$2,434.60
Justice of the Peace, Prec. 1	\$4,725.90

{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 2nd day of July, 2024.




Amy Fuston, Briscoe County Clerk

By: _____
Juanita Murrell

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.

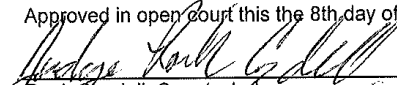
MONTHLY REPORT FOR JUNE 2024

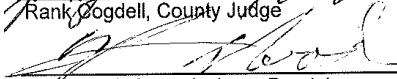
FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$ 2,930,215.53	\$ 23,111.22	\$ 190,827.70	\$ 2,762,499.05
Jury Fund	\$ 60,722.03	\$ -	\$ -	\$ 60,722.03
Prect 1	\$ 169,202.76	\$ 3,366.69	\$ 17,702.10	\$ 154,867.35
Prect 2	\$ 142,265.16	\$ 3,636.01	\$ 13,623.86	\$ 132,277.31
Prect 3	\$ 125,445.32	\$ 3,366.69	\$ 9,823.54	\$ 118,988.47
Prect 4	\$ 161,053.80	\$ 3,097.37	\$ 9,507.46	\$ 154,643.71
*Other Funds	\$ 307,243.23	\$ 1,439.81	\$ 11,591.20	\$ 297,091.84
Total	\$ 3,896,147.83	\$ 38,017.79	\$ 253,075.86	\$ 3,681,089.76


*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.

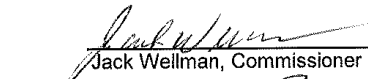
In this regular session of Commissioners' Court of Briscoe County, the requirements of Section 114.026 Subsection C of the Local Government Code have been met and \$3,681,089.76 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

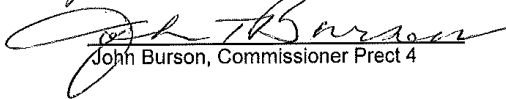
Approved in open court this the 8th day of July 2024.


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, 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.

Court reviewed the applications for Justice of the Peace, Precinct #2.

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 11:30 A.M.

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