COUNTY OF BRISCOE

On the 11th day of August 2025, 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, ROSS ESTES, 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 Garrett Davis

Meeting was called to order at 9:04 A.M. by Judge Rank Cogdell

Open Forum: Mary Jo Brannon reminded that all worker comp claims must start at an E.R.

Motion was made by Commissioner Estes to approve the minutes of July 14, 2025 meeting, as presented. Seconded by Commissioner Francis, Commissioner Burson absent, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the bond for Robert Grant Cato. Seconded by Commissioner Wellman, Commissioner Burson absent, passed with a 4-0 vote, it is so ordered.

Quote from Wilson Roofing and Construction for repairs on old jail-tabled on July 14, 2025-No Action

Motion was made by Commissioner Wellman to order the November 4, 2025 Special Election. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Appoint Election Judge's for 2 year term-No Action

Motion was made by Commissioner Burson to approve the 2026 Holiday Schedule as presented. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Briscoe County

2026 Holiday Schedule

| Thursday, January 01 | New Year's Day |
|-------------------------------------|--------------------------------------|
| Monday, January 19 | Martin Luther King, Jr. Day |
| Monday, February 16 | President's Day |
| Friday, April 3 | Good Friday |
| Monday, May 25 | Memorial Day |
| Friday, June 19 | Juneteenth National Independence Day |
| Friday, July 03 | Independence Day (Observed) |
| Monday, September 07 | Labor Day |
| Monday, October 12 | Columbus Day |
| Wednesday, November 11 | Veterans Day |
| Thursday & Friday, November 26 & 27 | Thanksgiving Day |
| Thursday & Friday, December 24 & 25 | Christmas Eve & Christmas Day |

Motion was made by Commissioner Francis to approve the sheriff fees as presented with the exception of any execution of writs or conducting a sale that exceeds 3 hours of deputy/officer's time will incur an additional fee of \$55.00 per hour or part of an hour per deputy/officer, payable by plaintiff. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to allow Judge Cogdell to enter into an agreement for the New National Opiods Settlement. Seconded by Commissioner Estes, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to add Jessica Scherlen to the Tax Assessor-Collector bank account. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to authorize boat title and registration to be done by the Tax Assessor-Collector's office. Seconded by Commissioner Estes, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Estes for the imposition of optional annual county fees through Texas Department of Motor Vehicles . Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the resolution declaring September as Hunger Action Month in Briscoe County. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to suspend the current cost share of 70% to the landowner and 30% to the county for hauling caliche, except for previous obligations. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to accept the resignation of Briscoe County Treasurer, Mary Jo Brannon, effective September 30, 2025. Seconded by Commissioner Francis, Commissioner Burson voting against, passed with a 4-1 vote, it is so ordered.

Motion was made by Commissioner Francis to accept applications for the Briscoe County Treasurer's office until Friday, August 23rd, 2025, and have interviews to make an appointment to the office for the remainder of the term on Monday, August 25th at 10:00am. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to renew TACHEBP Insurance for 2025-2026 by selecting the Plan 1510-NG RX-5A-NG Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to renew the SB-22 grant. Seconded by Commissioner Estes, passed with a 5-0 vote, it is so ordered.

Budget Amendments-None

Motion was made by Commissioner Wellman to approve the Precinct 2 work order for Max Weaver in the amount of \$275. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to accept the following monthly reports. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Amy Fuston, County/District Clerk Tiffany Bennett, Tax A/C G. J. Walton, J. P. #1 Lydia Rodriguez-Chief Appraiser Mary Jo Brannon, Treasurer Garrett Davis, Sheriff Cotton Elliott, J.P. #2

Motion was made by Commissioner Francis to accept the Treasurer Office Holder Report. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT BRISCOE COUNTY August 1, 2025 Tax Assessor-Collector \$8.894.85 \$1,834.10 County & District Clerk Justice of the Peace, Prect. 1 \$6,956.65 Justice of the Peace, Prect. 2 \$1,524.00 Precinct 2 Precinct 4 \$250.00 \$15,734.25 (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. Sworn to and subscribed before me, this 4th day of August, 2025 Juanita Murrell

Motion was made by Commissioner Francis to accept the Commissioner's Court Affidavit. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

| COMMISSIONERS' CO | URT AFFIDAVIT |
|--|-------------------------------------|
| In compliance with Section 114.026 of the Local Governme | nt Code, the Commissioners' Court |
| of Briscoe County on this date has compared and examine | the Monthly Report of Mary Jo |
| Brannon, Briscoe County Treasurer. Every account is repo | rted as required by Section 114,026 |
| Local Government Code and the Commissioners' inspectio | n was made in accordance with |
| Section 114.026 of the Local Government Code. | |

| FUND | BALANCE | | RECEIPTS | | DISBURSED | | END BALANCE | |
|-------------|---------|--------------|----------|-----------|-----------|------------|-------------|--------------|
| Gen Fund | \$ | 3,115,642.55 | \$ | 43,698.24 | \$ | 178,127.82 | \$ | 2,981,212.97 |
| Jury Fund | \$ | 63,706.73 | \$ | | \$ | | \$ | 63,706.73 |
| Prect 1 | \$ | 121,254.70 | \$ | 3,433.70 | \$ | 15,140.20 | \$ | 109,548.20 |
| Prect 2 | \$ | 181,120.21 | \$ | 3,958.34 | \$ | 10,559.08 | \$ | 174,519.47 |
| Prect 3 | \$ | 180,987.97 | \$ | 3,433.70 | \$ | 11,320.63 | \$ | 173,101.04 |
| Prect 4 | \$ | 233,723.51 | \$ | 3,159.01 | \$ | 15,958.36 | \$ | 220,924.16 |
| Other Funds | \$ | 281,041.88 | \$ | 1,549.64 | \$ | 20,053.22 | \$ | 262,538.30 |
| Total | \$ | 4,177,477.55 | \$ | 59,232.63 | \$ | 251,159.31 | \$ | 3,985,550.87 |

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 \$3,985,550.87 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 11th day of August 2025.

Ross Estes, Commissioner Prect

Hanny Mance

Jack Wellman, Commissioner Proct.2

Mile Burner Commissioner Breat 4

Motion was made by Commissioner Francis to pay the invoices as presented. Seconded by Commissioner Estes, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to pay the vote separate bills to Silverton Oil for \$3,192.94 and \$5,745.64. Seconded by Commissioner Burson, Commissioner Estes abstaining, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Francis to pay the salaries and line items. Seconded by Commissioner Wellman, passed with a 5-0 vote it is so ordered.

Budget Workshop

Motion was made by Commissioner Wellman to approve salary increases for county employees. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to adjourn. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered. Adjourned at 12:45 P.M.

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