THE STATE OF TEXAS

COUNTY OF BRISCOE

On the 12th day of August, 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, Jon Etta Ziegler and Taryn Minter.

Meeting was called to order at 9:01 A.M. by Judge Rank Cogdell

Open Forum: Judge Cogdell updated the court with information that the warranty deed for the lots purchased at the rodeo grounds had come in. The commissioners were given the proposed budget for 2024-2025 and reminded of the budget workshop on August 26th. He also addressed the court about purchasing chairs for the courtroom, SB-22 application, insurance liability renewal, a light grant, and status of surveyor.

Motion was made by Commissioner Francis to approve the minutes from the July 08, 2024 regular meeting and July 08, Special meeting, as presented. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to table the D/A on Interlocal Agreement Between Silverton and Quitaque for rabies control. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to renew and update the tax abatement guidelines and criteria. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve the bond for deputy Robert Grant Cato. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to order the November 5, 2024 General Election. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to order the November 5, 2024 Special Election. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to table the D/A on requests for ARPA funds. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to renew a burn ban. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Budget Amendments-None

Motion was made by Commissioner Burson to approve the work order for Leo Ortiz for 8 hours of maintainer work from Precinct 2. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis 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 Spencer Perkins, CEA,AG Jon Etta Ziegler, Tax Assessor-Collector: June, July G.J. Walton, J.P. #1 Lydia Rodriguez, Chief Appraiser Cotton Elliott, J.P. #2:May, June, July

Motion was made by Commissioner Wood to approve Treasurer's Office Holder's Report. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered. TREASURER'S OFFICE HOLDER REPORT

BRISCOE COUNTY August 2, 2024

Tax Assessor-Collector
County & District Clerk
Justice of the Peace, Prect. 1

\$13,841.52 \$1,949.52 \$7,205.00

{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 Brahnon, Briscoe County Treasurer

Sworn to and subscribed before me, this 2nd day of August, 2024

Amy Fuston, Briscoe

"minimus

Milleee Juanita Murrell

Motion was made by Commissioner Wood 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 JULY 2024

FUND	BALANCE		RECEIPTS		DISBURSED		END BALANCE		
Gen Fund	\$:	2,762,499.05	\$	77,378.12	\$	111,305.78	\$	2,728,571.39	
Jury Fund	\$	60,722.03	\$	-	\$	-	\$	60,722.03	
Prect 1	\$	154,867.35	\$	4,337.52	\$	11,731.41	\$	147,473.46	
Prect 2	\$	132,277.31	\$	4,684.52	\$	14,332.37	\$	122,629.46	
Prect 3	\$	118,988.47	\$	4,337.52	\$	12,127.46	\$	111,198.53	
Prect 4	\$	154,643.71	\$	3,990.53	\$	8,450.65	\$	150,183.59	
*Other Funds	\$	297,091.84	\$	1,384.80	\$	56,584.90	\$	241,891.74	
Total	\$	3.681.089.76	\$	96,113,01	\$	214,532.57	\$	3,562,670.20	

*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 \$3,562,670.20 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 12th day of August 2024.

Rank Cogdell, County Judge d Jack Wellman, Commissioner Prect 2 Ken Wood, Commissioner Prect John Burson, Commissioner Prect 4 Danny Francis, Commissioner Prect 3

Motion was made by Commissioner Burson 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 Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to adjourn. Second by Commissioner Wood, passed with a 5-0 vote, it is so ordered. Adjourned at 11:06 A.M.

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