

COUNTY OF BRISCOE

On the 3rd day of September, 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,
JOHN BURSON, Commissioner, Precinct #4,

AMY FUSTON, County Clerk

Absent: DANNY FRANCIS, Commissioner Precinct #3,

Other officials present: Mary Jo Brannon and Jon Etta Ziegler.

Meeting was called to order at 9:03 A.M. by Judge Rank Cogdell

Open Forum: Judge Cogdell gave the court details of his visit to the Soluna site.

Public Hearing on Proposed Budget: No one from public present

Public Hearing on Tax Rate: No one from public present

Motion was made by Commissioner Wood to approve the minutes from the August 26th, 2024 regular meeting, as presented. Seconded by Commissioner Wellman, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered.

Motion was made by Commissioner Wood to approve remaining ARPA funds to go to Precinct 4 in the amount of \$11,364 for motor grader tires and culverts, Precinct 2 in the amount of \$12,100 for cattle guards, and \$12,000 to go to rodeo grounds for pipe and booster pump. Seconded by Commissioner Wellman, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered.

Motion was made by Commissioner Burson to approve the 2024-2025 Commissioner Court Calendar. Seconded by Commissioner Wellman, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered.

Motion was made by Commissioner Burson to table the discussion on fees and charges for the Sheriff's Civil Service. Seconded by Commissioner Wood, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered.

Motion was made by Commissioner Wellman to allow Judge Cogdell to set a meeting between himself, the county surveyor, and the neighboring land owner to help decide future actions concerning Blk B-3 sec 49. Seconded by Commissioner Wood, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered.

Budget Workshop

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Wood, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered. Adjourned at 11:15 A.M.

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