

COUNTY OF BRISCOE

On the 16th 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, Jon Etta Ziegler and Garrett Davis.

Meeting was called to order at 9:10 A.M. by Judge Rank Cogdell

Open Forum: Judge Cogdell gave updates on LED lighting grant at rodeo grounds, survey of Blk B-3 sec 49, and electrical issues at the Silverton county barn.

Motion was made by Commissioner Wood to approve the minutes from the September 9th, 2024 regular meeting, as presented. Seconded by Commissioner Wellman, passed with a 3-0 vote, Absent Commissioners Francis and Burson, it is so ordered.

Commissioner Burson made the motion that pursuant to Chapter 312 of the Texas Tax Code, the county approve the First Amendment to the Amended and Restated Tax Abatement Agreement with Soluna DV ComputeCo., LLC and Soluna DVSL ComputeCo., LLC. Seconded by Commissioner Wood, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered.

Signatures for statement regarding employment/business relationship with or substantial interest in Soluna from the Commissioner's Court were obtained.

Motion was made by Commissioner Burson to use ARPA funds to repair the jail house roof. Approved were two bids from Kellison Roofing & Construction. The first for \$12,989.77 and the second for \$14,914.96(if the old decking needs replaced). Seconded by Commissioner Wellman, passed with a 3-0 vote, Absent Commissioner Francis, Abstained Commissioner Wood, it is so ordered.

Motion was made by Commissioner Wellman to approve the purchase of a command trailer for the Sheriff's Department in the amount of \$7,600 from Coffman Industries, Inc. \$4,000 will come from the sale of old patrol units and the remaining \$3,600 will come from the unused Deputy 2 salary. Seconded by Commissioner Burson, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered.

Discussion was had on the future adoption of Subdivision rules for Briscoe County.

Discussion was had on the future adoption of Biosolid fertilizer use and rules for Briscoe County.

Motion was made by Commissioner Wellman to cancel the September 23, 2024 Commissioner's Court meeting. Seconded by Commissioner Burson, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered.

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Wellman, passed with a 4-0 vote, Absent Commissioner Francis, it is so ordered. Adjourned at 10:22 A.M.

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