THE STATE OF TEXAS

COUNTY OF BRISCOE

On the 12th day of November 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, and Taryn Minter

Meeting was called to order at 9:18 A.M. by Judge Rank Cogdell

Open Forum: Judge Cogdell informed the court that TxDot had available rock/gravel. Jack Wellman presented information on health insurance.

Motion was made by Commissioner Francis to approve the minutes from the October 15th, 2024 regular meeting, as presented. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Life Insurance Presentation by New York Life- No representative came

Motion was made by Commissioner Wellman to approve the Texans Feeding Texans Resolution. Seconded by Commissioner Francis, passed with a 4-0 vote, Commissioner Burson Abstained, it is so ordered.

Motion was made by Commissioner Burson to approve the bid from RES for electrical work on the county barn in the amount of \$2,875.00, to be split by Precincts 3 and 4. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to approve the purchase of a 1995 Chevy bucket truck for Precinct 2 from 4 Seasons Irrigation for \$6,000, to be paid out of Precinct 2 equipment. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to accept the Precinct 2 work order for Jim Saul in the amount of \$31.25. Seconded by Commissioner Wellman, passed with a 5-0 vote it is so ordered.

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

Mary Jo Brannon, Treasurer Jon Etta Ziegler, Tax A/C G. J. Walton, J. P. #1 Amy Fuston, County/District Clerk Garrett Davis, Sheriff Lydia Rodriguez, Chief Appraiser

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

TREASURER'S OFFICE HOLDER REPORT BRISCOE COUNTY November 1, 2024

Tax Assessor-Collector Sheriff Precinct 4

{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 1st day of November, 2024.

Amy Fuston, Briscoe County Clerk



By: Juanita Murrell \$9,144.65 \$75.00 \$760.00

Mary Jo Brannon, Briscoe County Treasurer

Motion was made by Commissioner Burson to accept the Commissioner's 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 OCTOBER 2024							
FUND	BALANCE		RECEIPTS		DISBURSED		END BALANCE	
Gen Fund	\$ 2	2,602,321.43	\$	16,465.29	\$	225,671.07	\$	2,393,115.65
Jury Fund	\$	62,971.14	\$	-	\$	-	\$	62,971.14
Prect 1	\$	115,114.97	\$	39,340.08	\$	9,216.27	\$	145,238.78
Prect 2	\$	104,475.27	\$	40,087.26	\$	9,784.48	\$	134,778.05
Prect 3	\$	94,258.21	\$	39,340.08	\$	4,137.74	\$	129,460.55
Prect 4	\$	140,738.61	\$	38,592.87	\$	5,931.33	\$	173,400.15
*Other Funds	\$	431,793.80	\$	939.24	\$	18,002.16	\$	414,730.88
Total	\$	3,551,673.43	\$	174,764.82	\$	272,743.05	\$	3,453,695.20

*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 \$3,453,695.20 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

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

Rank Cogdell, County Judge Wellman, Commissioner Prect 2 Ken Wood, Commissioner Prect 1 bin Burson, Commissioner Prect 4 Danny Francis/Commissioner Prect 3

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

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

Motion was made by Commissioner Burson to adjourn. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 10:20 A.M.

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