

THE STATE OF TEXAS

COMMISSIONER'S COURT – November 13, 2023

COUNTY OF BRISCOE

On the 13th day of November, 2023, 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, and
DANNY FRANCIS, Commissioner Precinct #3
JOHN BURSON, Commissioner, Precinct #4
AMY FUSTON, County Clerk

Other officials present: Mary Jo Brannon and Garret Davis

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

Open Forum: Judge Cogdell informed the commissioners of the Omnia Partners Purchasing program and gave an update on the status of the roof repairs and electrical upgrades.

Motion was made by Commissioner Francis to approve the minutes from the October 10th, 2023 regular meeting and the October 23rd 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 discussion on an Interlocal Agreement with ADA Taryn Minter. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Presentation was made by NextEra Energy Resources and KE Andrews & Company on a potential solar project in Briscoe County.

Motion was made by Commissioner Wellman to accept the tax abatement application from Stetson Renewables Holdings, LLC. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to approve the order declaring surplus equipment for sealed bids. The equipment being a 1986 12G Caterpillar Motor Grader SN:61M11354 and a 30 Ft Shop-made Flagpole with rope and pulley. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the order declaring salvage equipment be donated to non-profit entities, by setting a date to pick up items and contacting all non-profit entities and letting them select items that can be used or sold by their entity. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to approve order declaring surplus equipment to be disposed of. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the Interlocal Agreement with Regional Public Defender for Capital Cases Fiscal year 2024/2025. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve the county employee list and fees for Cyber Security training. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to let Sheriff Davis purchase a new radar for the 2017 deputy pickup. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve the joint resolution and statistical information for joint primary. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to approve a \$45.00 donation to the Silverton Open House on December 2, 2023 to be taken out of miscellaneous fund. Seconded by Commissioner Burson, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve Jerry Leatherwood and Rank Cogdell as authorized signers for the Briscoe County Historical Committee bank account. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Budget Amendments-None

Motion was made by Commissioner Francis to approve the work order for Lance Holt, Precinct #1, in the amount of \$1963.50. 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-Annual and monthly
Garrett Davis, Sheriff
Jared Johnson, J.P. #2

Jon Etta Ziegler, Tax A/C
G.J. Walton, J.P. #1-August & September
Theresa Clinton, Chief Appraiser

Motion was made by Commissioner Francis 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
November 1, 2023

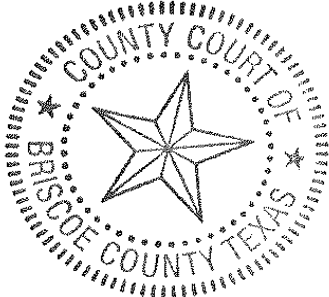
Tax Assessor-Collector	\$8,103.09
Sheriff	\$75.00
Precinct 1	\$125.00

{THE STATE OF TEXAS}
{COUNTY OF BRISCOE}

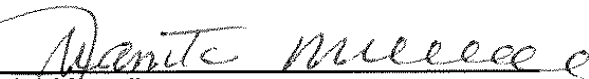
Before me, the undersigned authority, on this day personally appeared Mary Jo Brannon, County Treasurer of Briscoe County, who being by me duly sworn, upon oath, says that the within and foregoing report is true and correct.


Mary Jo Brannon, Briscoe County Treasurer

Sworn to and subscribed before me, this 1st day of November, 2023.




Amy Fuston, Briscoe County Clerk

By: 
Juanita Murrell

Motion was made by Commissioner Wellman 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.

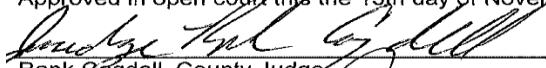
MONTHLY REPORT FOR OCTOBER 2023

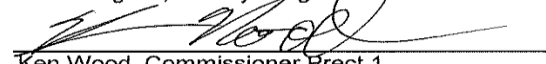
FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$ 2,227,835.24	\$ 12,500.43	\$ 115,338.44	\$ 2,124,997.23
Jury Fund	\$ 59,975.28	\$ -	\$ -	\$ 59,975.28
Prect 1	\$ 133,983.37	\$ 9,461.39	\$ 7,826.63	\$ 135,618.13
Prect 2	\$ 87,790.28	\$ 10,083.31	\$ 637.05	\$ 97,236.54
Prect 3	\$ 61,554.80	\$ 9,336.39	\$ 3,061.44	\$ 67,829.75
Prect 4	\$ 102,314.90	\$ 8,589.51	\$ 6,449.55	\$ 104,454.86
*Other Funds	\$ 203,664.51	\$ -	\$ 4,752.50	\$ 198,912.01
Total	\$ 2,877,118.38	\$ 49,971.03	\$ 138,065.61	\$ 2,789,023.80

*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 \$2,789,023.80 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

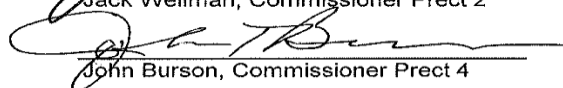
Approved in open court this the 13th day of November 2023.


Rank Gogdell, County Judge


Ken Wood, Commissioner Prect 1


Danny Francis, Commissioner Prect 3


Jack Wellman, Commissioner Prect 2


John Burson, Commissioner Prect 4

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

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

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Francis, passed with a 5-0 vote, it is so ordered. Adjourned at 11:18 A.M.

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