

THE STATE OF TEXAS

COMMISSIONER'S COURT – December 11, 2023

COUNTY OF BRISCOE

On the 11th day of December, 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 9:00 A.M. by Judge Rank Cogdell.

Motion was made by Commissioner Francis to approve the minutes from the November 13th, 2023 regular meeting and the November 13th special meeting for Canvass of the November 7, 2023 Election, as presented. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Public Hearing: Stetson Renewables Holdings Reinvestment Zone: No One present

Commissioner Burson moved that the county approve and adopt the resolution, as presented, designating the Stetson Renewables Holdings Reinvestment zone, establishing the boundaries thereof and providing for an effective date. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to accept an Interlocal Agreement with ADA Taryn Minter. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Open Forum: Commissioner Francis informed the court of a crack in the hydraulic valve on a joint owned tractor. Judge Cogdell informed the court that the survey being done for the county would be completed in the next week and asked what the court would like to do with the section after the survey is completed. Judge Cogdell informed the court that there might be an interest in the county attorney position. Judge Cogdell gave an update on the new phone system. He also stated that the roof repair was complete and he would be getting bids for work on the porch. He reminded everyone to complete the cyber security training. Judge Cogdell and Jerry Leatherman will be getting bids for repairs to the jail. He also informed the court that flag pole installation was waiting on cement to be poured.

Motion was made by Commissioner Wellman to give Sheriff Davis and Judge Cogdell the ability to submit the SB-22 grant application. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Judge Cogdell discussed with the court about having a photo contest to obtain pictures to hang in the courthouse. He discussed having categories and setting a prize money amount.

The court opened sealed bids. The only bid submitted was by Rick Minyard for \$40.00 for the flagpole.

Motion was made by Commissioner Francis to accept the \$40.00 bid from Rick Minyard for the purchase of the flagpole. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to amend the date of the order declaring surplus equipment to be disposed to 11-13.2023. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to allow Precinct 1 commissioner Ken Wood to purchase a starter from Rick Mullins for \$5,000 to be taken out of equipment, if it meets specifications. Seconded by Commissioner Burson, Commissioner Wood abstained, passed with a 4-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to approve bonds for Jared Johnson, Christopher Spence, and Tommy Dill. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Budget Amendments-None

Work Orders-None

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

Amy Fuston, County/District Clerk
Mary Jo Brannon, Treasurer
Garrett Davis, Sheriff
Jared Johnson, J.P. #2
Spencer Perkins, CEA-ANR

Jon Etta Ziegler, Tax A/C
G.J. Walton, J.P. # 1
Theresa Clinton, Chief Appraiser
Stephanie Otis, CEA-FCS

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
December 1, 2023

Tax Assessor-Collector	\$7,094.90
County & District Clerk	\$1,352.20
Justice of the Peace, Prec. 1	\$3,168.00
Justice of the Peace, Prec. 2	\$7,347.44
Sheriff	\$150.00

{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 December, 2023.




Amy Fuston, Briscoe County Clerk

By:
Juanita Murrell

Motion was made by Commissioner Burson to accept the Commissioner Court Affidavit. Seconded by Commissioner Wood, 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.

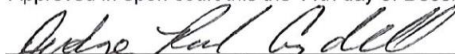
MONTHLY REPORT FOR NOVEMBER 2023

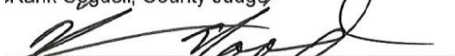
FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$ 2,124,997.23	\$ 254,645.34	\$ 169,076.53	\$ 2,210,566.04
Jury Fund	\$ 59,975.28	\$ -	\$ -	\$ 59,975.28
Prec 1	\$ 135,618.13	\$ 17,690.28	\$ 10,536.97	\$ 142,771.44
Prec 2	\$ 97,236.54	\$ 19,105.42	\$ 10,596.89	\$ 105,745.07
Prec 3	\$ 67,829.75	\$ 17,690.28	\$ 9,644.52	\$ 75,875.51
Prec 4	\$ 104,454.86	\$ 16,275.03	\$ 7,585.99	\$ 113,143.90
*Other Funds	\$ 198,912.01	\$ 1,009.37	\$ 2,538.74	\$ 197,382.64
Total	\$ 2,789,023.80	\$ 326,415.72	\$ 209,979.64	\$ 2,905,459.88

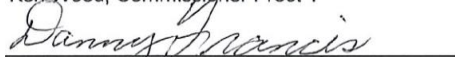
*Balances of Other Funds that have stipulations by law as how they may be spent, and may not be included in other fund's balances.

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 \$ remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

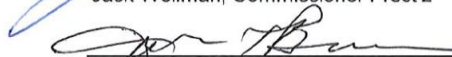
Approved in open court this the 11th day of December 2023.


Rank Cogdell, County Judge


Ken Wood, Commissioner Prec 1


Danny Francis, Commissioner Prec 3


Jack Wellman, Commissioner Prec 2


John Burson, Commissioner Prec 4

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

Motion was made by Commissioner Wellman to allow Sheriff Davis to purchase a vehicle for a patrol unit for \$54, 115.00, to be taken out of SB 22, if allowed. If not allowed, to be paid out of the county auto purchase line. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to adjourn. Second by Commissioner Burson, passed with a 5-0 vote, it is so ordered. Adjourned at 11:22 A.M.

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