

THE STATE OF TEXAS

COMMISSIONER'S COURT – JUNE 14, 2021

COUNTY OF BRISCOE

On the 14th day of June, 2021, the Commissioner's Court of Briscoe County, Texas convened in Regular Session at the County Courtroom, at the Courthouse in Silverton, Texas, with the following members of the Court present to wit:

WAYNE NANCE, Judge,
KEN WOOD, Commissioner Precinct #1,
JACK WELLMAN, Commissioner Precinct #2,
DANNY FRANCIS, Commissioner Precinct #3, and
JOHN BURSON, Commissioner, Precinct #4

BENA HESTER, Clerk

with the following absent: NONE

Other officials present: Mary Jo Brannon, Garrett Davis and Emily Teegardin

Meeting was called to order at 9:02 a.m. by Judge Wayne Nance.

Open Forum: Judge Nance informed the court that the Senior Citizens building air conditioners had quit and that they were looking for an alternative cooling system.

Lori Mullins, Kendra Burson, Holly Cogdell and Brandi Ziegler from the Silverton Downtown Association met with the court to ask for a donation to the building of the community center. It was explained that the funds were short \$63,000 in order to qualify and receive an additional \$100,000 grant. The SDA asked Briscoe County to donate at least the \$63,000 to help them receive the other grant. Motion was made by Commissioner Burson to pledge \$63,000.00, contingent on Briscoe County receiving the American Rescue Plan monies. Motion died for lack of a second.

Motion was made by Commissioner Burson to approve Resolution #2021-01 which approves and ratifies an Interlocal Agreement with PRPC for 911 addressing services. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wellman to renew the Intergovernmental Agreement between Garza County and Briscoe County regarding Housing of Briscoe County Inmates in the Garza County Law Enforcement Center/Jail. Second by Commissioner Burson and passed with a 5-0 vote, it is so ordered.

The names of Mary Jo Brannon, Dan Meyer, Phil Barefield, Maria Merrell and LaQuetta Schott were submitted to be considered as nominees to the Tax Appraisal District Board.

Bids were opened for the Precinct #1 pickup.

Jason Gamble - \$100.00
Allen Clary - \$405.00

Motion was made by Commissioner Burson to accept the bid of Allen Clary for \$405.00. Second by Commissioner Francis and passed with a 5-0 vote it is so ordered.

Budget Amendments: NONE

Motion was made by Commissioner Francis to approve the following work order(s). Second by Commissioner Burson and passed with a 5-0 vote it is so ordered.

Henrietta Scoggins – Precinct #2
Jean Mullin – Precinct #2

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

Mary Jo Brannon, Treasurer
G. J. Walton, J. P. #1
Dan Meyer, J. P. #2
Bena Hester, Clerk
Molly Forman, CEA-FCS
Jon Etta Ziegler, Tax A/C
Garrett Davis, Sheriff
Theresa Clinton, Appraiser
Mason Carter, CEA-Ag

Motion was made by Commissioner Francis to accept the Treasurer Office Holder Report for May 2021. Second by Commissioner Wellman and passed with a 5-0 vote, it is so ordered.

TREASURER'S OFFICE HOLDER REPORT
BRISCOE COUNTY
June 1, 2021

Tax Assessor-Collector	\$13,857.47
County & District Clerk	\$5,180.25
Justice of the Peace, Prec. 1	\$4,943.85
Justice of the Peace, Prec. 2	\$2,932.50
Precinct 1	\$100.00
Precinct 2	\$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 June, 2021.

Bena Hester, Briscoe County Clerk

Motion was made by Commissioner Francis to sign the Commissioner's Court Affidavit for May 2021. Second by Commissioner Wellman and 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 MAY 2021

FUND	BALANCE	RECEIPTS	DISBURSED	END BALANCE
Gen Fund	\$2,238,547.88	\$ 22,767.65	\$ 127,494.36	\$ 2,133,821.17
Jury Fund	\$ 57,812.43	\$ -	\$ -	\$ 57,812.43
Prect 1	\$ 245,119.39	\$ 5,368.79	\$ 24,510.17	\$ 225,978.01
Prect 2	\$ 140,494.89	\$ 5,815.29	\$ 10,829.11	\$ 135,481.07
Prect 3	\$ 97,268.72	\$ 5,268.79	\$ 9,697.14	\$ 92,840.37
Prect 4	\$ 99,568.02	\$ 4,847.31	\$ 8,571.84	\$ 95,843.49
*Other Funds	\$ 112,534.86	\$ 2,397.89	\$ 40.00	\$ 114,892.75
Total	\$2,991,346.19	\$ 46,465.72	\$ 181,142.62	\$ 2,856,669.29

*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 \$2,856,669.29 remains in the custody of Mary Jo Brannon, Briscoe County Treasurer.

Approved in open court this the 14th day of June 2021.

Wayne Nance, County Judge

Ken Wood, Commissioner Prect 1

Danny Francis, Commissioner Prect 3

Jack Wellman, Commissioner
Prect 2

John Burson, Commissioner Prect
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Motion was made by Commissioner Wood to pay the monthly invoices as presented. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Francis to pay Jack's Automotive \$402.53 and #250.48. Second by Commissioner Wood. Voting For: Commissioners Wood, Burson and Francis and Judge Nance. Abstaining: Commissioner Wellman. Motion passed.

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

Motion was made by Commissioner Burson to adjourn. Second by Commissioner Francis and passed with a 5-0 vote, it is so ordered. Adjourned at 11:20 a.m.

/s/ Bena Hester
County Clerk, Briscoe County, Texas