

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on January 17, 2023, at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

- 1. Declare a Quorum and Call Meeting to Order. The meeting is recorded and can be found on the Brown County Texas website.**

Judge Britton declared a Quorum and called the meeting to order.

Members of the Court present were:

SHANE BRITTON		COUNTY JUDGE
GARY WORLEY	absent	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON		COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW		COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY - absent

- 2. Prayer**

Lyn Rice, Pastor of Brookesmith Baptist Church, led the Court in the invocation.

- 3. Recognition of Special Guests and Presentations.**

First Responder Recognition

No action.

4. Citizens Comments

(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.) All Presentations are subject to a (5) minute time limit. Multiple person groups will be limited to one speaker.

There were no citizen comments.

5. Consideration and approval of the Agenda Minutes from the previous meeting (s). 01/09/2023

Commissioner Kelton moved that the minutes of the January 9, 2023 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

6. Consideration and approval of any Treasurer's/Auditor's Report.

The January 17, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

County Clerk Sharon Ferguson and District Clerk Cheryl Jones presented their 2022 certificate, for their required continuing education hours, to the Court, for filing. [\(Exhibit #2\)](#) and [\(Exhibit #3\)](#)

7. Consideration and approval of all appropriate action regarding the following:

A. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.

After discussion, no action was taken. The burn ban remains lifted.

B. Ray West, Cris Nosek-Consideration and possible action regarding approval of Oakridge West Subdivision 2. (CJ)

After discussion, with Attorney Ray West, Commissioner Shaw moved that the Court approve the Oakridge West Subdivision 2 Plat, in Precinct #3, for filing. This is subject to review by Don King, Brown County Surveyor. Commissioner Traweek seconded the motion and the Court voted 4-1 to approve with Commissioner Kelton voting nay.

An email, from Surveyor Don King, is attached to these minutes as Exhibit #4. ([Exhibit #4](#) and [Exhibit #5](#))

C. Ray West, Paul Stephens-Consideration and possible approval of action regarding approval of Oakridge West Subdivision 4. (CJ)

After discussion, with Attorney Ray West, Commissioner Shaw moved that the Court approve the Oakridge West Subdivision 4 Plat, in Precinct #3, for filing. This is subject to review by Don King, Brown County Surveyor. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

D. Honorable Shane Britton, County Judge-Discuss and take appropriate action to approve IT Committee recommendation to seek Request for Qualifications related to IT Services. (COM. P1)

After discussion, Commissioner Kelton moved that the Court approve the recommendation, of the Brown County IT Committee, to seek Request For Qualifications For Information Technology (IT) And Telecommunication Services. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #7](#))

E. Pat McLaughlin, Grants Coordinator-Consideration and possible approval of action regarding Resolution for the BOLA WRAP Device Grant Program, FY24. (CJ)

After discussion, with Grants Coordinator Pat McLaughlin, Commissioner Traweck moved that the Court approve a Resolution for submission of the grant application for the BOLA WRAP Device Grant Program, FY24. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #8](#))

F. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of act regarding application to install a private line on CR 344 by Atmos Energy.

Commissioner Shaw moved that the Court approve an application, made by Atmos Energy, to install a buried gas line within the right-of-way of County Road #344, in Precinct #3; subject to Brown County specifications for boring a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #9](#))

Judge Britton recessed the Court at 9:30 a.m. for a break.

Judge Britton called the Special Session back to order at 10:04 a.m.

8. Consideration and approval of payment of any bills needed.

Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #10](#))

9. Commissioners Comments. (No action can be taken on anything during this information-only discussion).

10. Adjournment

Judge Britton adjourned the Brown County Commissioners Court at 10:15 A.M.

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

Submitted on the _____ day of _____, 2023.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **January 17, 2023**.

**SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas**