

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular meeting on February 13, 2023, at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.**

**I. 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:**

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

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

**II. PRAYER**

**Dalton Mathis, Pastor of Salt Creek Baptist Church, led the Court in the invocation.**

### **III. CITIZENS COMMENTS:**

**Any citizen who desires to address the Commissioners Court on a matter not included on the agenda may do so at this time. The Commissioners Court may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Court respectfully requests that prior to addressing Court that each person submit a citizen presentation form that is located at the entryway to the Courtroom, stating your name, address, and topic of presentation. All presentations are subject to a five (5) minute time limit.**

**There were no citizen comments.**

### **IV. CONSENT AGENDA**

**The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.**

**Commissioner Kelton moved that the Court approve Consent Agenda Items A., B., C., & D. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.**

**A. Approval of the Agenda Minutes from the previous meeting held on 02/06/2023.**

**B. Acceptance of Treasurer's Auditor's Report.**

**Cash Position Statement ([Exhibit #1](#))**

**Quarterly Investment Report ending December 31, 2022 ([Exhibit #2](#))**

**Treasurer and Auditor's Report for January 2023 ([Exhibit #3](#))**

**C. Approval of recommendation regarding burn ban.**

**The burn ban remains lifted.**

**D. Approval of Treasurer's/Auditor's recommendation on payment of bills. ([Exhibit #4](#))**

## **V. EMPLOYEE CHANGES**

**A. none**

## **VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. Consideration and possible approval of participation in the Texas Association of Counties cybersecurity training program.**

**Commissioner Shaw moved that the Court approve Brown County's participation in the Texas Association of Counties Cybersecurity Training to be completed by August 31, 2023. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#))**

**B. Consideration and possible approval of Pleasant Valley Estates subdivision in May, Texas to be presented by Levi Craft and Nick Taylor.**

**No action.**

**C. Receipt of Request for Qualifications for Information Technology and Telecommunications Services.**

**The Court received the names/documents of three companies that responded to the Court's Request For Qualifications For Information Technology (IT) And Telecommunication Services. They are:**

**Apollo Computers, Inc.**

**Goldsmith Solutions**

**Legacy IT**

**The Request For Qualifications were given to the Technology Committee for review.**

**Judge Britton recessed the Regular Session at 9:24 a.m. to convene in Executive Session.**

## **VII. EXECUTIVE SESSION**

**The Commissioners Court may convene into a closed executive session, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section: Section 551.089 – Deliberation regarding Security Devices or Security Audits.**

### **A. Larry Franks – Defenses Full Enablement Package Presentation**

**No action.**

**Judge Britton recessed the Executive Session at 9:48 a.m. and reconvened the Regular Session.**

## **VIII. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 9:49 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.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**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 **February 13, 2023.**

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