

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on March 6, 2023, at 9:30 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:**

<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**

**Robert Menchaca led the Court in the invocation.**

### **III. 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 was one citizen comment, from Jamison Russell, concerning IT services. [\(Exhibit #1\)](#)**

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

**A. Approval of the Agenda Minutes from the previous meeting (S) held on 02-27-2023.**

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

**[\(Exhibit #2\)](#)**

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

**No action was taken. The burn ban remains lifted.**

**D. Approval of Treasurer/Auditor's recommendation on payment of bills. ([Exhibit #3](#))**

**V. EMPLOYEE CHANGES**

**A. NONE**

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

**A. Discussion of TAC Mid-Year Plan Review presented by Bart Johnson.**

**After an update, from Bart Johnson, concerning the County's health insurance TAC Mid-Year Plan Review, no action was taken.**

**([Exhibit #4](#))**

**B. Consideration and possible approval to declare old office equipment surplus in Elections.**

**After discussion, with Assistant Elections Administrator Brenda Arp, Commissioner Kelton moved that the Court declare old office equipment, (as described in Exhibit "A"), in the Elections Office, as surplus. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#))**

**C. Consideration and possible approval to sell surplus equipment on GOV Deals.**

**Commissioner Kelton moved that the Court authorize the Elections Office to sell old office equipment, declared as surplus, on GovDeals. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**D. Consideration and possible approval of action regarding accepting Goldsmith Solutions IT Services Contract.**

**After discussion, with Sam Goldsmith, from Goldsmith Solutions, LLC, Commissioner Kelton moved that the Court approve entering a contract between Brown County and Goldsmith Solutions, LLC, for IT Services, for an amount not to exceed \$297,280.00. The motion included authorizing Judge Britton to sign the Contract. Commissioner Worley seconded the motion and the Court voted 4-1 to approve with Commissioner Shaw voting nay. [\(Exhibit #6\)](#)**

## **VII. 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.

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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 March 6, 2023.

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