

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting June 26, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

SHANE BRITTON	absent	COUNTY JUDGE
GARY WORLEY		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

II. PRAYER

Marcus Wasson, pastor of the Church of the Living God, 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 were no citizen comments.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 06-12-2023

Commissioner Shaw moved that the minutes of the June 12, 2023, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

V. TREASURER'S AND AUDITOR'S REPORT

A. Acceptance of Treasurer's/Auditor's Report.

The June 12, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

VI. EMPLOYEE CHANGES:

A. Sheriff's Department

Commissioner Worley moved that the following personnel changes and salaries be approved at the Sheriff's Department:

Madeline Reigle/Jailer/employed

effective 06-20-2023

Michel Wilson/transferred from jail to Police Academy

effective 04-17-2023 [\(Exhibit #2\)](#)

Candace Smith/Jailer/employed

effective 06-16-2023

Alexandria Sanchez/transferred from jail to Police Academy

effective 04-17-2023 [\(Exhibit #3\)](#)

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #4\)](#)

VII. RESOLUTIONS AND PRESENTATIONS:

- A. Brown County Museum History Day. Commemorating the 120th Anniversary of the Brown County Jail.**

After discussion, with Kyndall Howard, from the Brown County Museum Of History, Commissioner Worley moved that the Court sign a Proclamation declaring June 29, 2023, the 120th anniversary of the Brown County Jail, as Brown County Museum Day in Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action regarding Brown County employee's health insurance renewal.**

To be presented by Bart Johnson.

After discussion, with Bart Johnson, regarding Brown County employee TAC Group Health insurance renewal, Commissioner Worley moved that the Court renew the Brown County TAC Plan with Option 1100-NG. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

B. Consideration and possible approval of action regarding Goldsmith recycling hardware.

After discussion, Commissioner Worley moved that the Court declare a list of equipment, from various offices at the Courthouse, as surplus and to approve the recycling of these items by Goldsmith Solutions. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #7](#))

Pat McLaughlin, Brown County Grants Coordinator, updated the Court on new grant applications.

IX. FINANCIAL

A. Payment of bills.

Commissioner Shaw 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 #8](#))

X. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:36 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 **June 26, 2023.**

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