

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on July 31, 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:

SHANE BRITTON	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

Doug Hurt, Justice of the Peace Precinct #1, 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. Ernesto Galindo, Risk Management Consultant, with the Texas Association of Counties, informed the Court of the upcoming 2023 Regional Workshops. ([Exhibit #1](#))

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 07-24-2023

Commissioner Kelton moved that the minutes of the July 24, 2023, meeting and the minutes of the July 27, 2023, Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

V. TREASURER'S AND AUDITOR'S REPORT

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

The July 31, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #2](#))

VI. EMPLOYEE CHANGES:

None.

VII. RESOLUTIONS AND PRESENTATIONS:

None.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of the allocation of remaining balance of ARPA funds.**

After discussion, Commissioner Kelton moved that the Court approve an expenditure of 2.3 million, of ARPA funds, for computer hardware and software infrastructure. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

After discussion, Commissioner Kelton moved that the Court approve an expenditure of \$50,000.00, of ARPA funds, for the purchase of a boat for the BCWID. Commissioner Shaw seconded the motion and the Court voted as follows:

Commissioner Kelton	aye
Commissioner Shaw	aye
Commissioner Worley	nay
Commissioner Traweek	nay
Judge Britton	nay

The motion did not pass.

After discussion, Commissioner Kelton moved that the remaining balance of ARPA funds, after all expenditures, be allocated equally to each County Precinct. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

Commissioner Kelton informed the Court that Precinct #2 will be paving County Road #436.

IX. FINANCIAL

A. Payment of bills.

Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. ([Exhibit #3](#))

X. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:51 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 July 31, 2023.

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