

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on August 28, 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 absent

II. PRAYER

Sharon Ferguson, County Clerk, 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 08-21-2023

Commissioner Kelton moved that the minutes of the August 21, 2023, 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 August 28, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

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 reappointment of Barry Miller to the Brown County Appraisal District Board of Directors for the 2024-2025 term.**

Commissioner Shaw moved that the Court approve the re-appointment of Barry Miller to serve as the Brown County representative on the Brown County Appraisal District Board of Directors for the 2024-2025 term. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #2](#))

- B. Consideration and possible approval of the reappointment of David Alan Smith M.D. to the Board of Trustees of the Central Texas Mental Health Mental Retardation dba Center for life Resources Center.**

Commissioner Worley moved that the Court approve the re-appointment of David Alan Smith M.D. to serve on Central Texas Mental Health Mental Retardation (CTMHMR) dba Center for Life Resources Board of Trustees from September 1, 2023, to August 31, 2025. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #3](#))

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 #4](#))

X. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:10 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 **August 28, 2023.**

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