

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on October 16, 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>absent</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>absent</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 absent</b>

**II. PRAYER**

**Mike Isbell, Constable Precinct #4, 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 public comment, from Teresa Contreras, concerning her lakefront property off Killarney Dr. in Shamrock Shores, Brown County, Texas.**

**[\(Exhibit #1\)](#)**

### **IV. MINUTES OF MEETINGS:**

**A. Approval of the agenda minutes from the previous regular meeting held on 10-10-2023.**

**Commissioner Shaw moved that the minutes of the October 10, 2023, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.**

### **V. TREASURER'S AND AUDITOR'S REPORT**

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

**The October 10, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)**

**VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.**

**After discussion, no action was taken. The burn ban remains lifted.**

**VII. EMPLOYEE CHANGES:**

**A. District Attorney's Office**

**No action.**

**VII. RESOLUTIONS AND PRESENTATIONS:**

**A. Nancy Byler-Proposition 9**

**After discussion, with Nancy Byler, Commissioner Shaw moved that the Court approve a Resolution to encourage and support the passage of Proposition 9 by voting on November 7, 2023, in favor of a pension increase for Texas Retired Public School Retirees. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.**

**[\(Exhibit #3\)](#)**

**IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. Consideration and possible approval of action regarding budget amendment funding the Victim Assistant Coordinator position. Presented by Michael Murray.**

**No action.**

## **X. FINANCIAL**

### **A. Payment of bills.**

**Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

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

## **XI. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 9:25 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 **October 16, 2023.**

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