

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on October 30, 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>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>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

**II. PRAYER**

**Dalton Mathis, Pastor for Salt Creek Baptist Church, 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.**

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

**A. Approval of the agenda minutes from the previous regular meeting held on 10-16-2023 and 10-23-23.**

**Commissioner Kelton moved that the minutes of the October 16, 2023, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Commissioner Kelton moved that the minutes of the October 23, 2023, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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 October 30, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)**

**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:**

**None.**

**VIII. RESOLUTIONS AND PRESENTATIONS:**

**A. Investment Policy for Brown County to be presented by Commissioner Gary Worley.**

**Commissioner Worley moved that the Court adopt a Resolution adopting the 2023 Brown County Investment Policy. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #2\)](#)**

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

**A. Consideration and possible approval of Order of Special Election to fill unexpired term of Justice of the Peace, Pct. 1.**

**Commissioner Worley moved that the Court declare a Notice Of Special Election to fill the unexpired term of Justice of the Peace, Precinct #1 to be on the General Election ballot for November 5, 2024. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #3\)](#)**

**B. Consideration and possible approval of action to declare bottom dump trailer surplus and sell on Govdeals.**

**Commissioner Worley moved that the Court declare as surplus, to be listed on GovDeals, a bottom dump trailer, (VIN #1TKSC4022w097887) used in Precinct #1. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**C. Consideration and possible approval of action to purchase a bottom dump trailer for Pct. 1.**

**Commissioner Worley moved that he be authorized to purchase a 2024 belly dump trailer, from Bruckner's Truck Sales, Inc., for \$49,345.00, to be used in Precinct #1. The purchase price will be paid from Precinct #1 funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #4\)](#)**

**X. FINANCIAL**

**A. Payment of bills.**

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

**XI. EXECUTIVE SESSIONS – The Commissioners Court may convene into a closed executive session, pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code Vernon’s Annotated, in accordance with the authority contained in the following section: Section 551.071 – Consultation with Attorney.**

**Judge Britton announced that the Court recess the Special Session to convene into Executive Session at 9:06 a.m.**

**Judge Britton announced that the Court recess the Executive Session and reconvene the Special Session at 10:04 a.m.**

**XII. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 10:20 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 30, 2023.**

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