

Notice is hereby given that a Meeting of the above-named Court shall be held at 9:00 a.m. on March 13th, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

- I. DECLARE A QUORUM AND CALL MEETING TO ORDER
- II. PRAYER
- 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 five (5) minute time limit. Multiple person groups will be limited to one speaker.
- IV. CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.
 - A. Approval of the Agenda Minutes from the previous meeting(s) held on 03/06/2023.
 - B. Acceptance of Treasurer's/Auditor's Report.
 - C. Approval of recommendation regarding burn ban.
 - D. Approval of Treasurer/Auditor's recommendation on payment of bills.
- V. EMPLOYEE CHANGES:
 - A. NONE
- VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consideration and possible approval of agreement for monthly IT Security services.

- B. Approval or disapproval of the resolution by the Brown County Appraisal District Board for Directors for the purchase, renovation, and financing of certain property for an office for the Brown County Appraisal District.

VII. ADJOURMENT

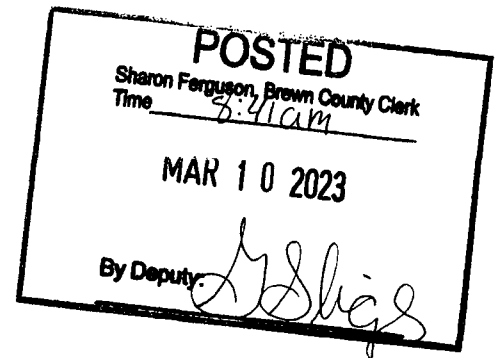
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I, Shane Britton, County Judge of Brown County Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 10th day of March, 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 10th day of March 2023.

Shane Britton, Brown County, Texas





**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on March 13, 2023, at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

1. 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. PRAYER

Ernest Kirk 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. CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.

Commissioner Shaw moved that the Court approve Items A., B., C., and D. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

A. Approval of the Agenda Minutes from the previous meeting held on 03-06-2023.

B. Acceptance of Treasurer's Auditor's Report.

Cash Position Statement (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For February 2023 was approved after a motion from Commissioner Worley and a second by Commissioner Traweek. The Court voted 4-0 to approve. An Affidavit, with the Report attached, was signed, and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #2)

C. Approval of recommendation regarding burn ban.

No action was taken. The burn ban remains lifted.

D. Approval of Treasurer/Auditor's recommendation on payment of bills.

(Exhibit #3)

V. EMPLOYEE CHANGES

A. NONE.

VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL

A. Consideration and possible approval of agreement for monthly IT Security services.

No action.

B. Approval or disapproval of the resolution by the Brown County Appraisal District Board of Directors for the purchase, renovation, and financing of certain property for an office for the Brown County Appraisal District.

After discussion, with Chief Appraiser, Brett McKibbin, Commissioner Shaw moved that the Court approve a Resolution By The Governing Body Of Brown County Approving The Purchase, Renovation And Financing Of Certain Property For An Appraisal Office For The Brown County Appraisal District. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

VII. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:26 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 20th day of March, 2023.

[Handwritten signature]

COUNTY JUDGE

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten signature]

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 **March 13, 2023.**

[Handwritten signature: Sharon Ferguson]

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

