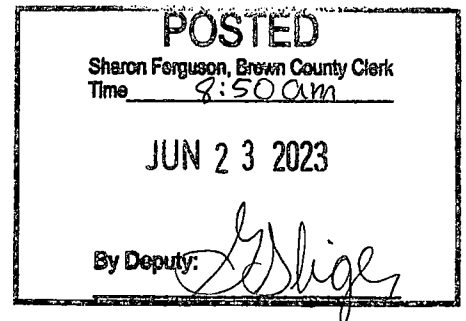




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on June 26, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with 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 – Pastor Marcus Wasson from Church of the Living God
- 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. MINUTES OF MEETINGS:
 - A. Approval of the agenda minutes from the previous regular meeting held on 06/12/2023.
- V. TREASURER'S AND AUDITOR'S REPORT
 - A. Acceptance of Treasurer's/Auditor's Report.
- VI. EMPLOYEE CHANGES:
 - A. Sheriffs Department.
- VII. RESOLUTION AND PRESENTATIONS:
 - A. Brown County Museum History Day. Commemorating the 120th Anniversary of the Brown County Jail.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consideration and possible approval of action regarding Brown County employee's health insurance renewal. To be presented by Bart Johnson.
 - B. Consideration and possible approval of action regarding Goldsmith recycling hardware.



IX. FINANCIAL

A. Payment of bill

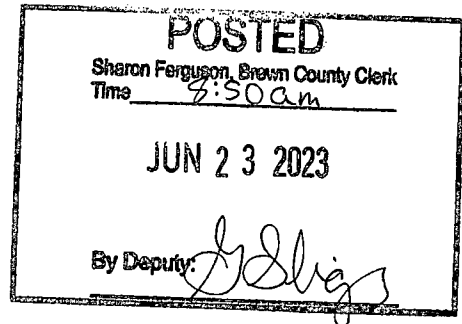
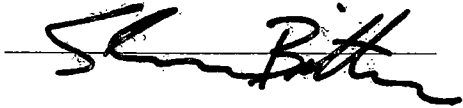
X. ADJOURNMENT

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 this day of June, 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 23rd day of June 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting June 26, 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 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
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. PRAYER

Marcus Wasson, pastor of the Church of the Living God, 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 06-12-2023

Commissioner Shaw moved that the minutes of the June 12, 2023, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 June 12, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

VI. EMPLOYEE CHANGES:

A. Sheriff's Department

Commissioner Worley moved that the following personnel changes and salaries be approved at the Sheriff's Department:

**Madeline Reigle/Jailer/employed
effective 06-20-2023**

**Michel Wilson/transferred from jail to Police Academy
effective 04-17-2023 (Exhibit #2)**

**Candace Smith/Jailer/employed
effective 06-16-2023**

**Alexandria Sanchez/transferred from jail to Police Academy
effective 04-17-2023 (Exhibit #3)**

Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #4)

VII. RESOLUTIONS AND PRESENTATIONS:

- A. Brown County Museum History Day. Commemorating the 120th Anniversary of the Brown County Jail.**

After discussion, with Kyndall Howard, from the Brown County Museum Of History, Commissioner Worley moved that the Court sign a Proclamation declaring June 29, 2023, the 120th anniversary of the Brown County Jail, as Brown County Museum Day in Brown County, Texas. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action regarding Brown County employee's health insurance renewal.**

To be presented by Bart Johnson.

After discussion, with Bart Johnson, regarding Brown County employee TAC Group Health insurance renewal, Commissioner Worley moved that the Court renew the Brown County TAC Plan with Option 1100-NG. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

B. Consideration and possible approval of action regarding Goldsmith recycling hardware.

After discussion, Commissioner Worley moved that the Court declare a list of equipment, from various offices at the Courthouse, as surplus and to approve the recycling of these items by Goldsmith Solutions. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

Pat McLaughlin, Brown County Grants Coordinator, updated the Court on new grant applications.

IX. FINANCIAL

A. Payment of bills.

Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

X. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:36 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 10th day of July, 2023.

[Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

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 **June 26, 2023.**

[Signature]

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

A circular seal for Sharon Ferguson, County Clerk, with a star in the center and the text "SHARON FERGUSON" and "COUNTY CLERK" around the perimeter.