

Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on August 14, 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 – Todd King, Pastor at High Mesa Cowboy Church
- 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 08/07/2023.
- V. TREASURER'S AND AUDITOR'S REPORT
 - A. Acceptance of Treasurer's/Auditor's Report.
- VI. EMPLOYEE CHANGES:
- VII. RESOLUTION AND PRESENTATIONS:
 - A. Christine Pentecost- Present training hours report.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Discussion and approval of proposed budget.
 - B. Consideration and possible approval to designate Brett McKibben as the official calculating the FYE 2022-2023 tax rates.

- C. Consideration and possible approval of Website services with TAC/CIRA for website hosting & website posting services.

IX. FINANCIAL

- A. Payment of bill

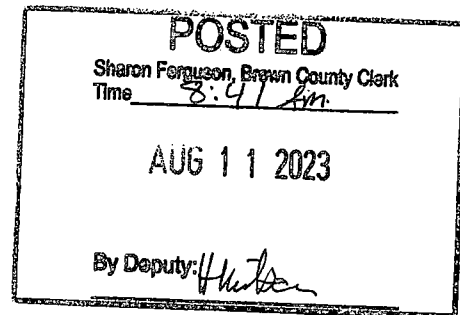
X. ADJOURNMENT

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

Dated this 11th day of August 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on August 14, 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

Todd King, pastor of High Mesa Cowboy 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.

There were no citizen comments.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 08-07-2023

Commissioner Shaw moved that the minutes of the August 7, 2023, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck 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 August 14, 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:

A. Christine Pentecost-Present training hours report.

Christine Pentecost, Brown County Tax Assessor-Collector, presented her Annual Continuing Education Transcript, to the Court, for filing. (Exhibit #2)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Discussion and approval of proposed budget.

Pat McLaughlin, Brown County Grants Coordinator, informed the Commissioners about SB 22 which is designed to provide funding to rural sheriff's departments and prosecutors departments to compete with metropolitan areas to keep staff from moving away. (Exhibit #3)
Commissioner Worley moved that the Court approve the Brown County Fiscal Year 2023-2024 Proposed Budget. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

B. Consideration and possible approval to designate Brett McKibben as the official calculating the FYE 2022-2023 tax rates.

Commissioner Shaw moved that the Court approve to designate Brett McKibben, Chief Appraiser, as the official for calculating the FYE 2023-2024 tax rates. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

C. Consideration and possible approval of Website services with TAC/CIRA for website hosting & website posting services.

Commissioner Worley moved that the Court approve a Services Agreement between Brown County and TAC/CIRA for Brown County website hosting and website posting services at a cost of \$3,550.00 per year. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

IX. FINANCIAL

A. Payment of bills.

Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

X. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:32 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.

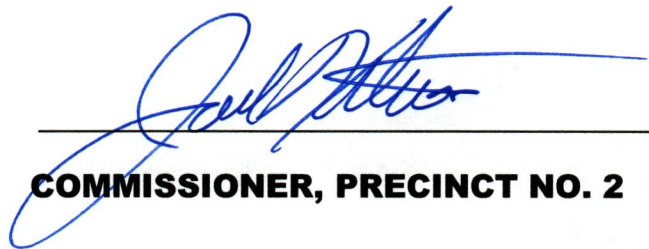
Submitted on the 21 day of August, 2023.



COUNTY JUDGE



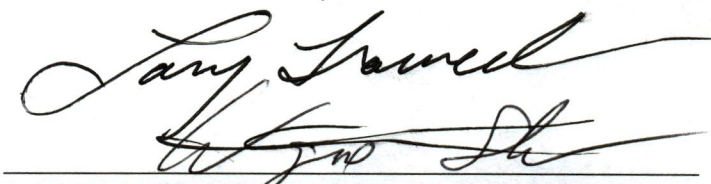
COMMISSIONER, PRECINCT NO. 1



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 14, 2023.**



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