

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on February 5, 2024, at 6:00 P.M. in the District Courtroom of 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 BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

**II. 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. Presentation of the Brown County Family YMCA.**

**Robert Mangrum, Mayor for the City of Early, welcomed the public to the meeting. Tony Aaron, Early City Administrator, presented a slide presentation of the proposed Brown County Family YMCA. Mr. Aaron introduced, to the Court, David Hendricks-CEO/President of the Abilene, Texas YMCA, Scott Sower, Founder and Principal Architect of Scott Sower Architects Collaborative (SSARCO), Samuel Mortimer, from SSARCO, and Erick Macha, Managing Director for Hilltop Securities Inc. ([Exhibit #1](#))**

**B. Discussion and consideration of approval to enter a Memorandum of Understanding (MOU) between YMCA of Abilene, the City of Early and Brown County regarding Brown County Family YMCA.**

**After the slide presentation, by City Administrator Tony Aaron, Judge Britton asked for questions or comments from the public. Public participation was from:**

**Wendy Nance**

**Dennis Graham**

**Scott Owen**

**Brenda Bumpus**

**Kathryn Palmer**

**Pat Drew**

**Marcie Drew**

**Dennis Maynard**

**Michelle Holder**

**Cheryl Corley**

**Jeanie Lamb**

**Stephen Haynes, City of Brownwood Mayor**

**Steve McCrane**

**Gail Hanks**

**Pat McLaughlin**

**Natalia Lopez**

**Walker Willey, City of Brownwood Council Member**

**Melody Nowowierjski, City of Brownwood Council Member**

**Pat Mooney**

**Morris Horton**

**After discussion, Commissioner Kelton moved that the Court enter into a Memorandum of Understanding (MOU) between Brown County, the City of Early, and the YMCA of Abilene for the Operation of the Brown County Family YMCA. Commissioner Shaw seconded the motion and the Court voted to approve with Commissioner Worley voting nay.**

**(Exhibit #2)**

**C. Order Calling Bond Election.**

**Commissioner Kelton moved that the Court approve a Certificate Regarding Adoption Of An Order Calling A Bond Election in support of the Brown County Family YMCA. Commissioner Shaw seconded the motion and the Court voted to approve. (Exhibit #3)**

**D. Consideration and possible approval of Order Calling Bond Election for the May 4, 2024, election.**

**Commissioner Kelton moved that an Order Calling A Bond Election be approved for – Shall the Commissioners Court of Brown County, Texas be authorized to issue and sell general obligation bonds of the County in the principal amount of not to exceed \$20,000.000.00 for the purpose of financing the construction of a facility to be owned by the County and leased to and operated by a public or private entity as authorized by Section 1477.001, Texas Government Code, as a commercial activity community recreation center, to be known as the Brown County Family YMCA. Commissioner Shaw seconded the motion and the Court voted unanimously to approve. ([Exhibit #3](#))**

**XII. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court  
8:22 P.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 \_\_\_\_\_, 2024.

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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 **February 5, 2024.**

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