

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular meeting on February 12, 2024, 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>AMBER HANLEY</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

**II. PRAYER**

**Chaplain Robert Menchaca 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 two citizen comments. Chrissy Nelson and Mandy Dorsett spoke about the Corinne T. Smith Animal Center budget. Emily Crawford, Brownwood City Manager, spoke on the property at 305 Booker where the new Brownwood-Brown County Health Department will be located. ([Exhibit #1](#) and [Exhibit #2](#))**

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

**A. Approval of the agenda minutes from the previous regular meeting held on 02-05-2024 (AM & PM) and 02-09-2024.**

**Commissioner Kelton moved that the minutes of the February 5, 2024, at 9:00 a.m., February 5, 2024, at 6:00 P.M. and February 9, 2024, Commissioners Court meetings be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Worley seconded the motion and the Court voted to approve.**

**V. TREASURER'S AND AUDITOR'S REPORT**

**A. Acceptance of Treasurer's/Auditor's Report.**

**The February 12, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #3](#))**

**The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For January 2024 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 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 #4](#))**

**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:**

**A. Sheriff's Department.**

**No action.**

**VIII. RESOLUTIONS AND PRESENTATIONS:**

**None.**

**IX. PUBLIC HEARINGS:**

**None.**

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

- A. Consideration and possible approval of application to install line on 3008 Brady Ave. by City of Brownwood. Presented by Commissioner Gary Worley Pct. 1.**

**Commissioner Worley moved that the Court approve an application, made by the City of Brownwood, to install a private water line within the right-of-way of 3008 Brady Ave., in Precinct #1, subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #5\)](#)**

- B. Consideration and possible approval of application to install line on CR 321 by Zephyr WSC. Presented by Commissioner Wayne Shaw Pct. 3.**

**Commissioner Shaw moved that the Court approve an application made by Zephyr Water Supply, to install a buried water line within the right-of-way of CR 321, in Precinct #3, subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #6\)](#)**

**XI. Executive Session: The Court may convene into a closed executive session in the Commissioner's Courtroom, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section: Section 551.072, Deliberation Regarding Real Property, Proposed lease agreement on 305 Booker Street.**

**Judge Britton recessed the Open Session at 9:25 a.m. to convene into Executive Session in the Commissioner's Courtroom.**

**Judge Britton recessed the Executive session at 9:59 a.m. and called the Regular Session back to order.**

**XII. The Court may take any action deemed necessary as a result of The Executive Session.**

**After discussion, with Brownwood City Manager Emily Crawford, City of Brownwood Attorney Pat Chesser, and Brownwood-Brown County Health Department Administrator Lisa Dick, Commissioner Worley moved that the Court approve an Agreement For The Renovation, Construction, Ownership And Operation Of A City Of Brownwood/Brown County Health Department. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #7\)](#)**

### **XIII. FINANCIAL**

#### **A. Payment of bills.**

**Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**(Exhibit #8)**

### **XIV. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 10:23 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 \_\_\_\_\_, 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 12, 2024.**

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