

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on May 6, 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:

SHANE BRITTON	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

Kelly Crenshaw, Pastor of New Beginnings Church of Brownwood, TX 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 was one citizen comment, from Fran McDuff, concerning no representation by all officials. ([Exhibit #1](#))

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 04-22-2024.

Commissioner Kelton moved that the minutes of the April 22, 2024, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 May 6, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #2](#))

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For April 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. [\(Exhibit #3\)](#)

Commissioner Worley moved that the Court approve the Brown County Investment Report for the Fourth Quarter of 2023. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #4\)](#)

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:

None.

VIII. RESOLUTIONS AND PRESENTATIONS:

None.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action regarding applying to receive Unclaimed Property Capital Credits. Judge Shane Britton.**

Commissioner Kelton moved that the Court authorize Judge Britton to apply for Unclaimed Property Capital Credits For Counties. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#))

- B. Consideration and possible approval of Application to install Private Line on CR 405 by Zephyr WSC. Commissioner Joel Kelton, Pct. 2.**

Commissioner Kelton moved that an application, made by Zephyr WSC, to install buried water line within the right-of-way of County Road #405, in Precinct #2, be approved; subject to Brown County specifications for boring a road. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #6](#))

- C. Consideration and possible approval to declare shredder surplus equipment. Commissioner Wayne Shaw, Pct. 3.**

No action.

- D. Consideration and possible approval to list and sale shredder on GovDeals. Commissioner Wayne Shaw, Pct. 3.**

No action.

E. Consideration and possible approval of Application to install a private line by Zephyr WSC on CR 333. Presented by Commissioner Wayne Shaw, Pct. 3.

Commissioner Shaw moved that an application, made by Zephyr WSC, to install a buried water line within the right-of-way of County Road #333, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #7](#))

F. Consideration and possible approval of employee pay increase. Commissioner Larry Traweek, Pct. 4.

Commissioner Traweek moved that the Court authorize him to give a salary increase to road hand Logan Fisher. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #8](#))

G. Consideration and possible approval of Mountain View Estates Development 8. Commissioner Larry Traweek.

Commissioner Traweek moved that the Court approve the Mountain View Estates Development 8 Plat, in Precinct #4, as presented by Harold Q. Thomas. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #9](#))

XII. FINANCIAL

A. Payment of bills.

Commissioner Kelton moved that the claims, as presented by County Auditor Jenner Robison be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #10](#))

XIV. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:27 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.

