

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on June 17, 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 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

Shaefer Church, Associate Pastor of the First Methodist Church in 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 were no citizen comments.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 06-10-2024 & Budget Workshop on 06/11/2024.

Commissioner Traweek moved that the minutes of the June 10, 2024, Commissioners Court meeting and the June 11, 2024, Public Budget Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. 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 June 17, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #1](#))

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. Commissioner Wayne Shaw.

Commissioner Shaw moved that the Court authorize a salary change for Terry Browder, road hand in Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

B. Commissioner Larry Traweek.

Commissioner Traweek moved that the Court authorize a salary change for Raymond Reinlasoder, road hand in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

C. Cheryl Jones, District Clerk.

Commissioner Worley moved that the Court authorize the following personnel change and salary in the District Clerk's Office:

Kelly Franke/Deputy Clerk/employed

effective 07-01-2024

Tina Squyres/Deputy Clerk/discontinued

effective 06-30-2024 ([Exhibit #4](#))

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

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 AT&T FirstNet Agreement for AT&T Control Center. Presented by Sam Goldsmith.

After discussion with Sam Goldsmith, Goldsmith Solutions IT, Commissioner Traweek moved that the Court approve a FirstNet Agreement with AT&T for public safety by public safety to strengthen and modernize public safety communications, enabling Brown County to coordinate and respond more quickly and effectively in accidents, disasters, and emergencies. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

B. Consideration and possible approval of action regarding Considering Competitive Purchasing Agreement with Sourcewell Cooperative Purchasing Program. Presented by Sam Goldsmith.

Commissioner Worley moved that the Court approve a Sourcewell Cooperative Purchasing Program Participation Agreement. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

C. Discussion and possible approval of purchasing 4 Tahoe's through American Leasing for the Brown County Sheriff's Department. Presented by Chief Deputy James Stroope.

After discussion with Sheriff Vance Hill, Commissioner Worley moved that the Court approve the lease purchase of four (4) Chevrolet Tahoe PPV's, from ANLC, for a \$93,764.00 annual payment for four (4) years. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #7](#))

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #8](#))

D. Consideration and action to appoint Mitchell Jacobson to fill the unexpired term as Justice of the Peace Pct. 1.

Commissioner Worley moved that the Court approve the appointment of Mitchell Jacobson to fill the unexpired term as Justice of the Peace Precinct #1. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #9](#), [Exhibit #10](#), [Exhibit #11](#))

XII. FINANCIAL

A. Payment of bills.

Commissioner Shaw moved that the claims, as presented by Jennifer Robison, Brown County Auditor, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #12](#))

PUBLIC BUDGET WORKSHOP

Judge Pro-Tem Kelton recessed the Special Session at 9:24 a.m. and called the Public Budget Workshop to order at 9:30 a.m.

1. Discussion regarding FY 2025 Brown County Budget.

Sam Goldsmith with Goldsmith Solutions, IT, presented a power point to the Court reviewing the progress that has been made and future needs of Brown County's software. Those who spoke concerning Brown County's future software needs were:

Mike Smith-Brown County District Judge

Jennifer Aaron-Brown County District Court Liaison

Elisha Bird-Brown County Assistant D.A.

Cheryl Jones-Brown County District Clerk

Sharon Ferguson-Brown County Clerk

Ann Krpoun-Brown County Treasurer

Vance Hill-Brown County Sheriff

Mia Stroope-Brown County JP Admin Assistant

After discussion, no action was taken.

XI1. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 11:18 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.

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 June 17, 2024.

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