

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on August 19, 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

Minister Jerry Leslie, from Austin Avenue Church of Christ, 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 08-12-2024 and the budget meeting(s) on 08-12-2024.**

Commissioner Kelton moved that the minutes of the August 12, 2024, Commissioners Court meeting and the Public Budget Workshop meeting for August 12, 2024, 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 August 19, 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 in effect.

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 of a grant application by Farm Bureau relating to hog traps. Presented by Jule Richmon.**

After discussion, with Jule Richmond, Chairman of the Pecan Bayou Soil and Water Conservation District, and Cy Tongate, Commissioner Traweek moved that the Court approve a Farm Bureau grant application, relating to purchasing feral hog traps to help control the feral hog population. Commissioner Shaw seconded the motion, and the Court voted 5-0 to approve.

B. Consideration and approve setting date for public hearing on elected official's salaries for the FY 2025.

No action.

C. Consideration and possible approval of action to set the public hearing for the FY 2025 Budget.

Commissioner Kelton moved that the Court set the public hearing date for the FY 2025 Budget for September 9, 2024. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve.

D. Discussion of tax rate for FY 2025.

No action.

E. Consideration and possible approval of action to set the public hearing for the FY 2025 Tax Rate.

Commissioner Kelton moved that the Court set the public hearing date for the FY 2025 Tax Rate for September 9, 2024. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve.

Judge Britton recessed the Special Session at 9:25 a.m. to convene into Executive Session.

XI. EXECUTIVE SESSION

The proceeding of the meeting will be as follows:

The Commissioners Court may convene into closed executive session in the Commissioners Courtroom, pursuant to Section 551.084 of the Texas Government Code.

Item 1. Discuss Personnel Issues

Item 2. The Commissioners will reconvene from the executive session in the Commissioners courtroom to take any action deemed necessary.

No action was taken. Judge Britton recessed the Executive Session at 9:59 a.m. and called the Special Session back to order.

XII. FINANCIAL

A. Payment of bills.

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

(Exhibit #2)

XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 10:02 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 August 19, 2024.

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