

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on December 9, 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	absent	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY absent

II. PRAYER

Brian Hall, Pastor of Haven of Hope Church, 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 meeting(s) held on 12-02-2024.

Commissioner Kelton moved that the minutes of the December 2, 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 December 9, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for November 2024 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 4-0 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 #2](#))

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:

A. Annual County Commissioner Interpretation presented by the Brown County Extension Office.

Judge Britton recessed the Court at 9:20 a.m. to reconvene at the Extension Office at 10:00 a.m. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, DEA-Youth and Development, Courtney Parrott, County Extension Agent-Family & Community Health, Wendy Hamilton, Extension Agent-Better Living for Texans and Felicia Carter, Master Wellness Volunteer for Better Living for Texans, as they presented a slide show of their 2024 Activity

Reports. The Court commended them for their good work. No action was taken.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of the 3rd Quarter 2024 Investment Report. Presented by the Brown County Treasurers Office.**

Commissioner Worley moved that the Court approve the Brown County Investment Report for the Third Quarter of 2024. Commissioner Traweek seconded the motion, and the Court voted 4-0 to approve.

(Exhibit #3)

- B. Consideration and possible approval of the 2025 Investment Policy. Presented by the Brown County Treasurer Office.**

Commissioner Worley moved that the Court approve a Resolution Of The Commissioners Court, Brown County, Texas Adopting The Investment Policy for 2025. Commissioner Kelton seconded the motion, and the Court voted 4-0 to approve. (Exhibit #4)

Commissioner Worley announced that David Beckett, Deputy County Treasurer, would be the County Investment Officer effective January 1, 2025.

XI. FINANCIAL

A. Payment of bills.

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

XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners' Court at 10:45 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 **December 9, 2024.**

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