



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on August 12th, 2024, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

I. DECLARE A QUORUM AND CALL MEETING TO ORDER

II. PRAYER –

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 five (5) minute time limit. Multiple person groups will be limited to one speaker.

IV. MINUTES OF MEETINGS:

Approval of the agenda minutes from the previous regular meeting held on and the budget meeting(s) 08/5/2024 & 08/5/2024.

V. TREASURER'S AND AUDITOR'S REPORT

Acceptance of Treasurer's/Auditor's Report.

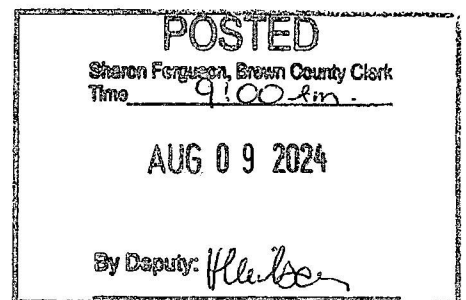
VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.

VII. EMPLOYEE CHANGES:

VIII. RESOLUTION AND PRESENTATIONS:

- A. Christine Pentecost- Training Hours.
- B. Sharon Ferguson- Training Hours.
- C. Cheryl Jones- Training Hours.

IX. PUBLIC HEARINGS:



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action to allow the Sheriff's Department to accept donations. Presented by Sheriff Vance Hill.
- B. Consideration and possible approval of action regarding programming and maintenance fees for radios purchased by the Winchell VFD. Presented by EMC Darrell Johnston.
- C. Consideration and possible approval of Application to Install a Private Line on CR 234 by the City of Brownwood. Presented by Gary Worley, Commissioner Precinct 1.

XI. FINANCIAL

Payment of bills.

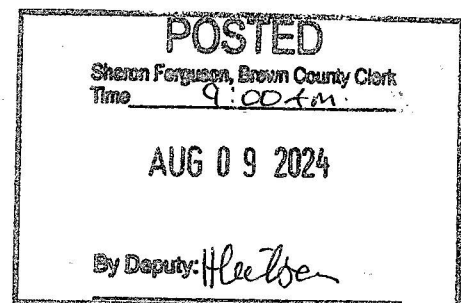
XII. ADJOURNMENT

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.

I, Shane Britton, County Judge of Brown County Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on this day 9th of August, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 9th day of August 2024

Shane Britton



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular meeting on August 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>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

**II. PRAYER**

**Bryan 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 was one citizen comment, from Troy Henderson, Constable Precinct #2, concerning abandoned dogs. (Exhibit #1)**

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

- A. Approval of the agenda minutes from the previous regular meeting held on 08-05-2024 and the budget meeting(s) on 08-05-2024.**

**Commissioner Traweek moved that the minutes of the August 5, 2024, Commissioners Court meeting and the Public Budget Workshop meeting for August 5, 2024, be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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 12, 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 July 2024 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. 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)**

**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:**

**A. Christine Pentecost-Training Hours.**

**Christine Pentecost, Brown County Tax Assessor-Collector, presented her Annual Continuing Education Transcript, to the Court, for filing. (Exhibit #4)**

**B. Sharon Ferguson-Training Hours.**

**Sharon Ferguson, Brown County Clerk, presented her Conference History Report, to the Court, for filing. (Exhibit #5)**

**C. Cheryl Jones-Training Hours.**

**Cheryl Jones, Brown County District Clerk, presented her Conference History Report, to the Court, for filing. (Exhibit #6)**

**IX. PUBLIC HEARINGS:**

**None.**

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

- A. Consideration and possible approval of action to allow the Sheriff's Department to accept donations. Presented by Sheriff Vance Hill.**

**After discussion with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a \$5,000.00 donation, from Jim and Kitty Cavanaugh, to be used for employee recognitions and awards. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve.**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)**

- B. Consideration and possible approval of action regarding programming and maintenance fees for radios purchased by the Winchell VFD. Presented by EMC Darrell Johnston.**

**After discussion with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Traweek moved that the Court approve the request, from Winchell VFD, for setting up the personality and programming for seven new radios, for a one-time fee of \$500.00. Commissioner Shaw seconded the motion, and the Court voted 5-0 to approve.**

**Winchell VFD also made a request to the Court to pay for the monthly maintenance fee of \$18.00 per month per radio, which would be \$1,512.00 annually. The Court denied this request. (Exhibit #8)**

**C. Consideration and possible approval of action to Install a private line on CR 234 by the City of Brownwood. Presented by Gary Worley, Commissioner Precinct 1.**

**Commissioner Worley moved that the Court approve an application, made by the City of Brownwood, to install a water line within the right-of-way of County Road #234, 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 #9)**

## **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 #10)**


## **XI1. ADJOURNMENT**

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

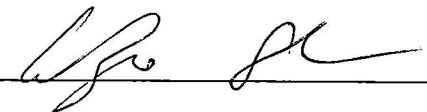
**Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.**

Submitted on the 19 day of August, 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 **August 12, 2024.**

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

