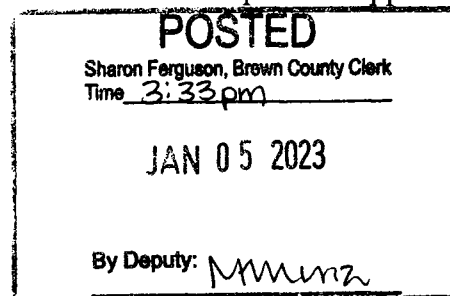


Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on January 9<sup>th</sup>, 2023 in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Declare a Quorum and Call Meeting to Order
2. Prayer-
3. Recognition of Special Guests and Presentations – First Responder Recognition.
4. Citizen 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.
5. Consideration and approval of the Agenda Minutes from the previous meeting (s).  
12/27/2022
6. Consideration and approval of any Treasurer's/Auditor's Report.
7. Consideration and approval of all appropriate action regarding the following:
  - A. Honorable Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban.
  - B. Honorable Jennifer Broughton, County Attorney- Consideration and possible approval of employee changes. (CJ)
  - C. Honorable Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of action regarding declaring 2015 Chevy Pickup surplus.
  - D. Honorable Gary Worley, Commissioner Pct. – Consideration and possible approval of action to sell 2015 Chevy Pickup on GovDeals.



E. Honorable Gary Worley, Commissioner Pct. – Consideration and possible approval of action regarding purchasing 2022 F 150 from Big County Ford for road foreman.

F. Ronnie Lappe, Brown County Historical Commission- Consideration and possible approval of action regarding approving Historical Commission members. (CJ)

G. Dave Olhausen, Cen-TEX Rural Transportation Board of Directors- Consideration and possible approval of reappointing Dave Olhausen to Cen-TEX RRD Board of Directors. (CJ)

H. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding application to install on CR 305 by Zephyr Water Supply.

I. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding application to install on CR 306 by Zephyr Water Supply.

J. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding 2005 Dodge 3500 pickup surplus.

K. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding selling 2005 Dodge 3500 on GovDeals.

L. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding declaring 2006 Peterbilt Semi Tractor/Truck surplus.

M. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding selling 2006 Peterbilt Semi Tractor/Truck on GovDeals.

N. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding declaring a CTS BDT 34 Dump Truck surplus.

O. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding selling a CTS BDT 34 Dump Truck on GovDeals.

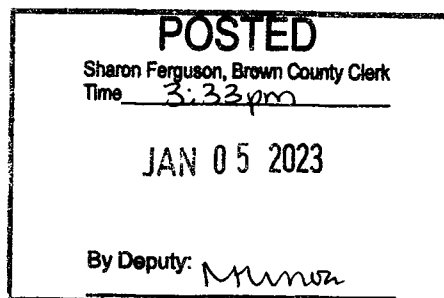
P. Honorable Vance Hill, Sheriff- Discussion of purchase procedure of Inmate/Indigent Prescription Purchase Program. (CJ)

Q. Honorable Vance Hill, Sheriff- Consideration and possible approval of action regarding employee changes. (CJ)

## 8. 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 551.074 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.

9. Consideration and approval of payment of any bills needed.

10. Commissioners' Comments. (No action can be taken on anything during this information - only discussion)

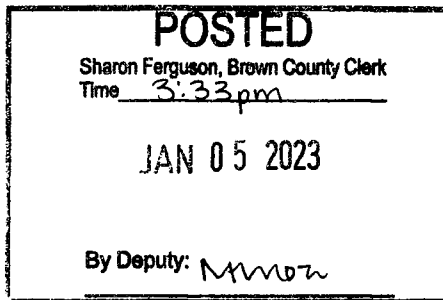

11. Adjournment

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 the 5th day of January, 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of January, 2023.

Shane Britton, County Judge, Brown County, Texas



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular meeting on January 9, 2023, at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.**

- 1. 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>

- 2. Prayer**

**Harold Hogan, Justice of the Peace Precinct #2, led the Court in the invocation.**

**3. Recognition of Special Guests and Presentations.**

**Emergency Management First Responder Awards were presented to Deputy Ricky Herring and Deputy Greg Parrott for their outstanding service in their respective jobs.**

**Commissioner Gary Worley welcomed new Brown County Judge Shane Britton to the Commissioners Court.**

**4. 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.**

**5. Consideration and approval of the Agenda Minutes from the previous meeting (s). 12/27/2022**

**Commissioner Kelton moved that the minutes of the December 27, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.**

**6. Consideration and approval of any Treasurer's/Auditor's Report.**

**The January 9, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**7. Consideration and approval of all appropriate action regarding the following:**

**A. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.**

**After discussion, no action was taken. The burn ban remains lifted.**

**B. Honorable Jennifer Broughton, County Attorney-Consideration and possible approval of employee changes. (CJ)**

**Commissioner Shaw moved that the Court authorize the following personnel change and salary in the County Attorney's Office:**

**Hayley Oaksford/Legal Secretary/VAC/employed  
effective 01-11-2023**

**Nina Valencia/Legal Secretary/VAC/discontinued  
effective 12-31-2022 (Exhibit #2)**

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

**C. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding declaring 2015 Chevy Pickup surplus.**

**Commissioner Worley moved that the Court approve declaring a 2015 Chevy Pickup, from Precinct #1, as surplus. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.**

**D. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action to sell 2015 Chevy Pickup on GovDeals.**

**Commissioner Worley moved that he be authorized to sell a 2015 Chevy Pickup, declared as surplus, from Precinct #1, on GovDeals. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**E. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding purchasing 2022 F 150 from Big Country Ford for road foreman.**

**Commissioner Worley moved that he be authorized to purchase a 2022 Ford F-150, from Big Country Ford, for \$46,456.75, for use in Precinct #1. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**F. Ronnie Lappe, Brown County Historical Commission-Consideration and possible approval of action regarding approving Historical Commission members. (CJ)**

**Commissioner Kelton moved that the Court approve a list of appointed citizens, as presented by Ronnie Lappe, as members of the Brown County Historical Commission for the 2023-2024 term. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**G. Dave Olhausen, Cen-TEX Rural Transportation Board of Directors-Consideration and possible approval of reappointing Dave Olhausen to Cen-TEX RRD Board of Directors. (CJ)**

**After discussion, with Dave Olhausen, Commissioner Kelton moved that the Court approve the re-appointment of Mr. Olhausen to the Cen-Tex Rural Transportation District Board of Directors. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**H. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding application to install on CR 305 by Zephyr Water Supply.**

**Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #305, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**I. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding application to install on CR 306 by Zephyr Water Supply.**

**Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #306, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**



**J. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding 2005 Dodge 3500 pickup surplus.**

**Commissioner Shaw moved that the Court approve declaring a 2005 Dodge 3500 pickup, from Precinct #3, as surplus. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**K. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding selling 2005 Dodge 3500 on GovDeals.**

**Commissioner Shaw moved that the Court authorize him to sell a 2005 Dodge 3500 pickup, declared as surplus, from Precinct #3, on GovDeals. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**L. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding declaring 2006 Peterbilt Semi Tractor/Truck surplus.**

**Commissioner Shaw moved that the Court approve declaring a 2006 Peterbilt Semi Tractor/Truck, from Precinct #3, as surplus. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

**M. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding selling 2006 Peterbilt Semi Tractor/Truck on GovDeals.**

**Commissioner Shaw moved that the Court authorize him to sell a 2006 Peterbilt Semi Tractor/Truck, declared as surplus, from Precinct #3, on GovDeals. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**N. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding declaring a CTS BDT 34 Dump Truck surplus.**

**Commissioner Shaw moved that the Court approve declaring a CTS BDT 34 Trailer, Dump Bottom, from Precinct #3, as surplus. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

**O. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding selling a CTS BDT 34 Dump Truck on GovDeals.**

**Commissioner Shaw moved that the Court authorize him to sell a CTS BDT 34 Trailer Dump, Bottom, declared as surplus, from Precinct #3, on GovDeals. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.**

**P. Honorable Vance Hill, Sheriff-Discussion of purchase procedure of Inmate/Indigent Prescription Purchase Program.  
(CJ)**

**No action.**

**Q. Honorable Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes. (CJ)**

**After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the following personnel changes and salaries in the Sheriff's Department:**

**Ashley Ryan/Jailer/employed**

**effective 01-05-2023**

**Daniella Allcon/Jailer/discontinued**

**to go to PT Jail Visitation**

**effective 01-05-2023 (Exhibit #10)**

**Evan Belez/Jailer/employed**

**effective 12-30-2022**

**Austin Hubbard/Jailer/discontinued**

**effective 10-06-2022 (Exhibit #11)**

**Daniella Allcorn/PT Jail Visitation/Employed**

**effective 01-05-2023**

**Ashley Ryan/PT Jail Visitation/discontinued**

**to go to full time Jailer effective 01-05-2023 (Exhibit #12)**

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

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #13)**

**Judge Britton recessed the Regular Session at 9:40 A.M. to enter Executive Session.**

**8. 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 551.074 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.**

**Judge Britton recessed the Executive Session at 10:25 A.M. and called the Regular Session back to order.**

**9. Consideration and approval of payment of any bills needed.**

**Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)**

**10. Commissioners Comments. (No action can be taken on anything during this information-only discussion).**

**Pat McLaughlin, Grants Coordinator, updated the Court on the bullet proof vests for the Sheriff's Department.**

**11. Adjournment**

**Judge Britton adjourned the Brown County Commissioners Court**

**At 10:30 A.M.**

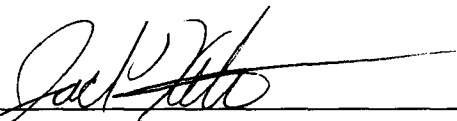
**Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.**

Submitted on the 17 day of January, 2023.

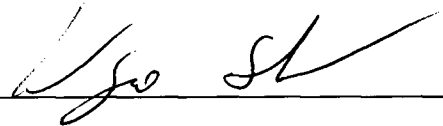


COUNTY JUDGE


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 **January 9, 2023.**



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

