

Notice is hereby given that a Meeting of the above-named Court shall be held at 9:00 a.m. on February 06, 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:

- 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. CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.
 - A. Approval of the Agenda Minutes from the previous meeting held on 01/23/2023.
 - B. Acceptance of Treasurer's/Auditor's Report.
 - C. Approval of recommendation regarding burn ban.
 - D. Approval of application to install private line on CR202 by Brookesmith SUD.
 - E. Update employee personnel policy to designate a difference between Exempt and Non-Exempt employees for purposes of Health Care Insurance waiting period.
 - f E. Approval of Treasurer/Auditor's recommendation on payment of bills.
- V. EMPLOYEE CHANGES:
 - A. Sheriff's Department

VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of the expenditure of \$ \$4,387.49 for the replacement of the Switch for the Network Rack.
- B. Consideration and possible approval of the appointment of three new members of the Child Welfare Board. To be presented by Lisa Caldwell of the Child Welfare Board.
- C. Consideration and possible approval of the expenditure amount not to exceed \$52,000 for the purchase of a 2020 Ford F350 Pickup for Pct.3.

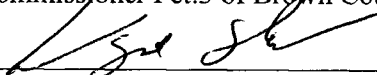
To D - not E
VII. ADJOURNMENT

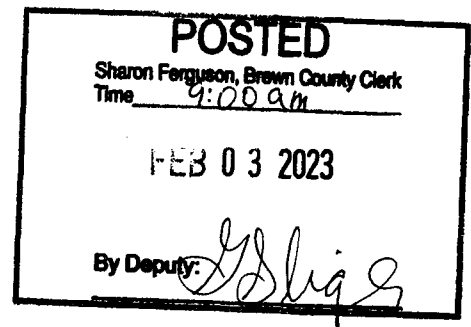
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I, Wayne Shaw Commissioner Pct.3 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 3rd day of February, 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 3rd day of February 2023.

Wayne Shaw Commissioner Pct.3 of Brown County, Texas,





**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on February 6, 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:

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

Sharon Ferguson, County Clerk, 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 two citizen comments from Donna Krieg and Jon Krieg concerning blocked/locked easement and 911 access road.

(Exhibit #1, Exhibit #2, and Exhibit #3)

IV. CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.

Commissioner Worley moved that the Court approve Items A., B., C., D., and F., and move Item E. to the Regular Agenda. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

A. Consideration and approval of the agenda minutes from the previous meeting held on 01-23-2023.

No action.

B. Acceptance of Treasurer's Auditor's Report.

(Exhibit #4)

C. Approval of recommendation regarding burn ban.

No action was taken. The burn ban remains lifted.

D. Approval of application to install private line on CR 202 by Brookesmith SUD.

(Exhibit #5)

E. Update employee personnel policy to designate a difference between Exempt and Non-Exempt employees for purposes of Health Care Insurance waiting period.

This Item was moved to the Regular Agenda.

F. Approval of Treasurer/Auditor's recommendation on payment of bills.

(Exhibit #6)

V. EMPLOYEE CHANGES

A. Sheriff's Department

Commissioner Worley moved that the Court authorize the following personnel change and salary in the Sheriff's Department:

**Brandy Cotton/Commissary Clerk/Employed/Part Time
effective 01-23-2023**

**Helen Pierce/Commissary Clerk/discontinued
effective 01-04-2023 (Exhibit #7)**

Commissioner Traweek 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 #8)

VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL

A. Consideration and possible approval of the expenditure of \$4,387.49 for the replacement of the Switch for the Network Rack.

No action.

B. Consideration and possible approval of the appointment of three new members of the Child Welfare Board. To be presented by Lisa Caldwell of the Child Welfare Board.

Commissioner Kelton moved that the Court approve the appointment of Joe Dennis and Janet Ratliff as members of the Child Welfare Board. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

C. Consideration and possible approval of the expenditure amount not to exceed \$52,000.00 for the purchase of a 2020 Ford F350 Pickup for Pct. 3.

No action.

E. Update employee personnel policy to designate a difference between Exempt and Non-Exempt employees for purposes of Health Care Insurance waiting period.

Commissioner Kelton moved that the Court approve to update the Personnel Policy to designate a difference between Exempt and Non-Exempt employees for purposes of Health Care Insurance waiting period. Non-Exempt employees have a 90-day waiting period prior to being eligible for health insurance. Exempt employees (elected, appointed and managerial), shall be eligible for health care insurance

immediately upon employment. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

VII. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:43 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 13 day of February, 2023.

[Handwritten signature]

COUNTY JUDGE

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten signature]

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 **February 6, 2023**.

[Handwritten signature: Sharon Ferguson]

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

