

Notice is hereby given that a Meeting of the Brown County Commissioners Court shall be held at 9:00 a.m. on February 13, 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:

Any citizen who desires to address the Commissioners Court on a matter not included on the agenda may do so at this time. The Commissioners Court may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Court respectfully requests that prior to addressing Court that each person submit a citizen presentation form that is located at the entryway to the Courtroom, stating your name, address, and topic of presentation. All presentations are subject to a five (5) minute time limit.

- 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 02/06/2023.
 - B. Acceptance of Treasurer's/Auditor's Report.
 - C. Approval of recommendation regarding burn ban.
 - D. Approval of Treasurer/Auditor's recommendation on payment of bills.
- V. EMPLOYEE CHANGES:
 - A. none
 - VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of participation in the Texas Association of Counties cybersecurity training program.
- B. Consideration and possible approval of Pleasant Valley Estates subdivision in May, Texas to be presented by Levi Craft and Nick Taylor.
- C. Receipt of Request for Qualifications for Information Technology and Telecommunications Services.

VII. EXECUTIVE SESSION

The Commissioners Court may convene into a closed executive session, pursuant to the provisions of the Open Meetings Law, Chapter 551 , Government Code Vernon's Annotated, in accordance with the authority contained in the following section:
Section 551.089 - Deliberation regarding Security Devices or Security Audits

- A. Larry Franks - Defenses Full Enablement Package Presentation

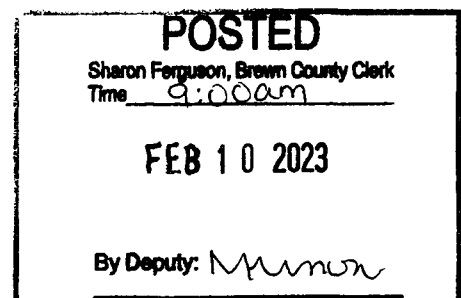
VIII. ADJOURMENT

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 10th 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 10th day of February 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 February 13, 2023, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. PRAYER

Dalton Mathis, Pastor of Salt Creek Baptist Church, led the Court in the invocation.

III. CITIZENS COMMENTS:

Any citizen who desires to address the Commissioners Court on a matter not included on the agenda may do so at this time. The Commissioners Court may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Court respectfully requests that prior to addressing Court that each person submit a citizen presentation form that is located at the entryway to the Courtroom, stating your name, address, and topic of presentation. All presentations are subject to a five (5) minute time limit.

There were no citizen comments.

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 Kelton moved that the Court approve Consent Agenda Items A., B., C., & D. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

A. Approval of the Agenda Minutes from the previous meeting held on 02/06/2023.

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

Cash Position Statement (Exhibit #1)

Quarterly Investment Report ending December 31, 2022 (Exhibit #2)

Treasurer and Auditor's Report for January 2023 (Exhibit #3)

C. Approval of recommendation regarding burn ban.

The burn ban remains lifted.

D. Approval of Treasurer's/Auditor's recommendation on payment of bills. (Exhibit #4)

V. EMPLOYEE CHANGES

A. none

VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of participation in the Texas Association of Counties cybersecurity training program.

Commissioner Shaw moved that the Court approve Brown County's participation in the Texas Association of Counties Cybersecurity Training to be completed by August 31, 2023. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

B. Consideration and possible approval of Pleasant Valley Estates subdivision in May, Texas to be presented by Levi Craft and Nick Taylor.

No action.

C. Receipt of Request for Qualifications for Information Technology and Telecommunications Services.

The Court received the names/documents of three companies that responded to the Court's Request For Qualifications For Information Technology (IT) And Telecommunication Services. They are:

Apollo Computers, Inc.

Goldsmith Solutions

Legacy IT

The Request For Qualifications were given to the Technology Committee for review.

Judge Britton recessed the Regular Session at 9:24 a.m. to convene in Executive Session.

VII. EXECUTIVE SESSION

The Commissioners Court may convene into a closed executive session, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section: Section 551.089 – Deliberation regarding Security Devices or Security Audits.

A. Larry Franks – Defenses Full Enablement Package Presentation

No action.

Judge Britton recessed the Executive Session at 9:48 a.m. and reconvened the Regular Session.

VIII. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:49 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 21 day of February, 2023.

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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 **February 13, 2023.**

[Handwritten signature: Sharon Ferguson]

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

