

Notice is hereby given that a Meeting of the above-named Court shall be held at 9:00 a.m. on February 21, 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 02/13/2023.
 - 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. Sheriff's Department.
- VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Discussion and consideration and possible approval of 2022 Budget Adjustments.

- B. Consideration and possible approval of closing, abandoning and vacating part of Lincoln Road in the Industrial Park in Pct 1. Under the Texas Transportation Code Sec. 251.058
- C. Consideration and possible approval of Conveying the abandoned portion of Lincoln Road to Superior Essex.
- D. Consideration and possible approval of authorization to change the Heath authority for Brown County to Dr. Tom Byrd.
- E. Consideration and possible approval of recommendation of IT service provider.

VII. EXECUTIVE SESSION

The Commissioners Court may convene into a closed executive session, pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contain in the following section: Section 551.001

- A. Review Request for Qualifications with IT subcommittee.

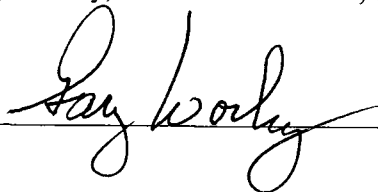
VIII. ADJOURMENT


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, Gary Worley, Commissioner Pct.1 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 17th 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 17th day of February 2023.

Gary Worley, Commissioner Pct.1, Brown County, Texas



POSTED
Sharon Ferguson, Brown County Clerk
Time <u>10:56</u>
<u>FEB 17 2023</u>
By Deputy: 

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on February 21, 2023, at 9:03 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
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON (absent)	COUNTY ATTORNEY

II. PRAYER

Marcus Wasson, Pastor of the Church of the Living God, 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 Traweek moved that the Court approve Consent Agenda Items A., B., C., & D. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

A. Approval of the Agenda Minutes from the previous meeting held on 02/13/2023.

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

Cash Position Statement (Exhibit #1)

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 #2)

V. EMPLOYEE CHANGES

A. Sheriff's Department

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

**Laney Whatley/Jailer/PT Kitchen-employed
effective 02-17-2023**

**Alexandria Sanchez/Jailer/PT Kitchen-discontinued
effective 10-31-2022 (Exhibit #3)**

**Ethan Fox/Jailer-employed
effective 02-15-2023**

**Aleice Forbess/Jailer-discontinued
effective 01-27-2023 (Exhibit #4)**

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 #5)

VI. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Discussion and consideration and possible approval of 2022 Budget Adjustments.

After discussion, Commissioner Worley moved that the Court approve Budget Adjustments for End Of Year 2022. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

B. Consideration and possible approval of closing, abandoning and vacating part of Lincoln Road in the Industrial Park in Pct. 1. Under the Texas Transportation Code Sec. 251.058.

Commissioner Worley moved that the Court approve to abandon/close/vacate .3 acres of dead-end roadway on Lincoln Road, in Precinct #1. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

C. Consideration and possible approval of Conveying the abandoned portion of Lincoln Road to Superior Essex.

Commissioner Worley moved that the Court convey and prepare a Quitclaim Deed, to Superior Essex, for the abandoned portion (.3 acres) of dead-end roadway on Lincoln Road, in Precinct #1. Per a Broker's Statement of Market Analysis, the estimated sale price for this property is \$8,000.00 plus \$450.00, for the Broker's Opinion. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

D. Consideration and possible approval of authorization to change the Health Authority for Brown County to Dr. Tom Byrd.

After discussion, with Lisa Dick, Brownwood/Brown County Health Department, Commissioner Worley moved that the Court approve the appointment of Dr. Tom Byrd as the Brownwood/Brown County Health Authority physician. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

E. Consideration and possible approval of recommendation of IT service provider.

No action.

VII. EXECUTIVE SESSION

Judge Britton closed the Special Session at 9:25 a.m. to convene into 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

A. Review Request for Qualifications with IT subcommittee.

No action.

Judge Britton recessed the Executive Session at 10:08 a.m. and re-convened the Special Session.

VIII. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 10:10 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 27 day of February, 2023.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



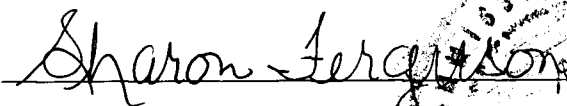
COMMISSIONER, PRECINCT NO. 3



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 **February 21, 2023.**



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

