POSTED Sharon Ferguson, Brewn County Cierk Time
rad 2 4 2023
By Deputy: Hutber



Notice is hereby given that a Special Meeting of the above-named Court shall be held at (4:30) p.m. on February 27, 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. 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.

III. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Considerations and possible approval of action regarding authorization to purchase vehicles for the Sheriff's Department.
- B. Considerations and possible approval of action regarding authorization to purchase equipment vehicles for the Sheriff's Department.

IV. 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 24th 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 24th day of February 2023

Shane Britton, Brown County, Texas

shere Britton

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Special meeting on February 27, 2023, at 4:30 P.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 Pro-Tem declared a Quorum and called the meeting to order.

Members of the Court present were:

SHANE BRITTON	absent	COUNTY JUDGE
GARY WORLEY	absent	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 FERGUSONCOUNTY CLERKJOSIE CONTRERASASSISTANT COUNTY AUDITORJENNIFER BROUGHTON absentCOUNTY ATTORNEY

II. 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.

III. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL

 A. Considerations and possible approval of action regarding authorization to purchase vehicles for the Sheriff's
Department.

After discussion, with Sheriff Vance Hill, Commissioner Shaw moved that the Court authorize the Sheriff's Department to purchase (on a purchase lease program) three (3) new Dodge Durango's for \$45,000.00 each. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. B. Considerations and possible approval of action regarding authorization to purchase equipment vehicles for the Sheriff's Department.

Commissioner Traweek moved that the Court authorize the Sheriff's Department to upfit the three (3) new Dodge Durango's they will be purchasing. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

Pat McLaughlin, Grants Coordinator, updated the Court on several grants that he is working on. (Exhibit #1)

IV. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 4:45 P.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 \mathcal{C} day of \mathcal{M} , 2023.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

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 27, 2023.

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