

Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on April 10th, 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 - Robert Menchaca
- 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.
 - A. James Dale Dunn, MD JD
- IV. MINUTES OF MEETINGS:
 - A. Approval of the Agenda Minutes from the previous regular meeting held on 04/03/2023.
- V. EMPLOYEE CHANGES:
 - A. Elections Administrator Brenda Arp.
 - B. Precinct 4 Commissioner Larry Traweck
- VI. RESOLUTION AND PRESENTATIONS:

None
- VII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consider and take appropriate action to adopt Commissioner's Court meeting dates for the remainder of the calendar year 2023.

- B. Consider and take appropriate action regarding outstanding invoice from Big Country Foundation repair on work performed at the Juvenile Center.
- C. Consider and take appropriate action regarding the recent estimate from Black Plumbing for additional plumbing repairs at the Juvenile Center.

VIII. FINANCIAL

- A. Payment of bills as presented by the County Auditor

IX. Tour of 305 Booker Street, Brownwood. *to be given regarding...*

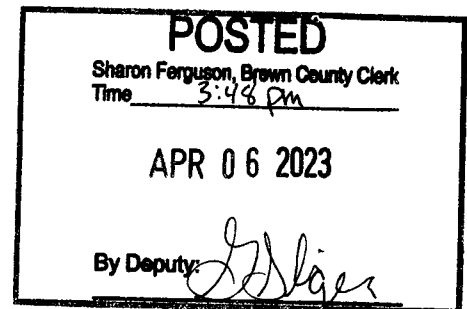
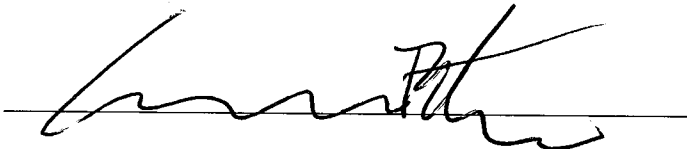
X. ADJOURMENT

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 6th day of April 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6th day of April 2023

Shane Britton, Brown County, Texas



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on April 10, 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:

AMBER HANLEY	CHIEF DEPUTY COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. PRAYER

Robert Menchaca 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 was one citizen comment, from Dr. James Dale Dunn, concerning the Brown County Jail prescription drug contract. (Exhibit #1)

IV. MINUTES OF MEETINGS:

A. Approval of the Agenda Minutes from the previous regular meeting(s) held on 04-03-2023.

Commissioner Traweek moved that the minutes of the April 3, 2023, meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

V. EMPLOYEE CHANGES

A. Elections Administrator Brenda Arp.

Commissioner Shaw moved that the Court authorize the following personnel changes and salaries at the Election Administrator's Office:

**June Bower/Asst Elections Administrator
employed effective 04-10-2023**

**Brenda Arp/Asst Elections Administrator
appointed Elections Administrator
effective 04-01-2023 (Exhibit #2)**

Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

B. Precinct 4 Commissioner Larry Traweek.

Commissioner Traweek moved that the Court authorize the following personnel change at Commissioner Precinct #4 Office:

**Billy Farris/PT Road Crew/employed.
effective 04-10-2023**

**Allen Welch/PT Road Crew/discontinued
effective 04-01-2023 (Exhibit #3)**

Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

VI. RESOLUTIONS AND PRESENTATIONS:

None

VII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

**A. Consider and take appropriate action to adopt
Commissioner's Court meeting dates for the remainder of the
calendar year 2023.**

After discussion, Commissioner Shaw moved that the Court adopt meeting dates, for Commissioner's Court, for the remainder of

calendar year 2023, but may meet, as needed, to pay claims. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

B. Consider and take appropriate action regarding outstanding invoice from Big Country Foundation Repair on work performed at the Juvenile Center.

Pat McLaughlin, Grants Coordinator, presented an outstanding Invoice, from Big Country Foundation Repair, for \$40,100.00, for Phase 1 repairs at the Juvenile Justice Center. After discussion, Commissioner Traweek moved that the Court authorize a payment, to Big Country Foundation Repair, for 75% of the total invoice, until issues with the foundation have been resolved. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

C. Consider and take appropriate action regarding the recent estimate from Black Plumbing for additional plumbing repairs at the Juvenile Center.

No action.

VIII. FINANCIAL

A. Payment of bills as presented by the County Auditor.

Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

The April 10, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

IX. Tour of 305 Booker Street, Brownwood.

The Commissioner's Court toured the TSTC building located at 305 Booker Street, Brownwood, Texas. No action was taken.

X. ADJOURNMENT

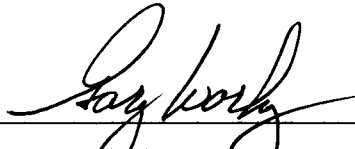
Judge Britton adjourned the Brown County Commissioners Court at 10:40 A.M.

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.

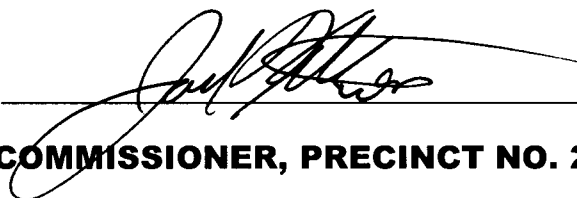
Submitted on the 17 day of April, 2023.



COUNTY JUDGE



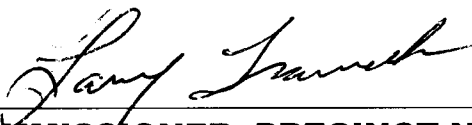
COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



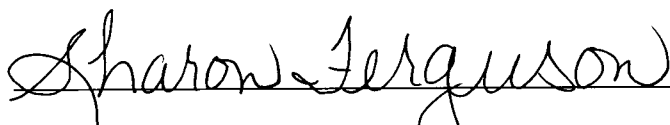
COMMISSIONER, PRECINCT NO. 3



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 **April 10, 2023.**



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

