

Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on May 8th, 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. MINUTES OF MEETINGS:
 - A. Approval of the agenda minutes from the previous regular meeting held on 04/17/2023 and the special meeting on 05/01/2023
- V. TREASURER'S AND AUDITOR'S REPORT
 - A. Acceptance of Treasurer's/Auditor's Report.
- VI. EMPLOYEE CHANGES:

None
- VII. RESOLUTION AND PRESENTATIONS:

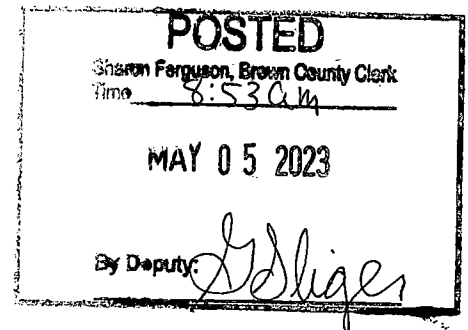
None
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consider and take appropriate action to enter into a contract with Texas Bank for depository and banking services.
 - B. Consider and take appropriate action to enter into a Memorandum of Understanding with the Brown County Youth Fair Association for the usage of the fair facilities for emergency management use and housing of the Brown County Communications Trailer.

- C. Consider and take appropriate action regarding a request for funds for repairs to the Brown County Museum's "The Old Jail". Presented by Dennis Maynard and Beverly Norris.
- D. Consider and take appropriate action regarding Brown County's application for Unclaimed Property Capital Credits.
- E. Consider and take appropriate action for electrical repairs at the Oaks Rite of Passage.
- F. Consider and take appropriate action to approve invoices from Blacks Plumbing for work performed at the Oaks Rite of Passage project.
- G. Consider and take appropriate action approving a request from the Brown County Extension Office for future use. To be presented by Scott Anderson.
- H. Consider and take appropriate action to seek approval from Frontier Communications for DID numbers.
- I. Consider and take appropriate action to approve the destruction of surplus Hard Drives.
- J. Consider and take appropriate action for the purchase of a 12-passenger van for use by the Veterans Administration.
- K. Consider and take appropriate action following a presentation seeking funding for the Brownwood Community Gardens. To be presented by Carl Bolvin.

IX. FINANCIAL

- A. Payment of bills
- B. Presentation of Year End Financial Report

X. ADJOURMENT

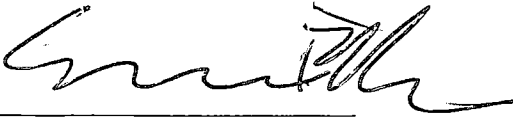


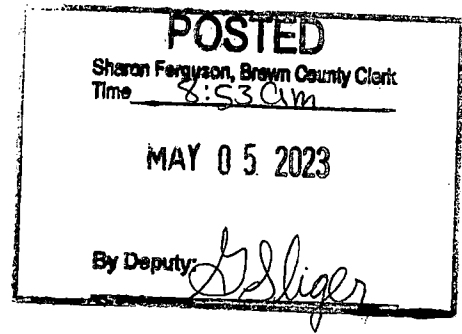
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 5th day of May 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 5th day of May, 2023

Shane Britton





**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on May 8, 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
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 no citizen comments.

IV. MINUTES OF MEETINGS:

A. Approval of the Agenda Minutes from the previous regular meeting held on 04-17-2023 and the special meeting on 05-01-2023.

Commissioner Kelton moved that the minutes of the April 17, 2023, meeting, and the minutes of the special meeting on May 1, 2023, be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

V. TREASURER'S AND AUDITOR'S REPORT

A. Acceptance of Treasurer's/Auditor's Report.

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditors Report for April 2023 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed, and prepared for publication, according to Section 114.026 of the Texas Local Government Code.

(Exhibit #1)

The May 8, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

VI. EMPLOYEE CHANGES:

None.

VII. RESOLUTIONS AND PRESENTATIONS:

None.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consider and take appropriate action to enter into a contract with Texas Bank for depository and banking services.**

No action.

- B. Consider and take appropriate action to enter into a Memorandum of Understanding with the Brown County Youth Fair Association for the usage of the fair facilities for emergency management use and housing of the Brown County Communications Trailer.**

After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, and Bryan Senkirik, President of the Brown County Fair Association, Commissioner Kelton moved that the Court approve a Memorandum Of Understanding by and between Brown County and Brown County Fair Association on the use of the Fair Association facilities. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

- C. Consideration and take appropriate action regarding a request for funds for repairs of the Brown County Museum's "The Old Jail". Presented by Dennis Maynard and Beverly Norris.**

After discussion, with Beverly Norris, Brown County Museum of History (the old jail) Vice President and Dennis Maynard, Board Member, no action was taken. (Exhibit #4)

- D. Consideration and take appropriate action regarding Brown County's application for Unclaimed Property Capital Credits Department.**

Commissioner Kelton moved that the Court authorize Judge Britton to apply for the 2023 Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

- E. Consider and take appropriate action for electrical repairs at the Oaks Rite of Passage.**

After discussion, with Pat McLaughlin, Brown County Grants Coordinator, Commissioner Shaw moved that the Court approve an estimate, of \$4,250.00, from Digger's Diamond Electric LLC, for electrical repairs at the Oaks Rite of Passage. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

- F. Consider and take appropriate action to approve invoices from Black's Plumbing for work performed at the Oaks Rite of Passage project.**

After discussion, no action was taken.

- G. Consider and take appropriate action approving a request from the Brown County Extension Office for future use. To be presented by Scott Anderson.**

After discussion, with Brown County Extension Agent Scott Anderson, Commissioner Kelton moved that the Court authorize the installation of two locks on two of the doors, at the Extension Office (between the Extension Office and the back storage area) and authorize a new lock/key to be placed on the exterior door, at the Extension Office. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

- H. Consider and take appropriate action to seek approval from Frontier Communications for DID numbers.**

No action.

- I. Consider and take appropriate action to approve the destruction of surplus Hard Drives.**

No action.

- J. Consider and take appropriate action for the purchase of a 12-passenger van for the Veterans Administration.**

After discussion, with Harold Stieber, President of the Brown County Veteran's Memorial, and David Morris, from Bruner Auto Group, Commissioner Worley moved that the Court approve the ordering of a 12-passenger van, from Bruner Auto Group, not to exceed \$49,000.00, to be used by the Veterans Administration for transporting patients to the V.A. Clinic at the V.A.'s expense. This expense will be paid by the Opioid Settlement Funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

- K. Consider and take appropriate action following a presentation seeking funding for the Brownwood Community Gardens. To be presented by Carl Bolvin.**

After discussion, with Carl Boivin, Brownwood area Community Garden Board President, and Jerry Sims, Treasurer, no action was taken. (Exhibit #8)

IX. FINANCIAL

- A. Payment of bills.**

Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

(Exhibit #9)

B. Presentation of Year End Financial Report.

Commissioner Kelton moved that the Court approve The Brown County Annual Financial Statement For The Year Ended September 30, 2022, Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #10)

X. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 10:30 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 22 day of May, 2023.

[Handwritten signature]

COUNTY JUDGE

[Handwritten signature]

COMMISSIONER, PREGINCT NO. 1

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COMMISSIONER, PREGINCT NO. 2

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COMMISSIONER, PREGINCT NO. 3

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COMMISSIONER, PREGINCT 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 **May 8, 2023.**

[Handwritten signature of Sharon Ferguson]

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

