



Notice is hereby given that a SPECIAL meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on June 5, 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 05/22/2023

V. TREASURER'S AND AUDITOR'S REPORT

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

VI. EMPLOYEE CHANGES:

A. Sheriff's Department

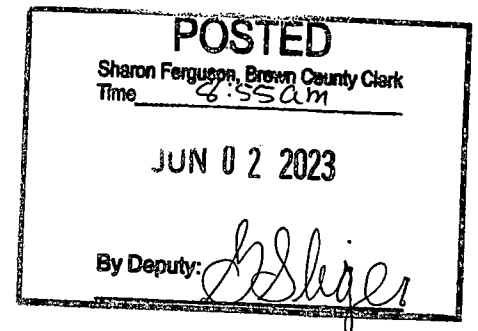
VII. RESOLUTION AND PRESENTATIONS:

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of action regarding Frontier DID numbers. To be presented by County Judge Shane Britton.

B. Consideration and possible approval of action regarding Interlocal Cooperation contract with the Department of State Health Services. To be presented by County Clerk Sharon Ferguson.

C. Consideration and possible approval of action regarding application to install a private line at CR 292 and 294 by Zephyr Water Supply. To be presented by Precinct 3 Commissioner Wayne Shaw.



- D. Consideration and possible approval of action regarding declaring surplus equipment to be sold. To be presented by Precinct 4 Commissioner Larry Traweek.
- E. Consideration and possible approval of action regarding trading in a vehicle for the purchase of a new vehicle. To be presented by Precinct 4 Commissioner Larry Traweek.
- F. Consider and take appropriate action to authorize the disposal of excess fill materials located in Precinct 4. To be presented by Precinct 4 Commissioner Larry Traweek.

IX. FINANCIAL

- A. Payment of bill

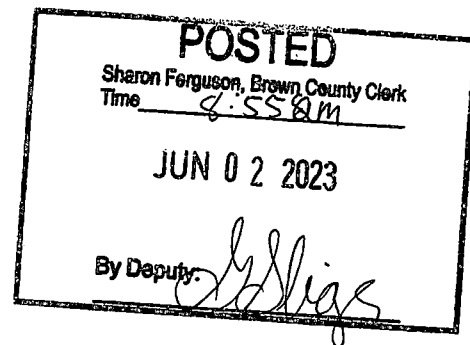
X. ADJOURMENT

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 1st 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 2nd day of June, 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting June 5, 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

Troy Henderson, Constable Precinct #4, 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 05-22-2023

Commissioner Kelton moved that the minutes of the May 22, 2023, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 June 5, 2023 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

VI. EMPLOYEE CHANGES:

A. Sheriff's Department

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the following personnel changes and salaries at the Sheriff's Department:

**Lee Grigo/Medical Clerk-Part time/employed
effective 05-29-2023**

**Jeannine Luckey/transferred from Medical Clerk
to Jailer-effective 10-31-2022 (Exhibit #2)**

**Kailyn Johnson/Jailer/employed
effective 06-01-2023**

**Timothy Harrell/promoted from Jailer to Sgt.
effective 02-16-2023 (Exhibit #3)**

**Hayden Donahoo/Jailer/employed
effective 06-07-2023**

**Connie Beloat/promoted from Jailer to Corporal
effective 02-16-2023 (Exhibit #4)**

**Stephanie Morgan/Administrative Support Staff
hired full time effective 06-01-2023 (Exhibit #5)**

Commissioner Shaw 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 #6)

VII. RESOLUTIONS AND PRESENTATIONS:

None.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action regarding Frontier DID numbers. To be presented by County Judge Shane Britton.**

After discussion, Commissioner Kelton moved that the Court approve an Agreement, with Frontier Communication of America, Inc., to procure the new telephone number block for Brown County. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

- B. Consideration and possible approval of action regarding Interlocal Cooperation contract with the Department of State Health Services. To be presented by County Clerk Sharon Ferguson.**

After discussion, with County Clerk Sharon Ferguson, Commissioner Worley moved that the Court authorize Judge Britton to sign an Interlocal Cooperation Contract, with the Department of State health Services, for Remote Birth Access issuance of Vital records. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

- C. Consideration and possible approval of action regarding application to install a private line at CR 292 and 294 by Zephyr Water Supply. To be presented by Precinct 3 Commissioner Wayne Shaw.**

Commissioner Shaw moved that an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road 292 and County Road 294 be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

- D. Consideration and possible approval of action regarding declaring surplus equipment to be sold. To be presented by Precinct 4 Commissioner Larry Traweek.**

No action.

- E. Consideration and possible approval of action regarding trading in a vehicle for the purchase of a new vehicle. To be presented by Precinct 4 Commissioner Larry Traweek.**

Commissioner Traweek moved that he be authorized to trade in a 2019 Ford F-150 pickup and purchase a 2023 Ford F-150 pickup, for use in Precinct #4. The total to be paid is \$26,400.00, after the trade in. The \$26,400.00 will be financed through Texas Bank for three years with zero interest. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #10)

F. Consider and take appropriate action to authorize the disposal of excess fill materials located in Precinct 4. To be presented by Precinct 4 Commissioner Larry Traweek.

After discussion, Commissioner Traweek moved that he be authorized to dispose of excess fill materials located in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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 #11)

X. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:30 A.M.

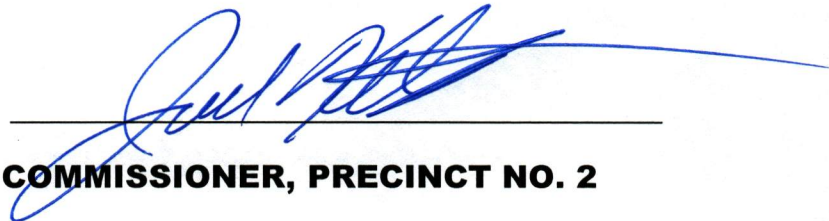
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

Submitted on the 12 day of June, 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 June 5, 2023.



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

