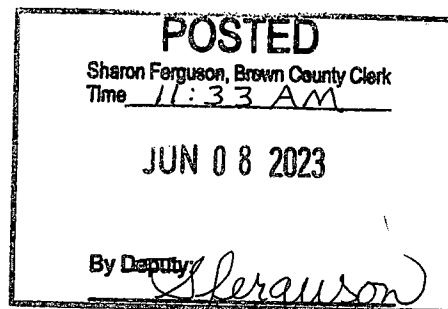




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on June 12, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with 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 06/05/2023.
- V. TREASURER'S AND AUDITOR'S REPORT
 - A. Acceptance of Treasurer's/Auditor's Report.
- VI. EMPLOYEE CHANGES:
- VII. RESOLUTION AND PRESENTATIONS:
 - A. ALERRT Training Resolution - Consider and take appropriate action to approve a resolution authorizing Brown County to apply for grant funding for ALERRT Training. To be presented by Pat McLaughlin.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consideration and possible approval of action to declare county property as surplus equipment and authorize selling of the property. To be presented by Precinct 4 Commissioner Larry Traweek.
 - B. Consideration and possible approval of action regarding updating the Brown County Credit Card Policy. To be presented by Precinct 1 Commissioner Gary Worley.



- C. Consideration and possible approval to adopt order regulating the use of certain fireworks for the July fireworks season. To be presented by Precinct 1 Commissioner Gary Worley.
- D. PUBLIC HEARING TO ADOPT COUNTY REGULATIONS AMENDING OSSF RULES - Consideration and possible action to adopt an order allowing homeowners, with on-site sewage facilities requiring periodic maintenance, who attend and complete an approved course to maintain their own systems. To be presented by Rita Thompson.
- E. Consideration and possible approval of bids for removal and re-installation of vinyl plank flooring for the Elections Office.

IX. FINANCIAL

- A. Payment of bill

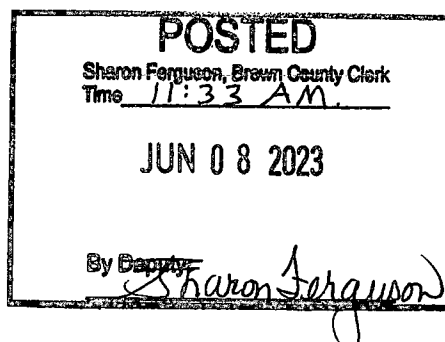
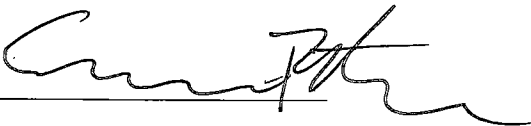
X. ADJOURMENT

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 this day of June, 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8th day of June 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting June 12, 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	absent	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON		COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	absent	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY absent

II. PRAYER

Doug Hurt, Justice of the Peace Precinct #1, 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 06-05-2023

Commissioner Kelton moved that the minutes of the June 5, 2023, meeting and the minutes from the June 5, 2023, Public Workshop be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

V. TREASURER'S AND AUDITOR'S REPORT

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

The June 12, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For May 2023 was approved after a motion by Commissioner Kelton and a second by Commissioner Traweek. The Court voted 3-0 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 #2)

VI. EMPLOYEE CHANGES:

None.

VII. RESOLUTIONS AND PRESENTATIONS:

- A. ALERT Training Resolution – Consider and take appropriate action to approve a resolution authorizing Brown County to apply for grant funding for ALERRT Training. To be presented by Pat McLaughlin.**

After discussion, with Grants Coordinator Pat McLaughlin, Commissioner Traweek moved that the Court approve a Resolution authorizing Brown County to apply for grant funding, to the Office of the Governor, for ALERRT Training. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action to declare county property as surplus equipment and authorize selling of the property. To be presented by Precinct 4 Commissioner Larry Traweek,**

After discussion, Commissioner Traweek moved that a list of items, (see attached list) from Precinct #4, be declared as surplus to be sold on Govdeals.com. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

- B. Consideration and possible approval of action regarding updating the Brown County Credit Card Policy. To be presented by Precinct 1 Commissioner Gary Worley.**

After discussion, Commissioner Kelton moved that the Court approve updating the Brown County Credit Card Policy to remove the previous County Judge and add the current County Judge Shane Britton. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

- C. Consideration and possible approval to adopt order regulating the use of certain fireworks for the July fireworks season. To be presented by Precinct 1 Commissioner Gary Worley.**

No action.

**D. PUBLIC HEARING TO ADOPT COUNTY REGULATIONS
AMENDING OSSF RULES – Consideration and possible
action to adopt an order allowing homeowners, with on-site
sewage facilities requiring periodic maintenance, who
attend and complete an approved course to maintain their
own systems. To be presented by Rita Thompson.**

Judge Britton closed the Regular Session and opened the Public Hearing to adopt county regulations amending OSSF rules and asked the public for comments or questions. There were none. Judge Britton closed the Public Hearing and called the Regular Session back to order. After discussion, with Brown County DR Inspector Rita Thompson, Commissioner Traweek moved that the Court sign an Order Adopting Rules Of Brown County, Texas For On-Site Sewage Facilities that will allow homeowners, with on-site sewage facilities requiring periodic maintenance, to attend and complete an approved course to maintain their own sewage system. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

(Exhibit #6a TECQ Approval)

E. Consideration and possible approval of bids for removal and re-installation of vinyl plank flooring for the Elections Office.

The Court received three (3) estimates for removal and re-installation of vinyl plank flooring, that was damaged by recent flooding, for the Election's Office. The estimates were from:

R G's Pro Floors - \$14,880.00 (Exhibit #7)

Heart of Texas Flooring LLC. - \$14,984.53 (Exhibit #8)

Jones Carpets - \$17,790.21 (Exhibit #9)

After discussion, Commissioner Kelton moved that the Court approve the estimate, from R G's Floors, for \$14,880.00. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

IX. FINANCIAL

A. Payment of bills.

Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #10)

X. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:28 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 26 day of June, 2023.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



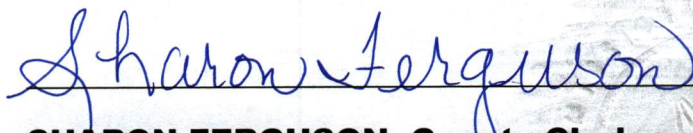
COMMISSIONER, PRECINCT NO. 3



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 12, 2023**.



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

