



Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on July 24, 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 – Chaplain 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.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 07/10/2023.

V. TREASURER'S AND AUDITOR'S REPORT

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

VI. EMPLOYEE CHANGES:

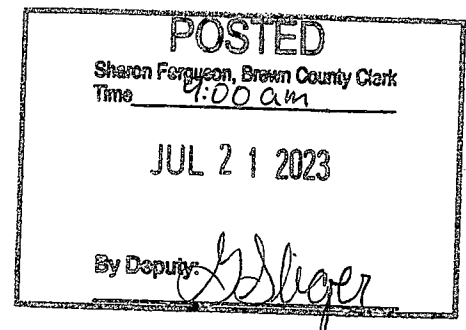
A. Sherriff's Department

VII. RESOLUTION AND PRESENTATIONS:

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of spending \$100,000 from the ARPA funds for the purchase of a boat for the Brown County Water District. Sponsored by Commissioner Pct. 3 Wayne Shaw.

B. Consideration and possible approval of request to use the Courthouse lawn for the Brown County Church Revival. Presented by Pastor Ron Keener.



- C. Consideration and possible approval of application to install a private line on CR 226 by Brooksmith SUD. Presented by Commissioner Gary Worley Pct. 1.
- D. Consideration and possible approval of application to install private on Cr 498 by Brookesmith SUD. Presented by Commissioner Larry Traweck Pct. 4.
- E. Consideration and possible approval of action calling an Order of Special Election to be held on November 7th, 2023. Presented by Brenda Arp.
- F. Consideration and possible approval of action accepting the list of presiding and alternate Judges for elections during the 2023-2025 election season.

IX. FINANCIAL

- A. Payment of bills

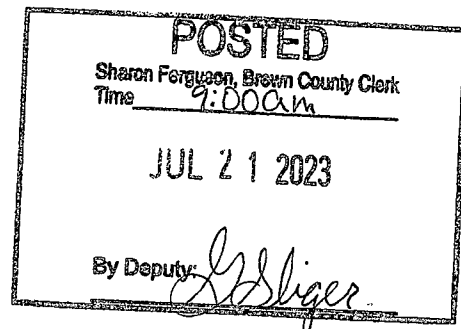

X. ADJOURMENT

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

Dated this 20th day of July 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on July 24, 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 - absent

II. PRAYER

Chaplain 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 were no citizen comments.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 07-10-2023

Commissioner Kelton moved that the minutes of the July 10, 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 July 24, 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:

Thomas Beloat/Deputy/effective 07-09-2023

transferred from jail to police academy/Deputy (Exhibit #2)

**Brandy Cotton/FT Medical Officer/ transferred from
part time commissary clerk effective 07-17-2023**

**Danielle Ryan/full-time Medical Officer/discontinued
effective 07-14-2023 (Exhibit #3)**

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 #4)

VII. RESOLUTIONS AND PRESENTATIONS:

None.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of spending \$100,000 from the ARPA funds for the purchase of a boat for the Brown County Water District. Sponsored by Commissioner Pct. 3 Wayne Shaw.**

After discussion, with BCWID #1 General Manager John Allen and Chief Mark Davis, Judge Britton moved that this item be tabled and included as part of the Brown County Budget process. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

- B. Consideration and possible approval of request to use the Courthouse lawn for the Brown County Church Revival. Presented by Pastor Ron Keener.**

After discussion, with Pastor Ron Keener and Melissa Franklin, Commissioner Kelton moved that the Court authorize the use of the courthouse lawn for the Second Annual Brown County Revival to be held on September 16, 2023. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

- C. Consideration and possible approval of application to install a private line on CR 226 by Brookesmith SUD. Presented by Commissioner Gary Worley Pct. 1.**

Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #226, in Precinct #1; subject to Brown County specification for boring a road. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

- D. Consideration and possible approval of application to install private line on CR 498 by Brookesmith SUD. Presented by Commissioner Larry Traweek Pct. 4.**

Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #498, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

- E. Consideration and possible approval of action calling an Order of Special Election to be held on November 7, 2023. Presented Brenda Arp.**

After discussion, with Elections Administrator Brenda Arp, Commissioner Worley moved that the Court approve the Order Of Special Election (Constitutional Amendment Election) to be held on November 7, 2023. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

- F. Consideration and possible approval of action accepting the list of presiding and alternate Judges for elections during the 2023-2024 election season.**

Commissioner Worley moved that the Court approve the list of Presiding and Alternate Election Judges to serve for a two-year term, from September 1, 2023, through August 31, 2025, as presented by Elections Administrator Brenda Arp. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #10)

IX. FINANCIAL

- A. Payment of bills.**

Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #11)

X. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:42 A.M.

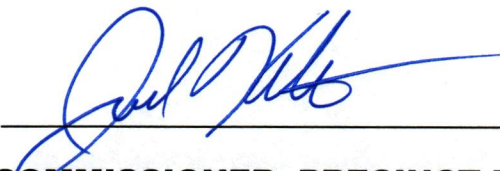
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

Submitted on the 31 day of July, 2023.

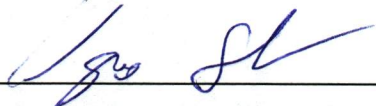


COUNTY JUDGE


COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



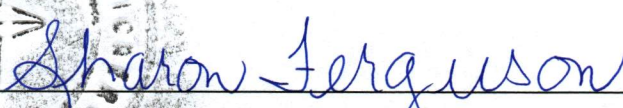
COMMISSIONER, PRECINCT NO. 3



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 July 24, 2023.



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

