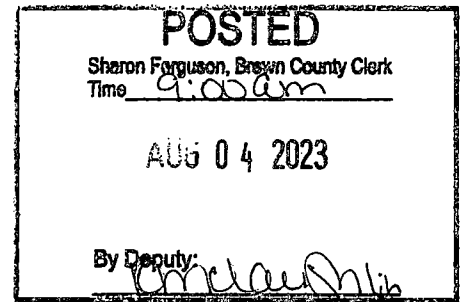




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on August 07, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with 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 – Sterling Lentz, pastor at First Christian Church, Brownwood.
- 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 07/31/2023.
- V. TREASURER'S AND AUDITOR'S REPORT
  - A. Acceptance of Treasurer's/Auditor's Report.
- VI. EMPLOYEE CHANGES:
  - A. Cheryl Jones
  - B. T'Anna Adams
- VII. RESOLUTION AND PRESENTATIONS:
  - A. Veterans Service Office Annual Report- Presented by James Masters
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. Consideration and possible approval of Legislative changes to Jury pay. Present by Cheryl Jones.
  - B. Consideration and possible approval of action regarding purchase of storage shed for Brown County Sherriff's Department. Presented by Sherriff Vance Hill.



- C. Consideration and possible approval of action regarding funding for Bola Wrap Devices for the Brown County Sherriff's Department. Presented by Sherriff Vance Hill.

IX. FINANCIAL

- A. Payment of bill

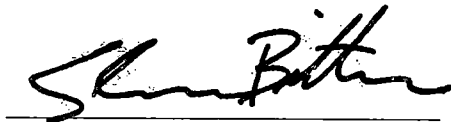
X. ADJOURMENT

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.

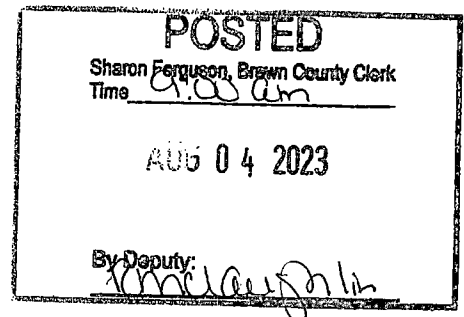
I, Shane Britton, County Judge of Brown County Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on this day of 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 4th day of August 2023

Shane Britton



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**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on August 7, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.**

**Members of the Court present were:**

<b>SHANE BRITTON</b>	<b>absent</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>		<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>		<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>		<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

**II. PRAYER**

**Sterling Lentz, Pastor of First Christian Church, Brownwood, TX 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 07-31-2023**

**Commissioner Traweek moved that the minutes of the July 31, 2023, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

### **V. TREASURER'S AND AUDITOR'S REPORT**

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

**The August 7, 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 July 2023 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. 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:**

**A. Cheryl Jones**

**After discussion with District Clerk Cheryl Jones, Commissioner Traweek moved that the Court authorize the following personnel changes and salaries in the District Clerk's Office:**

**Amber McCullough/Chief Deputy/Civil-promoted  
effective 08-01-2023**

**Becky Dudley/Chief Deputy/Civil-retired  
effective 07-31-2023 (Exhibit #3)**

**Pamela Lehman/Deputy Clerk/Criminal-employed  
effective 08-07-2023**

**Amber McCullough/Deputy Clerk/Criminal  
promoted to Chief Deputy effective 07-31-2023 (Exhibit #4)**

**Tina Squyres/Deputy Clerk/Civil-employed  
effective August 2023**

**Frankie Marshal/Deputy Clerk/Civil-discontinued  
effective 08-31-2023 (Exhibit #5)**

**Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**B. T'Anna Adams**

**After discussion, with Commissioners Court Administrator T'Anna Adams, Commissioner Shaw moved that the following personnel change and salary be approved in the Commissioners Court Office:**

**Melody Smith/Administrative Assistant/employed  
effective 08-01-2023**

**Melody Smith/Administrative Assistant/discontinued  
effective 06-30-2022 (Exhibit #6)**

**Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.**

**VII. RESOLUTIONS AND PRESENTATIONS:**

**A. Veterans Service Office Annual Report-Presented by James Masters.**

**James Masters, Veterans Service Officer, presented the Brown County Veterans Service Office Report, for 2022, for filing. (Exhibit #7)**

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

- A. Consideration and possible approval of Legislative changes to Jury pay. Presented by Cheryl Jones.**

**After discussion, with District Clerk Cheryl Jones, Commissioner Traweek moved that the Court approve to pay prospective jurors, due to Legislative changes, from \$6.00 for the first day of jury service to \$20.00 and from \$34.00 for each additional day of jury service to \$60.00. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)**

- B. Consideration and possible approval of action regarding purchase of storage shed for Brown County Sheriff's Department. Presented by Sheriff Vance Hill.**

**After discussion with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department an expenditure of up to \$9,000.00 for the purchase of a 12 X 20 storage building. The expenditure will be paid from the Sheriff's Inmate Telephone Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**C. Consideration and possible approval of action regarding funding for Bola Wrap Devices for the Brown County Sheriff's Department. Presented by Sheriff Vance Hill.**

**After discussion with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize an expenditure of \$32,541.60 for 20 Bola Wrap Devices for the Sheriff's Department. This expenditure will be paid from the Opioid Funds. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)**

**IX. FINANCIAL**

**A. Payment of bills.**

**Commissioner Traweck moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)**

**X. ADJOURNMENT**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:39 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 14<sup>th</sup> day of August, 2023.

\_\_\_\_\_  
**COUNTY JUDGE**

*Gayle Worky*

\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 1**

*Paul [Signature]*

\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 2**

*[Signature]*

\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 3**

*Larry [Signature]*

\_\_\_\_\_  
**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 **August 7, 2023.**

*Sharon Ferguson*

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