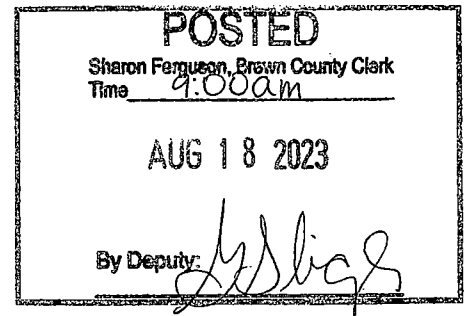




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on August 21, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with 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 08/14/2023.
- 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 authorization to enter into a contract with Diamond Pharmacy Services. Presented by Sheriff Vance Hill.
 - B. Consideration and possible approval of action regarding authorization to purchase and install cameras in the jail. Presented by Sheriff Vance Hill.
 - C. Consideration and possible approval of action regarding approving the Zephyr Retreat Estates plat. Presented by Levi Craft.



IX. FINANCIAL

A. Payment of bill

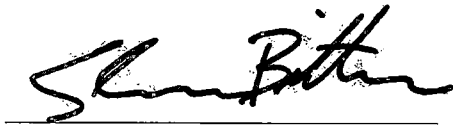
X. ADJOURMENT

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.

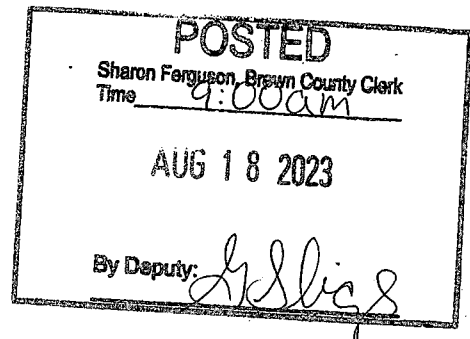
I, Shane Britton, County Judge of Brown County Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible 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 18th day of August 2023

Shane Britton



A handwritten signature in black ink, appearing to read "Shane Britton", is written over a horizontal line.



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on August 21, 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

Harold Hogan, Justice of the Peace Precinct #2, 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 08-14-2023

Commissioner Kelton moved that the minutes of the August 14, 2023, meeting 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 August 21, 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 in the Sheriff's Department:

Bobbi Taylor/Jailer/employed

effective 08-02-2023

Julie Kilgore/Jailer/discontinued

effective 06-30-2023 (Exhibit #2)

Randolph Crosby/PT Commissary Clerk/employed

transferred from road crew effective 08-01-2023

Brandy Cotton/PT Commissary Clerk/discontinued

transferred to FT Med Clerk effective 07-16-2023

(Exhibit #3)

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

VII. RESOLUTIONS AND PRESENTATIONS:

None.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of action regarding authorization to enter into a contract with Diamond Pharmacy Services. Presented by Sheriff Vance Hill.

After discussion with Sheriff Vance Hill, concerning a pharmacy services agreement, Commissioner Shaw moved that the Court table this item until September 5, 2023.

B. Consideration and possible approval of action regarding authorization to purchase and install cameras in the jail. Presented by Sheriff Vance Hill.

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to purchase 12 cameras, for the jail. The purchase price is \$15,910.00 and will be paid from the Inmate Commissary Fund. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

C. Consideration and possible approval of action regarding approving the Zephyr Retreat Estates plat. Presented by Levi Craft.

After discussion, with Surveyor Levi Craft, Commissioner Shaw moved that the Court approve the filing of the Zephyr Retreat Estates Plat, in Precinct #3. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

IX. FINANCIAL

A. Payment of bills.

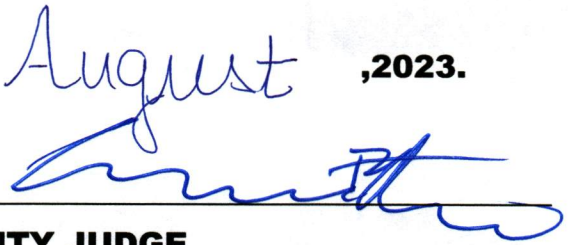
Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

X. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:23 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.

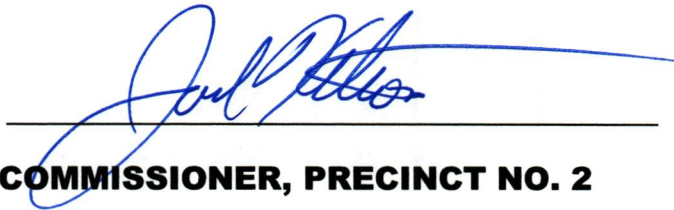
Submitted on the 28 day of August, 2023.



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 **August 21, 2023.**



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

