

Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on August 28, 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 08/21/2023.
- V. TREASURER'S AND AUDITOR'S REPORT
  - A. Acceptance of Treasurer's/Auditor's Report.
- VI. EMPLOYEE CHANGES:
- VII. RESOLUTION AND PRESENTATIONS:
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. Consideration and possible approval of the reappointment of Barry Miller to the Brown County Appraisal District Board of Directors for the 2024-2025 term.
  - B. Consideration and possible approval of the reappointment of David Alan Smith, M.D. to the Board of Trustees of the Central Texas Mental Health Mental Retardation dba Center for Life Resources Center.
- IX. FINANCIAL
  - A. Payment of bill

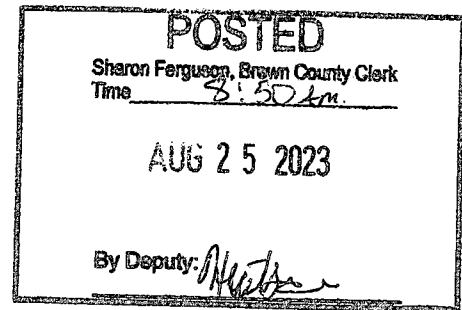
X. ADJOURNMENT

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 24th day of August, 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 24<sup>th</sup> day of August 2023

Shane Britton



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on August 28, 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:**

<b>SHANE BRITTON</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 absent</b>

**II. PRAYER**

**Sharon Ferguson, County Clerk, 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 08-21-2023**

**Commissioner Kelton moved that the minutes of the August 21, 2023, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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 28, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

### **VI. EMPLOYEE CHANGES:**

**None.**

**VII. RESOLUTIONS AND PRESENTATIONS:**

**None.**

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

- A. Consideration and possible approval of the reappointment of Barry Miller to the Brown County Appraisal District Board of Directors for the 2024-2025 term.**

**Commissioner Shaw moved that the Court approve the re-appointment of Barry Miller to serve as the Brown County representative on the Brown County Appraisal District Board of Directors for the 2024-2025 term. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

- B. Consideration and possible approval of the reappointment of David Alan Smith M.D. to the Board of Trustees of the Central Texas Mental Health Mental Retardation dba Center for life Resources Center.**

**Commissioner Worley moved that the Court approve the re-appointment of David Alan Smith M.D. to serve on Central Texas Mental Health Mental Retardation (CTMHMR) dba Center for Life Resources Board of Trustees from September 1, 2023, to August 31, 2025. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**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 5-0 to approve. (Exhibit #4)**

**X. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 9:10 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 11<sup>th</sup> day of September, 2023.

*[Handwritten signature]*

COUNTY JUDGE

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 1

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

*[Handwritten 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 28, 2023**.

*[Handwritten signature]*, Chief Deputy County Clerk

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

