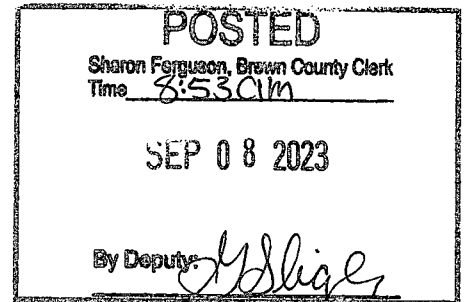




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on September 11th, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 – Pastor Ron Keener from North Lake Community Church
- 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 08/28/2023.
- V. TREASURER'S AND AUDITOR'S REPORT
 - A. Acceptance of Treasurer's/Auditor's Report.
 - B. Investment Report
- VI. EMPLOYEE CHANGES:
- VII. RESOLUTION AND PRESENTATIONS:
 - A. Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution Authorizing County Grant Program Year 2024.
 - B. Texas First Responder Day Proclamation.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consideration and possible approval of action to install a private line at Watson Lane and Weatherby Circle by Brooksmith SUD. Presented by Commissioner Joel Kelton Pct. 2.



IX. FINANCIAL

- A. Payment of bills.
- B. Discussion of 2023-2024 Budget.

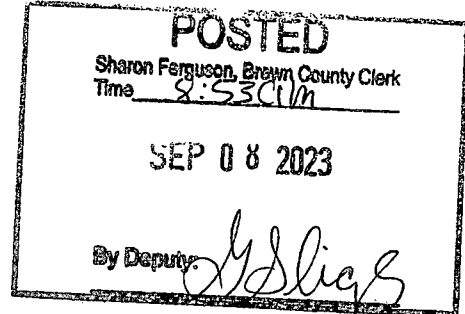
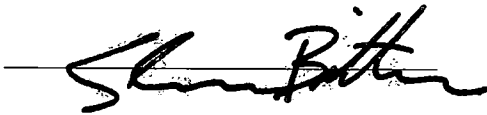
X. ADJOURNMENT

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 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 8th day of September 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on September 11, 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	absent	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

AMBER HANLEY	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY absent

II. PRAYER

Ron Keener, Pastor of North Lake Community Church, 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 08-28-2023

Commissioner Kelton moved that the minutes of the August 28, 2023, meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Worley 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 September 11, 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 August 2023 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 4-0 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)

B. Investment Report.

Commissioner Worley moved that the Court approve the Brown County Quarterly Investment Report ending June 30, 2023. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

VI. EMPLOYEE CHANGES:

None.

VII. RESOLUTIONS AND PRESENTATIONS:

**A. Texas Department of Agriculture Texans Feeding Texans:
Home-Delivered meal Grant Program Resolution Authorizing
County Grant Program Year 2024.**

After discussion, with Angie Dees, Director of the Brownwood Senior Citizens Program, Commissioner Worley moved that the Court adopt a Resolution certifying that the County has made a grant to City of Brownwood Senior Citizens Center, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home-delivered meal program that provides

meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

B. Texas First Responder Day Proclamation.

Commissioner Worley moved that the Court proclaim September 11, 2023, as Texas First Responder Day in Brown County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of action to install a private line at Watson Lane and Weatherby Circle by Brookesmith SUD. Presented by Commissioner Joel Kelton Pct. 2.

Commissioner Kelton moved that an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of Watson Lane and Weatherby Circle, in Precinct #2, be approved; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

IX. FINANCIAL

A. Payment of bills.

Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

B. Discussion of 2023-2024 Budget.

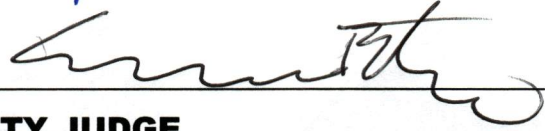
After discussion, no action was taken.

X. ADJOURNMENT

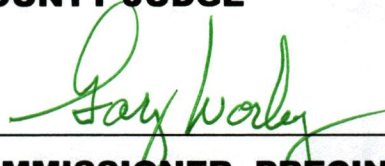
Judge Britton adjourned the Brown County Commissioners Court at 9:43 A.M.

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 18th day of September, 2023.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



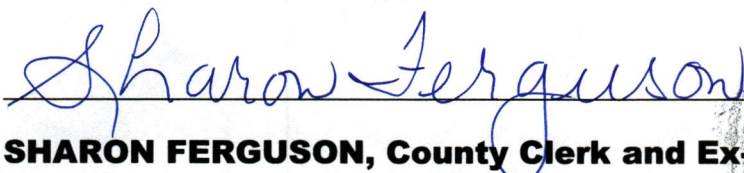
COMMISSIONER, PRECINCT NO. 3



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 **September 11, 2023.**



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

