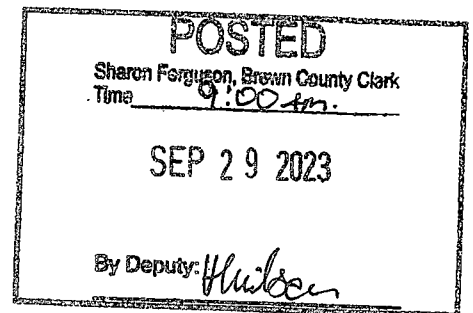




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on October 2nd, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 09/25/2023.
- V. TREASURER'S AND AUDITOR'S REPORT:
  - A. Acceptance of Treasurer's/Auditor's Report.
- VI. BURN BAN:
- VII. EMPLOYEE CHANGES:
  - A. Sheriff's Department
- VIII. RESOLUTION AND PRESENTATIONS:
  - A. National 4-H Week Proclamation
  - B. IT Update.
- IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:



- A. Consideration and possible approval of ratifying agreement with Resound Networks for internet service for the Juvenile Probation Building. Presented by Goldsmith Solutions.
- B. Consideration and possible approval of ratifying agreement with Resound Networks for Internet Service for Veteran's Building. Presented by Goldsmith Solutions.
- C. Consideration and possible approval of purchase of equipment for IT Projects with funds allocated out of ARPA. Presented by Goldsmiths Solutions.
- D. Consideration and possible approval of IT Hardware recycling. Presented by Goldsmith Solutions.
- E. Consideration and possible approval of ratifying agreement with 8X8 for phone service. Presented by Goldsmith Solutions.
- F. Consideration and possible approval of action to purchase new equipment. Presented by Commissioner Larry Traweek.

X. FINANCIAL

- A. Payment of bills.

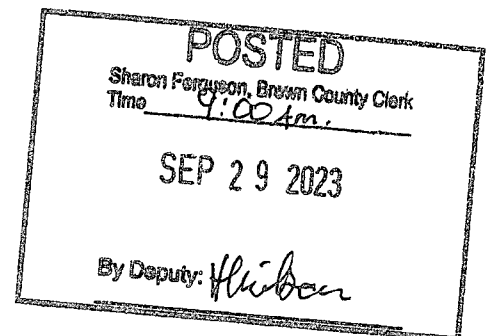
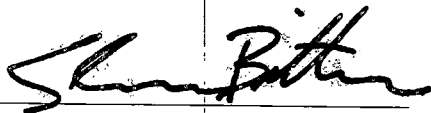
XI. ADJOURMENT:

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

Dated this 29th day of September 2023

Shane Britton



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on October 2, 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**

**Marcus Wasson, Pastor of Church of the Living God, 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 09-25-2023.**

**Commissioner Kelton moved that the minutes of the September 25, 2023, Commissioners Court 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 October 2, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

### **VI. BURN BAN:**

**The burn ban remains lifted.**

**VII. EMPLOYEE CHANGES:**

**A. Sheriff's Department**

**Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:**

**Alexandria Sanchez/Deputy/transferred from jail  
effective 09-28-2023 (Exhibit #2)**

**Lee Grigo/PT File Clerk/discontinued  
effective 09-25-2023**

**Ashley Larrington/PT File Clerk/employed  
effective 09-26-2023 (\$14.00 per hour pay) (Exhibit #3)**

**Commissioner Traweek 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:**

**A. National 4-H Week Proclamation**

**Commissioner Worley read a Proclamation then moved that the Court approve the Proclamation and designate October 1-7, 2023, as National 4-H Week in Texas. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**B. IT Update.**

**Sam Goldsmith, from Goldsmith Solutions, provided a 20-page handout to the Commissioners, then provided an IT Update, to the Court. No action was taken. (Exhibit #6; pages 1-8 of the 20-page handout)**

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

**A. Consideration and possible approval of ratifying agreement with Resound Networks for internet service for the Juvenile Probation Building. Presented by Goldsmith Solutions.**

**After discussion, with Sam Goldsmith, from Goldsmith Solutions, Commissioner Kelton moved that the Court ratify the Agreement with Resound Networks to provide a bandwidth upgrade, for the Juvenile Probation Building. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**(Exhibit #7; page 9 of the 20-page handout)**

**B. Consideration and possible approval of ratifying agreement with Resound Networks for Internet Service for Veteran's Building. Presented by Goldsmith Solutions.**

**After discussion, with Sam Goldsmith, from Goldsmith Solutions, Commissioner Kelton moved that the Court ratify the Agreement with Resound Networks to provide a bandwidth upgrade, for the Veteran's Service Building. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.**

**(Exhibit #8; page 10 of the 20-page handout)**

**C. Consideration and possible approval of purchase of equipment for IT Projects with funds allocated out of ARPA. Presented by Goldsmith Solutions.**

**After discussion, with Sam Goldsmith, from Goldsmith Solutions, Commissioner Worley moved that the Court approve the purchase of IT Projects equipment, called IT VISION 2025, with funds that were allocated out of ARPA Funds. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**(Exhibit #9; pages 11-16 of the 20-page handout)**

**D. Consideration and possible approval of IT Hardware recycling. Presented by Goldsmith Solutions.**

**Commissioner Kelton moved that the Court approve a list of Information Technology hardware equipment to be recycled, as presented by Sam Goldsmith, from Goldsmith Solutions. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.**

**(Exhibit #10; pages 17-19 of the 20-page handout)**

**E. Consideration and possible approval of ratifying agreement with 8X8 for phone service. Presented by Goldsmith Solutions.**

**After discussion, with Sam Goldsmith, from Goldsmith Solutions, Commissioner Worley moved that the Court ratify the Agreement with 8X8 Phone Service to provide a Cloud based Voice Over IP for the Juvenile Probation Office, the Veteran's Service Office, and the County Agent. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #11; page 20 of the 20-page handout)**

**F. Consideration and possible approval of action to purchase new equipment. Presented by Commissioner Traweek.**

**Commissioner Traweek moved that the Court authorize him to trade-in a 2017 Wheel Loader, with a trade allowance, and purchase a 2023 Wheel Loader, for \$206,389.12, for use in Precinct #4. This purchase will be a 5-year lease contract to be financed. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #12)**

**X. 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 #13)**

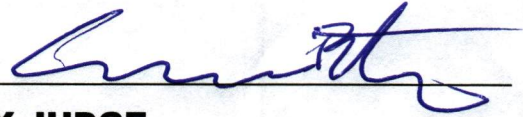
**XI. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 10:04 a.m.**

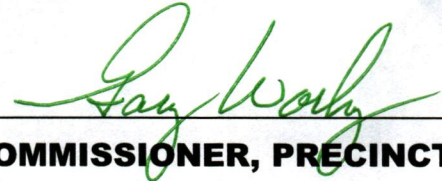
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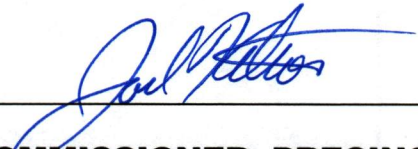
Submitted on the 10<sup>th</sup> day of October, 2023.



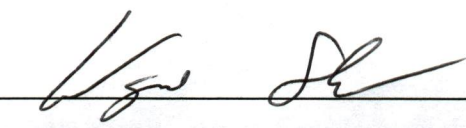
COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



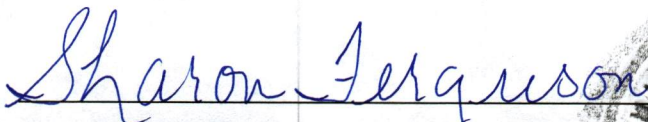
COMMISSIONER, PRECINCT NO. 3



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 **October 2, 2023**.



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

