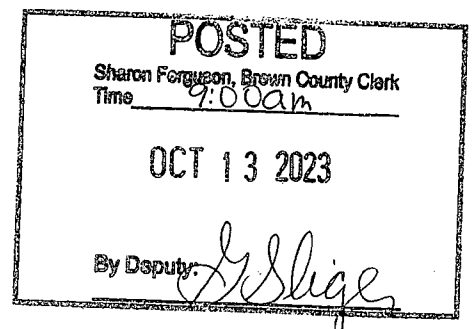




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on October 16th, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 10/10/2023.
- V. TREASURER'S AND AUDITOR'S REPORT
 - A. Acceptance of Treasurer's/Auditor's Report.
- VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.
- VII. EMPLOYEE CHANGES:
 - A. District Attorney's Office.
- VIII. RESOLUTION AND PRESENTATIONS:
 - A. Nancy Blyer – Proposition 9.



IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action regarding budget amendment funding the Victim Assistant Coordinator position. Present by Michael Murry.

X. FINANCIAL

- A. Payment of bills.

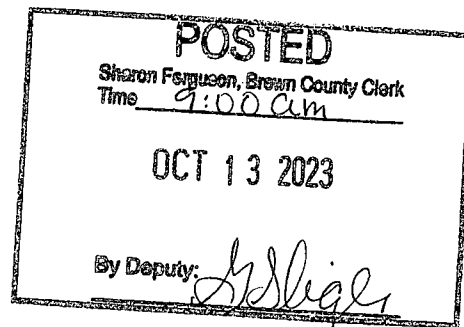
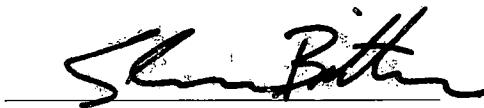
XI. ADJOURMENT

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 13th day of October 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on October 16, 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	absent	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON		COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW		COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	absent	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY absent

II. PRAYER

Mike Isbell, Constable Precinct #4, 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 was one public comment, from Teresa Contreras, concerning her lakefront property off Killarney Dr. in Shamrock Shores, Brown County, Texas.

(Exhibit #1)

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 10-10-2023.

Commissioner Shaw moved that the minutes of the October 10, 2023, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

V. TREASURER'S AND AUDITOR'S REPORT

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

The October 10, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.

After discussion, no action was taken. The burn ban remains lifted.

VII. EMPLOYEE CHANGES:

A. District Attorney's Office

No action.

VII. RESOLUTIONS AND PRESENTATIONS:

A. Nancy Byler-Proposition 9

After discussion, with Nancy Byler, Commissioner Shaw moved that the Court approve a Resolution to encourage and support the passage of Proposition 9 by voting on November 7, 2023, in favor of a pension increase for Texas Retired Public School Retirees. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of action regarding budget amendment funding the Victim Assistant Coordinator position. Presented by Michael Murray.

No action.

X. FINANCIAL

A. Payment of bills.

Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

XI. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:25 a.m.

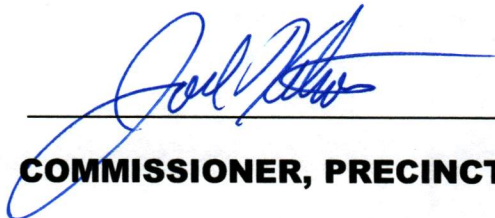
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

Submitted on the 30th day of October, 2023.

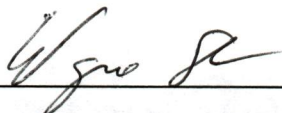


COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2

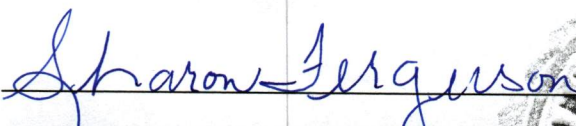


COMMISSIONER, PRECINCT NO. 3

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 16, 2023.**



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

