

Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on October 30th, 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 – Dalton Mathis, Pastor at Salt Creek Baptist 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 10/16/2023 and 10/23/23.
- 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:
- VIII. RESOLUTION AND PRESENTATIONS:
 - A. Investment Policy for Brown County to be presented by Commissioner Gary Worley.
- IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consideration and possible approval of Order of Special Election to fill unexpired term of Justice of the Peace, Pct.1.
 - B. Consideration and possible approval of action to declare bottom dump trailer surplus and sell on Govdeals.

C. Consideration and possible approval of action to purchase a bottom dump trailer for Pct. 1.

X. FINANCIAL

A. Payment of bills.

XI. EXECUTIVE SESSIONS - The Commissioners Court may convene into a closed executive session, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section: Section 551.071 - Consultation with Attorney.

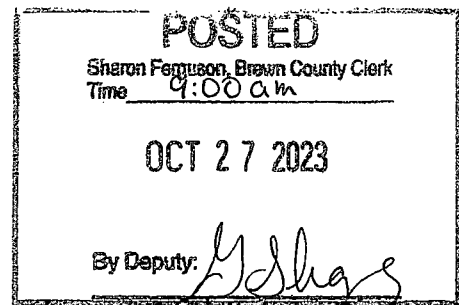
XII. ADJOURNMENT

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 27th 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 27th day of October 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on October 30, 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

Dalton Mathis, Pastor for Salt Creek Baptist 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.

IV. MINUTES OF MEETINGS:

- A. Approval of the agenda minutes from the previous regular meeting held on 10-16-2023 and 10-23-23.**

Commissioner Kelton moved that the minutes of the October 16, 2023, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Commissioner Kelton moved that the minutes of the October 23, 2023, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. 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 October 30, 2023, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

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:

None.

VIII. RESOLUTIONS AND PRESENTATIONS:

A. Investment Policy for Brown County to be presented by Commissioner Gary Worley.

Commissioner Worley moved that the Court adopt a Resolution adopting the 2023 Brown County Investment Policy. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of Order of Special Election to fill unexpired term of Justice of the Peace, Pct. 1.

Commissioner Worley moved that the Court declare a Notice Of Special Election to fill the unexpired term of Justice of the Peace, Precinct #1 to be on the General Election ballot for November 5, 2024. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

B. Consideration and possible approval of action to declare bottom dump trailer surplus and sell on Govdeals.

Commissioner Worley moved that the Court declare as surplus, to be listed on GovDeals, a bottom dump trailer, (VIN #1TKSC4022w097887) used in Precinct #1. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

C. Consideration and possible approval of action to purchase a bottom dump trailer for Pct. 1.

Commissioner Worley moved that he be authorized to purchase a 2024 belly dump trailer, from Bruckner's Truck Sales, Inc., for \$49,345.00, to be used in Precinct #1. The purchase price will be paid from Precinct #1 funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

X. FINANCIAL

A. Payment of bills.

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

XI. EXECUTIVE SESSIONS – The Commissioners Court may convene into a closed executive session, pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code Vernon’s Annotated, in accordance with the authority contained in the following section: Section 551.071 – Consultation with Attorney.

Judge Britton announced that the Court recess the Special Session to convene into Executive Session at 9:06 a.m.

Judge Britton announced that the Court recess the Executive Session and reconvene the Special Session at 10:04 a.m.

XII. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 10:20 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 6 day of November, 2023.

COUNTY JUDGE

Gay Worky

COMMISSIONER, PRECINCT NO. 1

John Patton

COMMISSIONER, PRECINCT NO. 2

Kyle St

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 30, 2023.**

Sharon Ferguson

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

