

Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on November 13th, 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 11/06/2023
- 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:
- VIII. RESOLUTION AND PRESENTATIONS:
  - A. Countywide Voting Issue. Presented by Brenda Arp.
- IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. Consideration and possible approval of accepting a funding agreement between Brown County and the Brownwood Public Library.
  - B. Consideration and possible approval to seek RFP for the water heater / boiler system for the Law Enforcement Center. Presented by Sheriff Vance Hill.
  - C. Consideration and possible approval of action on request to abandon County Road 310. Presented by Ray West.

- D. Discussion regarding the vacant position of Justice of the Peace, Pct. 1.
- E. Consideration and possible approval of action regarding reallocation of Child Safety Fees.

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.

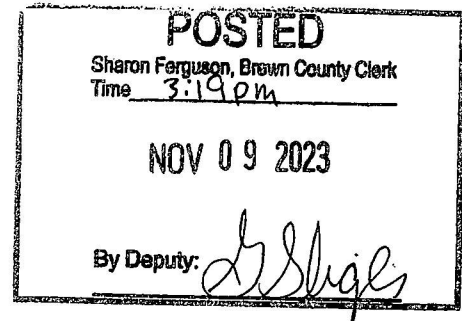
I, Shane Britton, County Judge of Brown County Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on this day 9th of November, 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 9th day of November 2023

Shane Britton



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**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular meeting on November 13, 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</b>

**II. PRAYER**

**James Glasscock, Pastor of Early Church of Christ, led 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 11-06-2023.**

**Commissioner Worley moved that the minutes of the November 6, 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 November 13, 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 October 2023 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 5-0 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)**

**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. Countywide Voting Issue. Presented by Brenda Arp.**

**After discussion with Brown County Elections Administrator Brenda Arp, regarding the Countywide successful status with the Texas Secretary of State, no action was taken.**

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

- A. Consideration and possible approval of accepting a funding agreement between Brown County and the Brownwood Public Library.**

**After discussion, Commissioner Kelton moved that the Court approve a Funding Agreement By And Between Brown County And The Brownwood Public Library. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

- B. Consideration and possible approval to seek RFP for the water heater/boiler system for the Law Enforcement Center. Presented by Sheriff Vance Hill.**

**After discussion with Sheriff Hill, Commissioner Worley moved that the Court authorize the Sheriff to seek Rules For Procedure (RFP) for the water heater/boiler system for the Law Enforcement Center. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

- C. Consideration and possible approval of action on request to abandon County Road 310. Presented by Ray West.**

**No action.**

- D. Discussion regarding the vacant position of Justice of the Peace, Pct. 1.**

**After discussion, no action was taken.**

**E. Consideration and possible approval of action regarding reallocation of Child Safety Fees.**

**After discussion, with Auditor Jennifer Robison, Commissioner Kelton moved that the Court reallocate the Child Safety Fees equally to CASA, Family Services, and Child Welfare. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.**

**X. 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)**

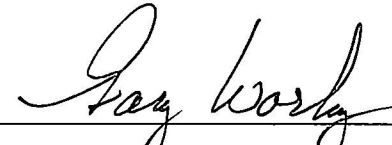
**XII. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 9:45 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 20 day of November, 2023.

  
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**COUNTY JUDGE**

  
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**COMMISSIONER, PRECINCT NO. 1**


  
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**COMMISSIONER, PRECINCT NO. 2**

  
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**COMMISSIONER, PRECINCT NO. 3**

  
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**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 **November 13, 2023.**

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

