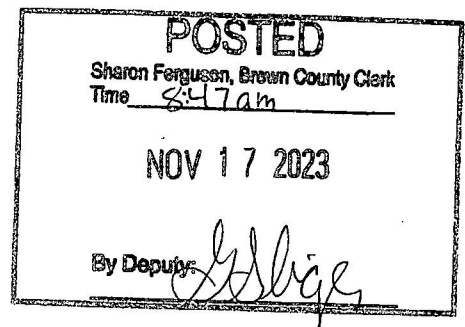




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on November 20th, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 – Judge Harold Hogan.
- 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 11/13/2023
- 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. Sheriff's Department.
- VIII. RESOLUTION AND PRESENTATIONS:



IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of the 2024 County Holiday Calendar.
- B. Consideration and possible action to approve the Ledge Stone Ranch subdivision plat on CR 333 presented by Price Keeper.
- C. Consideration and possible Authorization to enter into a interlocal agreement between Brown County and 791 purchasing Cooperative (791 Co-op). Presented by Sheriff Vance Hill.
- D. Consideration and possible approval of the Canvas of the Constitution Amendment Election November 2023. Presented by Brenda Arp

X. FINANCIAL

- A. Payment of bills.

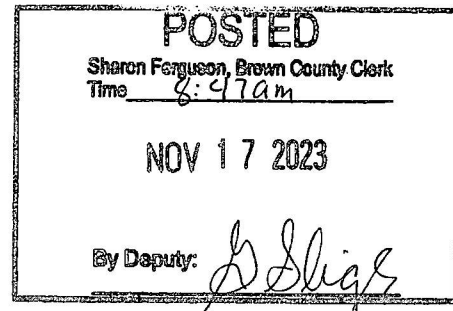
XI. ADJOURMENT

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 17th 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 17th day of November 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on November 20, 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:

AMBER HANLEY	CHIEF DEPUTY COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. PRAYER

Darrell Johnston 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 11-13-2023.

Commissioner Kelton moved that the minutes of the November 13, 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 November 20, 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:

A. Sheriff's Department.

Commissioner Worley moved that the Court approve the following personnel changes and salaries at the Sheriff's Department:

Robert Ford/Jailer/employed

effective 12-01-2023

Connie Beloat/Jailer/discontinued

effective 09-08-2023 (Exhibit #2)

Doyle Patrick/Jailer/employed

effective 10-25-2023

Jason Cotton/Jailer/discontinued

effective 09-08-2023 (Exhibit #3)

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

VIII. RESOLUTIONS AND PRESENTATIONS:

None.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of the 2024 County Holiday Calendar.

Commissioner Worley moved that the Court approve the Brown County Holiday Calendar for 2024. Commissioner Traweek seconded the motion and the Court voted 4-1 to approve. Commissioner Shaw voted nay. (Exhibit #4)

B. Consideration and possible action to approve the Ledge Stone Ranch subdivision plat on CR 333 presented by Price Kever.

After discussion with Price Kever, Commissioner Shaw moved that the Court approve the Ledge Stone Ranch Subdivision Plat, in Precinct #3, for filing. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

C. Consideration and possible authorization to enter into a interlocal agreement between Brown County and 791 purchasing Cooperative (791 Co-op). Presented by Sheriff Vance Hill.

After discussion with Sheriff Vance Hill, Commissioner Kelton moved that the Court approve a Resolution for 791 Purchasing Cooperative Board/Commissioners Court Resolution for Jail Inmate Medical and Pharmacy Services. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

**D. Consideration and possible approval of the Canvas of the Constitution Amendment Election November 2023.
Presented by Brenda Arp.**

After discussion with Elections Administrator Brenda Arp, Commissioner Worley moved that the Court approve a Resolution accepting the Canvas of the Constitutional Amendment Election that was held on November 7, 2023. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

X. FINANCIAL

A. Payment of bills.

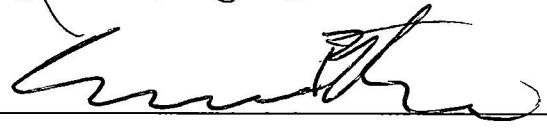
Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

XII. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:39 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.

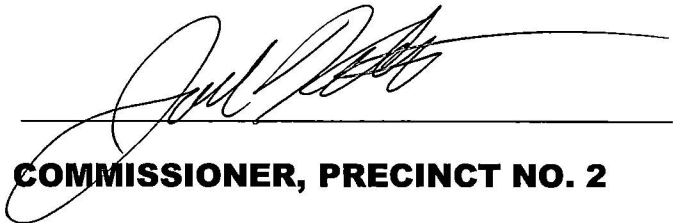
Submitted on the 4th day of December, 2023.



COUNTY JUDGE



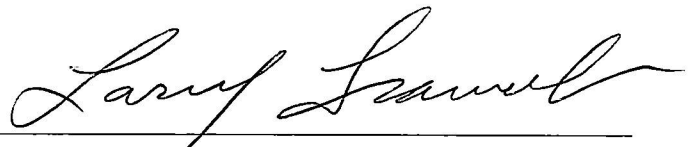
COMMISSIONER, PRECINCT NO. 1



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 **November 20, 2023.**



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

