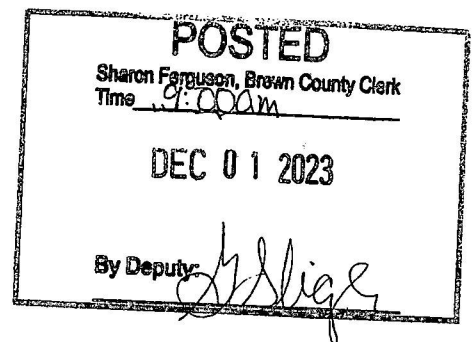




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on December 4th, 2023, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 11/20/2023
- 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. Elections Office.
 - B. Sheriff's Department.
- VIII. RESOLUTION AND PRESENTATIONS:
- IX. PUBLIC HEARINGS:
 - A. Public Hearing- To consider applying for a Successful Status in the Countywide Polling Place Program (Voting Center)
 - a. Conduct Public Hearing
 - b. Action, if Necessary



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of the EMS Ambulance contract.
- B. Consideration and possible approval of presentation of data from the Sexual Assault Response Team. Presented by LorAnn Newman.
- C. Consideration and possible approval of The Ranches at Century Oaks subdivision plat. Presented by Brett Carter.
- D. Consideration and possible approval of abandoning an ally in Zephyr on CR 279. Presented by Commissioner Wayne Shaw Pct. 3.
- E. Consideration and possible approval to designate a parking spot on the West Side of the Courthouse by the handicap ramp for Combat Wounded Purple Heart Recipients. Presented by Commissioner Wayne Shaw Pct. 3.
- F. Consideration and possible approval of action regarding signing the 2024/2025 Interlocal Agreement for the Regional Public Defender for Capital Cases.
- G. Consideration and possible approval of authorization to accept donations for the Sheriff's department.

XI. FINANCIAL

- A. Payment of bills.

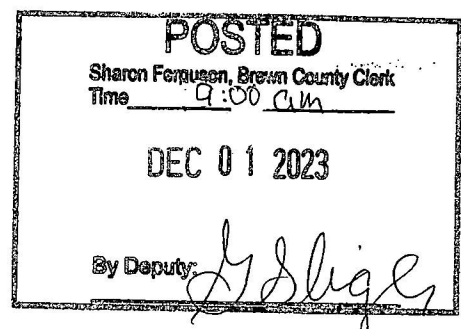

XII. ADJOURNMENT

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 1st of December, 2023 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 1st day of December 2023

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on December 4, 2023, at 9:07 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

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 11-20-2023.

Commissioner Kelton moved that the minutes of the November 20, 2023, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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 December 4, 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. Elections Office.

After discussion, with Brenda Arp, Brown County Elections Administrator, Commissioner Worley moved that the Court authorize the following personnel change and salary:

**Lori Hurt/Assistant Election Administrator/employed
effective 12-04-2023**

June Bower/Assistant Election Administrator/discontinued

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

B. Sheriff's Department.

No action.

VIII. RESOLUTIONS AND PRESENTATIONS:

None.

IX. PUBLIC HEARINGS:

A. Public Hearing-To consider applying for a Successful Status in the Countywide Polling Place Program (Voting Center).

a. Conduct Public Hearing

Judge Britton recessed the Special Session at 9:15 a.m. and opened the Public Hearing concerning being able to vote anywhere in Brown County during election times. Judge Britton asked the audience for questions or comments. There were none. Judge Britton closed the Public Hearing at 9:17 a.m. and reconvened the Special Session.

b. Action, if necessary.

After discussion, no action was taken.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of the EMS Ambulance contract.

After discussion, with Brownwood Fire Chief Eric Hicks, Commissioner Kelton moved that the Court accept the recommendation of the Ambulance Oversight Committee to accept a three-year term Contract For Exclusive Ambulance Service between Brown County, State of Texas and Lifeguard Ambulance Service of Texas, LLC contingent upon approval of the other three entities (City of Brownwood, City of Bangs, and City of Early). Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

B. Consideration and possible approval of presentation of data from the Sexual Assault Response Team. Presented by LorAnn Newman.

LorAnn Newman, Assistant District Attorney and Presiding President of the Sexual Assault Response Team, presented data from the Biennial Report 35th Judicial District Sexual Assault Response Team for January 2022 to December 2023. After discussion, Commissioner Kelton moved that the Court approve the Sexual Assault Response Team Member Amendment to amend the Original Members. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

C. Consideration and possible approval of The Ranches at Century Oaks subdivision PLAT. Presented by Brett Carter.

Commissioner Kelton moved that the Court approve The Ranches At Century Oaks Subdivision Plat, in Precinct #2. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

D. Consideration and possible approval of abandoning an ally in Zephyr on CR 279. Presented by Commissioner Wayne Shaw Pct. 3.

After discussion with Evelyn Loyd, Commissioner Shaw moved that the Court approve the abandoning of an ally on CR 279 in Precinct #3 in Zephyr, Texas. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

E. Consideration and possible approval to designate a parking spot on the West Side of the Courthouse by the handicap ramp for Combat Wounded Purple Heart Recipients. Presented by Commissioner Wayne Shaw Pct. 3.

Commissioner Shaw moved that the Court approve the designation of a parking place on the West side of the Courthouse, by the handicap ramp, for Combat Wounded Purple Heart Recipients. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

F. Consideration and possible approval of action regarding signing the 2024/2025 Interlocal Agreement for the Regional Public Defender for Capital Cases.

No action.

G. Consideration and possible approval of authorization to accept donations for the Sheriff's Department.

No action.

XI. FINANCIAL

A. Payment of bills.

Commissioner Worley 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 #7)

XII. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 10:10 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 11th day of December, 2023.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



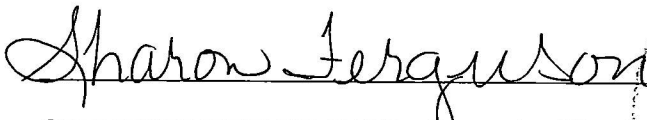
COMMISSIONER, PRECINCT NO. 3



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 **December 4, 2023.**



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

