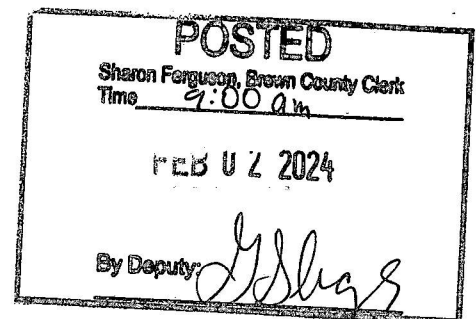




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on February 5th, 2024, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 – Pastor Larry Key, First Baptist Church in Early.
- 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 01/29/2024.
- 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:
- IX. PUBLIC HEARINGS:
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:



- A. Consideration and possible approval of 2024 Commissioners Court Meeting Calendar.
- B. Consideration and possible approval action regarding paying Black Plumbing invoice for work done at the Oaks Juvenile Center. Presented by Pat McLaughlin, Grants Coordinator and Justin Farriss from Black Plumbing.
- C. Consideration and possible approval of contract with the City of Brownwood for renovations and operation of building at 805 Booker Street. Presented by Judge Shane Britton.

XI. FINANCIAL

- A. Payment of bills.

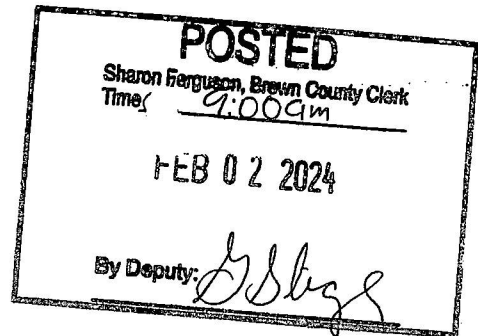
XII. ADJOURMENT

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 2nd of February, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 2nd of February 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on February 5, 2024, 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

Larry Key, Senior Pastor of Early First 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.

There were two citizen comments.

Dennis Rumfield, representing American Legion Post 196, informed the Court of a suicide prevention event to be held February 28, 2024, at the Lyric. (Exhibit #1)

Dean Clements discussed County Road #310 with the Court. (Exhibit #2)

IV. MINUTES OF MEETINGS:

- A. Approval of the agenda minutes from the previous regular meeting held on 01-29-2024.**

Commissioner Traweek moved that the minutes of the January 29, 2024, Commissioners Court meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Shaw seconded the motion and the Court voted to approve.

V. TREASURER'S AND AUDITOR'S REPORT

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

The February 5, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

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:

None.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of 2024 Commissioners Court Meeting Calendar.

After discussion, Commissioner Worley moved that the Court approve the 2024 Commissioners Court Meetings Schedule. Commissioner Kelon seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

B. Consideration and possible approval or action regarding paying Black Plumbing invoice for work done at the Oaks Juvenile Center. Presented by Pat McLaughlin, Grants Coordinator and Justin Farriss from Black Plumbing.

After discussion, with Brown County Grants Coordinator Pat McLaughlin, Commissioner Kelton moved that the Court approve a \$11,000.00 Final Invoice, from Black Plumbing, for work done at the Oaks Juvenile Center. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

C. Consideration and possible approval of contract with the City of Brownwood for renovations and operation of building at 805 Booker Street. Presented by Judge Shane Britton.

After discussion, with City of Brownwood Attorney Pat Chesser, Brownwood-Brown County Health Department Administrator Lisa Dick, and Tim Murray, Director of Planning & Development for the City of Brownwood, no action was taken.

XI. FINANCIAL

A. Payment of bills.

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

(Exhibit #5)

XII. ADJOURNMENT

**Judge Britton adjourned the Brown County Commissioners Court
at 10:05 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 12 day of February, 2024.

[Handwritten signature]

COUNTY JUDGE

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 1

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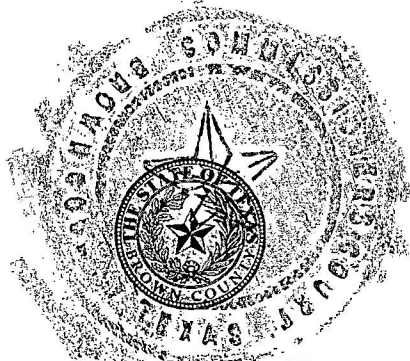
COMMISSIONER, PRECINCT NO. 2

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 3

absent
[Handwritten signature]

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 February 5, 2024.

[Handwritten signature: Sharon Ferguson]

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