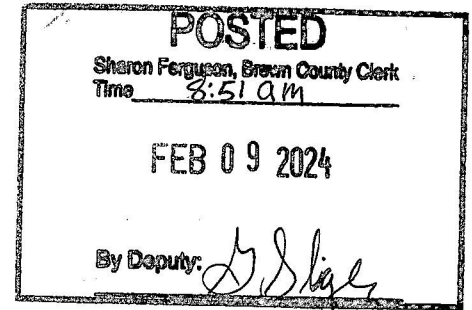




Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on February 12th, 2024, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 – Chaplain Robert Menchaca.
- 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 02/05/2024 (AM & PM) and 02/09/2024.
- 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:
 - A. Sherrif's Department
- VIII. RESOLUTION AND PRESENTATIONS: None
- IX. PUBLIC HEARINGS: None
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consideration and possible approval of application to install line on 3008 Brady Ave. by City of Brownwood. Presented by Commissioner Gary Worley Pct. 1.



B. Consideration and possible approval of application to install line on CR 321 by Zephyr WSC. Presented by Commissioner Wayne Shaw Pct. 3.

XI. Executive Session: The Court may convene into a closed executive session in the Commissioner's Courtroom, 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 551.072, Deliberation Regarding Real Property. Proposed lease agreement on 305 Booker Street.

XII. The Court may take any action deemed necessary as a result of the Executive Session.

XIII. FINANCIAL

A. Payment of bills.

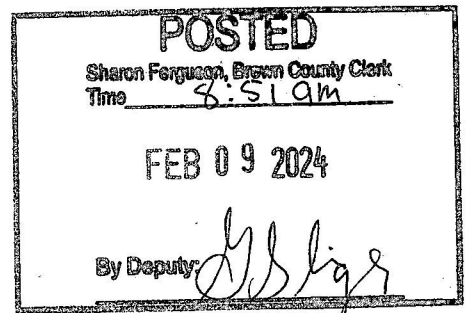
XIV. ADJOURMENT

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 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 9th of February 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on February 12, 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

Chaplain Robert Menchaca 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. Chrissy Nelson and Mandy Dorsett spoke about the Corinne T. Smith Animal Center budget. Emily Crawford, Brownwood City Manager, spoke on the property at 305 Booker where the new Brownwood-Brown County Health Department will be located. (Exhibit #1 and Exhibit #2)

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 02-05-2024 (AM & PM) and 02-09-2024.

Commissioner Kelton moved that the minutes of the February 5, 2024, at 9:00 a.m., February 5, 2024, at 6:00 P.M. and February 9, 2024, Commissioners Court meetings be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Worley 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 12, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For January 2024 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. 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 #4)

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.

No action.

VIII. RESOLUTIONS AND PRESENTATIONS:

None.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of application to install line on 3008 Brady Ave. by City of Brownwood. Presented by Commissioner Gary Worley Pct. 1.**

Commissioner Worley moved that the Court approve an application, made by the City of Brownwood, to install a private water line within the right-of-way of 3008 Brady Ave., in Precinct #1, subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

- B. Consideration and possible approval of application to install line on CR 321 by Zephyr WSC. Presented by Commissioner Wayne Shaw Pct. 3.**

Commissioner Shaw moved that the Court approve an application made by Zephyr Water Supply, to install a buried water line within the right-of-way of CR 321, in Precinct #3, subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

XI. Executive Session: The Court may convene into a closed executive session in the Commissioner's Courtroom, 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 551.072, Deliberation Regarding Real Property, Proposed lease agreement on 305 Booker Street.

Judge Britton recessed the Open Session at 9:25 a.m. to convene into Executive Session in the Commissioner's Courtroom.

Judge Britton recessed the Executive session at 9:59 a.m. and called the Regular Session back to order.

XII. The Court may take any action deemed necessary as a result of The Executive Session.

After discussion, with Brownwood City Manager Emily Crawford, City of Brownwood Attorney Pat Chesser, and Brownwood-Brown County Health Department Administrator Lisa Dick, Commissioner Worley moved that the Court approve an Agreement For The Renovation, Construction, Ownership And Operation Of A City Of Brownwood/Brown County Health Department. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

XIII. FINANCIAL

A. Payment of bills.

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

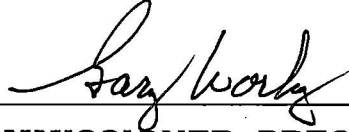
XIV. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 10:23 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 26 day of February, 2024.

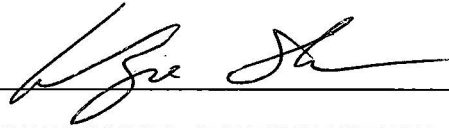
COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



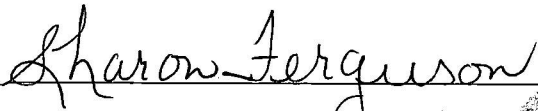
COMMISSIONER, PRECINCT NO. 3



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 **February 12, 2024.**



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

