

Notice is hereby given that a meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on March 11<sup>th</sup>, 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 –
- 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 02/26/2024.
- 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:
  - A. Healthy County Check.
  - B. Community Wildfire Protection Plan- Presented by Jule Richmond and Sponsored by Commissioner Wayne Shaw Pct.3.
- IX. PUBLIC HEARINGS:
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action regarding the West Central Texas Council of Governments' Regional 9-1-1 Program to provide GIS services for Brown County. Presented by Darrell Johnston, EMC.
- B. Consideration and possible approval of action regarding the 2023 Year End Financial Statement. Presented by the Auditor's Office.
- C. Consideration and possible approval to complete projects in Precinct 1. Presented by Commissioner Gary Worley Pct.1.
- D. Consideration and possible approval of Application to install a private line at Vick Drive by Brooksmith SUD. Presented by Commissioner Gary Worley Pct. 1.

XI. EXECUTIVE SESSION

The Commissioners Court may convene into closed executive session in the Commissioners Courtroom, pursuant to Section 551.074 of the Texas Government Code, for the following purpose: Personnel Issues.

XII. FINANCIAL

- A. Payment of bills.

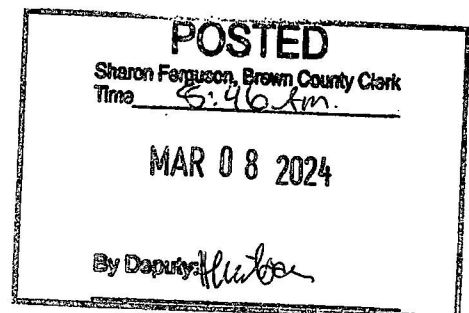
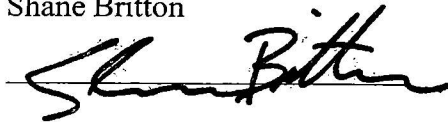
XIII. ADJOURMENT

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 8th of March, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8th of March 2024

Shane Britton



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular meeting on March 11, 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:**

<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>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY (absent)</b>

**II. PRAYER**

**Rev. Richard Mittelstadt, from Grace Lutheran Church, in Brownwood, Texas, 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 was one citizen comment, from Fran McDuff, concerning law enforcement at Sandy Beach Villa Resort Development. (Exhibit #1)**

### **IV. MINUTES OF MEETINGS:**

**A. Approval of the agenda minutes from the previous regular meeting held on 02-26-2024.**

**Commissioner Worley moved that the minutes of the February 26, 2024, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. 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 March 11, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)**

**The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For February, 2024 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. An Affidavit, with the Report attached, was signed, and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (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:**

**A. Healthy County Check.**

**Courtney Parrot, Family and Community Health Agent, reported to the Court a 2023 Brown Healthy County summary. A Health and Wellness Committee (HWC) consisting of county employees and our Wellness consultant from the TAC was formed to promote and guide the county's health and wellness program. (Exhibit #4)**

**B. Community Wildfire Protection Plan-Presented by Jule Richmond and Sponsored by Commissioner Wayne Shaw Pct.**

**3.**

**After discussion with Jule Richmond and Cy Tongate, Commissioner Worley moved that the Court approve a Proclamation for the development of a Community Wildfire Protection Plan (CWPP). Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**IX. PUBLIC HEARINGS:**

**None.**

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

**A. Consideration and possible approval of action regarding the West Central Texas Council of Governments' Regional 9-1-1 Program to provide GHS services for Brown County. Presented by Darrell Johnston, EMC.**

**After discussion with Brown County Emergency Management Coordinator Darrell Johnston, Commissioner Traweek moved that the Court approve the West Central Texas Council Of Governments Regional**

**9-1-1 Program GIS Services Agreement. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)**

**B. Consideration and possible approval of action regarding the 2023 Year End Financial Statement. Presented by the Auditor's Office.**

**Commissioner Kelton moved that the Court approve the Brown County Annual Financial Statement For The Year Ended September 30, 2023, as presented by the Auditor's Office. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)**

**C. Consideration and possible approval to complete projects in Precinct 1. Presented by Commissioners Gary Worley Pct. 1.**

**Commissioner Kelton moved that the Court authorize Precinct #1 Commissioner Gary Worley to continue until completion projects on County Road #234, County Road #554, and County Road #237 using Precinct #1 funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**D. Consideration and possible approval of Application to install a private line at Vick Drive by Brooksmith SUD. Presented by Commissioner Gary Worley, Pct. 1.**

**Commissioner Worley moved that the Court approve an application made by Brooksmith SUD to install a buried water line within the right-of-way of the southside of Vick Drive, in Precinct #1; according to Brown County specifications for boring or cutting a road. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)**

**XI. Executive Session: The Court may convene into a closed executive session in the Commissioner's Courtroom, pursuant to Section 551.074 of the Texas Government Code, for the following purpose: Personnel Issues.**

**Judge Britton recessed the Regular Session at 9:40 a.m. to convene into Executive Session.**

**Judge Britton recessed the Executive session at 10:11 a.m. and called the Regular Session back to order.**

## **XII. 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 #9)**

## **XIV. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 10:13 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 18<sup>th</sup> day of March, 2024.

*[Handwritten signature]*

COUNTY JUDGE

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 1

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 2

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 3

*[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 **March 11, 2024.**

*[Handwritten signature: Sharon Ferguson]*

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

