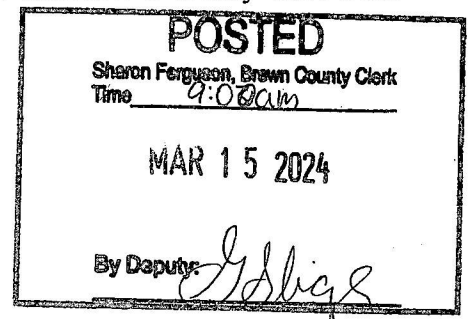




Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on March 18th, 2024, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 – Marcus Wasson- Pastor at Church of the Living God, Brownwood.
- 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 03/11/2024.
- 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. Commissioner Gary Worley Pct.1.
- VIII. RESOLUTION AND PRESENTATIONS:
 - A. Brown County Museum of History renovations update. Presented by Dennis Maynard.
- IX. PUBLIC HEARINGS:



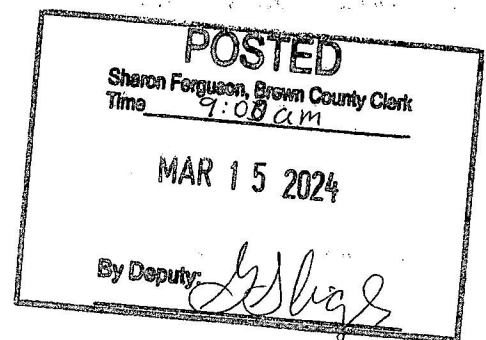
X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action regarding accepting a check from Healthy County. Presented by Courtney Parrot.
- B. Canvass the votes from the March 5th, 2024 election. Presented by Brenda Arp, Elections Administrator.
- C. Consideration and possible approval of action regarding purchasing Verity System upgrade for the election machines. Presented by Brenda Arp, Elections Administrator.
- D. Consideration and possible approval of action regarding purchasing cleaning kits for the election machines. Presented by Brenda Arp, Elections Administrator.
- E. Discussion of annual License and Support contract 02/01/2025- 01/21/2026 with Hart for the election machines. Presented by Brenda Arp, Elections Administrator.
- F. Discussion of the Extended Hardware Warranty 02/01/2025- 01/31/2026 with Hart for the election machines. Presented by Brenda Arp, Elections Administrator.
- G. Discussion of Election Judges and Alternate Judges changes in Precinct 214. Presented by Brenda Arp, Elections Administrator.
- H. Consideration and possible approval of action regarding Adoption of 2024 Brown County Budget Calendar. Presented by Judge Britton.
- I. Consideration and possible approval of equipment purchase for Precinct 4. Presented by Commissioner Larry Traweek, Precinct 4.

XI. FINANCIAL

- A. Payment of bills.

XII. ADJOURMENT

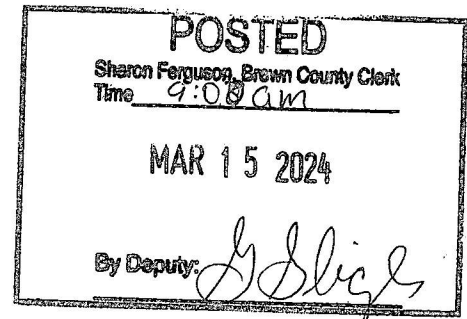


Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 15th 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 15th of March 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on March 18, 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:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. PRAYER

Marcus Wasson, Pastor of the 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 03-11-2024.

Commissioner Kelton moved that the minutes of the March 11, 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 18, 2024, 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. Commissioner Gary Worley Pct. 1.

Commissioner Worley moved that the Court authorize the following salary changes in Precinct #1:

**Joshua Moody/Road Hand/salary change
effective 04-01-2024 (Exhibit #2)**

**Phillip Roberts/Road Hand/salary change
effective 04-01-2024 (Exhibit #3)**

**Jason Traweek/Road Hand/salary change
effective 04-01-2024 (Exhibit #4)**

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

VIII. RESOLUTIONS AND PRESENTATIONS:

**A. Brown County Museum of History renovations update.
Presented by Dennis Maynard.**

Dennis Maynard, member of the Brown County Museum of History, updated the Court on renovations that have been made and repairs that still need to be made to the Brown County Museum of History. (Exhibit #5)

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action regarding accepting a check from Healthy County. Presented by Courtney Parrott.**

Commissioner Kelton moved that the Court approve to donate a \$3,150.00 check, given to Brown County, from the TAC to the Brown County Healthy County line item. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

- B. Canvass the votes from the March 5, 2024, election. Presented by Brenda Arp, elections Administrator.**

Commissioner Traweek moved that the Court approve the canvass of the Brown County Primary Election that was held on March 5, 2024, as presented by Elections Administrator Brenda Arp. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

- C. Consideration and possible approval of action regarding purchasing Verity System upgrade for the election machines. Presented by Brenda Arp, Elections Administrator.**

After discussion with Elections Administrator Brenda Arp, no action was taken.

D. Consideration and possible approval of action regarding purchasing cleaning kits for the election machines. Presented by Brenda Arp Elections Administrator.

After discussion, with Elections Administrator Brenda Arp, Commissioner Shaw moved that the Court authorize the purchase of 20 cleaning kits for the DUO election machines. The purchase price, of \$1,040.00 will be paid from Non-Departmental Miscellaneous. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

E. Discussion of annual License and Support contract 02/01/2025 – 0-21-2026 with Hart for the election machines. Presented by Brenda Arp, Elections Administrator.

After discussion with Elections Administrator Brenda Arp, no action was taken.

F. Discussion of the Extended Hardware Warranty 02/01/2024 – 01/31/202 with Hart for the election machines. Presented by Brenda Arp, Elections Administrator.

After discussion with Elections Administrator Brenda Arp, no action was taken.

G. Discussion of Election Judges and Alternate Judges changes in Precinct 214. Presented by Brenda Arp, Elections Administrator.

After discussion with Elections Administrator Brenda Arp, no action was taken.

H. Consideration and possible approval of action regarding Adoption of 2024 Brown County Budget Calendar. Presented by Judge Britton.

Commissioner Worley moved that the Court approve the Brown County Budget Adoption Calendar 2024. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

I. Consideration and possible approval of equipment purchase for Precinct 4. Presented by Commissioner Ia Larry Traweek, Precinct 4.

No action.

XII. FINANCIAL

A. Payment of bills.

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

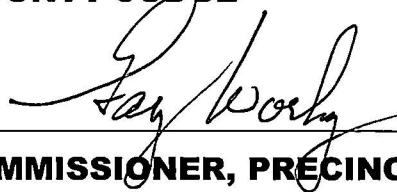
XIV. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:55 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 25 day of March, 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 **March 18, 2024.**



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

