

Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on May 13th, 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 05/06/2024.
- 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 action regarding IT Hardware Recycling. Presented by the Auditor's Office.
 - B. Consideration and possible approval authorizing the extension of disaster declaration signed on May 9, 2024. Presented by Judge Shane Britton.

XI. FINANCIAL

A. Payment of bills.

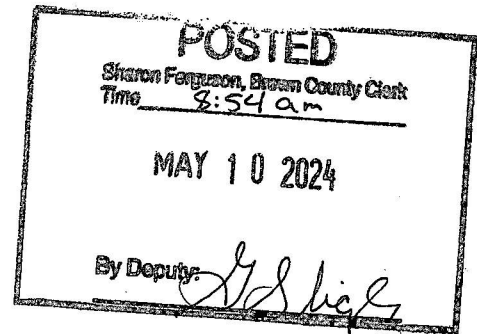
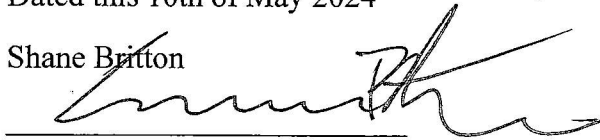
XII. ADJOURNMENT

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 10th of May, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 10th of May 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on May 13, 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
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. PRAYER

Dalton Mathis, Pastor of Salt Creek 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. The comments were from Evlyn Kelly and Fran McDuff concerning help from county officials for a situation at Sandy Beach Villa Resort. (Exhibit #1 and Exhibit #2)

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 05-06-2024.

Commissioner Traweek moved that the minutes of the May 6, 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 May 13, 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 action regarding IT Hardware Recycling. Presented by the Auditor's Office.

Commissioner Kelton moved that the Court approve a request, from Goldsmith Solutions Information Technology Solutions, for IT Hardware Equipment Recycling. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

B. Consideration and possible approval authorizing the extension of disaster declaration signed on May 9, 2024. Presented by Judge Shane Britton.

Commissioner Kelton moved that the Court approve the Continuation Of Declaration Of Disaster of the Declaration Of Local Disaster Related To Prolonged Flooding And Property Damage that was signed on May 8, 2024. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5 the Declaration) (Exhibit #6 the Continuation)

XII. FINANCIAL

A. Payment of bills.

Commissioner Kelton moved that the claims, as presented by County Auditor Jenner Robison, be paid. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

XIV. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:25 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 20 day of May, 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 **May 13, 2024.**

[Handwritten signature: Sharon Ferguson]

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

