



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on June 10th, 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:

Approval of the agenda minutes from the previous regular meeting held on 06/04/2024 & Budget Workshop on 06/04/2024.

V. TREASURER'S AND AUDITOR'S REPORT

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. Sheriff's Department.

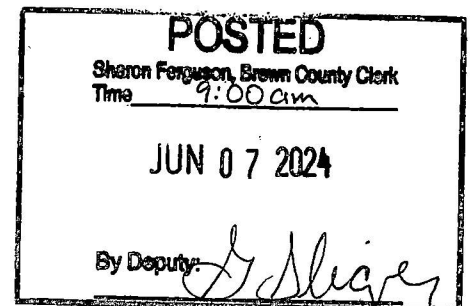
VIII. RESOLUTION AND PRESENTATIONS:

A. Centenarian Proclamation- Clara Crawley Webb

B. IT project Report. – Goldsmith Solutions.

C. Veterans Service Officer Annual Report.- James Masters

IX. PUBLIC HEARINGS:



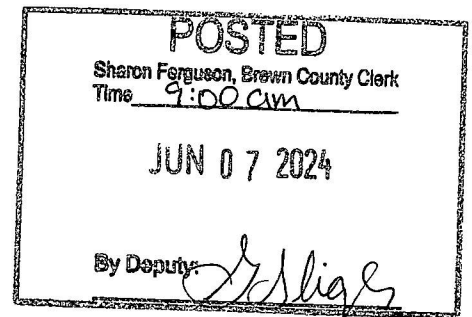
X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Canvass of Election from the May 28<sup>th</sup>, 2024 election. Presented by Brenda Arp, Elections Administrator.
- B. Consideration and possible approval of application to install a private line on CR 171 by Sunoco Pipeline L.P. Presented by Commissioner Larry Traweek, Pct. 4.
- C. Consideration and possible approval of action regarding curbside voting signs. Presented by Brenda Arp, Elections Administrator.
- D. Consideration and possible approval of authorization to accept donations to the Sheriff's Department. Presented by Sheriff Vance Hill.
- E. Discussion about issues on county road 310. Requested by Dean Clements and Sponsored by Commissioner Wayne Shaw Pct.3.
- F. Consideration and possible approval of Kirbo's printer agreement. Presented by Sam Goldsmith.
- G. Consideration and possible approval of recycling hardware. Presented by Sam Goldsmith.
- H. Consideration and possible approval of License updates. Presented by Sam Goldsmith.

XI. FINANCIAL

Payment of bills.

XII. ADJOURMENT

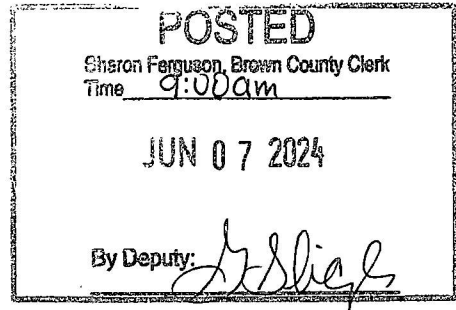


Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 7th of June, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 7th of June 2024

Shane Britton



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on June 10, 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>JENNIFER ROBISON</b> absent | <b>COUNTY AUDITOR</b>  |
| <b>JENNIFER BROUGHTON</b>      | <b>COUNTY ATTORNEY</b> |

**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 no citizen comments.**

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

**A. Approval of the agenda minutes from the previous regular meeting held on 06-04-2024.**

**Commissioner Kelton moved that the minutes of the June 4, 2024, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck 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 June 10, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For May 2024 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 4-0 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 #2)**

**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.**

**After discussion with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:**

**Caleb Woodcock/Jailer/employed  
effective 06-05-2024**

**Ethan Fox/Jailer/transferred to Police Academy/Deputy  
effective 04-14-2024 (Exhibit #3)**

**Steven Trevino/Jailer/employed  
effective 06-03-2024**

**Patrick Doyle/Jailer/discontinued  
effective 04-24-2024 (Exhibit #4)**

**Lisa Jowers/employed as Patrol Secretary  
with salary change effective 05-01-2024**

**Discontinued as Administrative Assistant  
effective 04-30-2024 (Exhibit #5)**

**LaShauna Karnes/employed as Administrative Assistant  
effective 05-01-2024**

**Discontinued as CID Administrative Assistant/  
Public Info Clerk effective 04-30-2024 (Exhibit #6)**

**Jeanni Luckey/employed as Administrative Assistant/  
Public Info Clerk effective 05-01-2024**

**Discontinued as Patrol Secretary  
effective 04-30-2024 (Exhibit #7)**

**VIII. RESOLUTIONS AND PRESENTATIONS:**

**A. Centenarian Proclamation-Clara Crawley Webb.**

**No action.**

**B. IT project Report-Goldsmith Solutions.**

**Sam Goldsmith, from Goldsmith Solutions IT, discussed with the Court  
the Information Technology IT Vision 2025. (Exhibit #8)**

**C. Veterans Service Officer Annual Report-James Masters.**

**James Masters, Veterans Service Officer, presented the Brown County  
Veterans Service Office Annual Report, for 2023, for filing. (Exhibit #9)**

**IX. PUBLIC HEARINGS:**

**None.**

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

- A. Canvass of Election from the May 28<sup>th</sup>, 2024, election.  
Presented by Brenda Arp, Elections Administrator.**

**The Court canvassed the May 28, 2024, Primary Run-Off Election results as presented by Brenda Arp, Brown County Elections Administrator. (Exhibit #10)**

- B. Consideration and possible approval of application to install a private line on CR 171 by Sunoco Pipeline L.P.  
Presented by Commissioner Larry Traweek, Pct. 4.**

**Commissioner Traweek moved that the Court approve an application made by Sunoco Pipeline L.P. to install a buried line within the right-of-way of County Road #171, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)**

- C. Consideration and possible approval of action regarding curbside voting signs. Presented by Brenda Arp, Elections Administrator.**

**After discussion, with Elections Administrator Brenda Arp, Commissioner Kelton moved that the Court approve the purchase of curbside voting signs, from Willie T's, for \$3,100.00, to be paid from HAVA funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)**



**D. Consideration and possible approval of authorization to accept donations to the Sheriff's Department. Presented by Sheriff Vance Hill.**

**After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to accept donations for the canine program from the following individuals:**

|   |                 |
|---|-----------------|
| <b>John St. Ledger with Marathan Medical</b>        | <b>\$500.00</b> |
| <b>Richmond Farm Supply with Jessie Richmond</b>    | <b>\$500.00</b> |
| <b>Terry Richmond</b>                               | <b>\$500.00</b> |
| <b>Steve McCrane with Shaw's Marketplace</b>        | <b>\$500.00</b> |
| <b>Paul Waldrop, Jr. with Waldrop Construction</b>  | <b>\$500.00</b> |
| <b>Joe Rylie with Doc's Drugstore</b>               | <b>\$500.00</b> |
| <b>Carter Sharpe with Smith &amp; Sharpe</b>        | <b>\$500.00</b> |
| <b>Bob Clark</b>                                    | <b>\$500.00</b> |
| <b>Eric Tyler with Cain Electrical</b>              | <b>\$500.00</b> |
| <b>Buddy Gieb with Gieb Land &amp; Cattle</b>       | <b>\$500.00</b> |
| <b>Kurt Martin with Martin Earthworks</b>           | <b>\$500.00</b> |
| <b>Allen Salyer with Trans Texas Tire</b>           | <b>\$500.00</b> |
| <b>Leo Underwood with Underwood's Cafeteria</b>     | <b>\$500.00</b> |
| <b>Jeff Daniels with Danhil Container</b>           | <b>\$500.00</b> |
| <b>David Grooms with Grooms Seed</b>                | <b>\$500.00</b> |
| <b>Bart Johnson with Painter &amp; Johnson Ins.</b> | <b>\$500.00</b> |
| <b>Bill Pursch with Heart of Texas Mechanical</b>   | <b>\$500.00</b> |
| <b>Bryce Harris with WT Harris Co.</b>              | <b>\$500.00</b> |
| <b>Brad Jetton with APSCO</b>                       | <b>\$500.00</b> |

|   |                 |
|---|-----------------|
| <b>Steven Wilson with Weldon Wilson Electric</b>  | <b>\$500.00</b> |
| <b>Elliott Electric Supply</b>  | <b>\$500.00</b> |
| <b>Rex Tackett with Wendlee Broadcasting</b>  | <b>\$250.00</b> |
| <b>Tim Brasher with Brasher &amp; Co</b>  | <b>\$250.00</b> |
| <b>Lewis Family Lawncare</b>  | <b>\$250.00</b> |
| <b>Danny Dutton</b>   | <b>\$200.00</b> |
| <b>Mark Warren</b>  | <b>\$100.00</b> |
| <b>Colton Jones</b>   | <b>\$100.00</b> |
| <b>Routine veterinary care donated by Dr. Fritz Speck<br/>with Central Texas Vet Clinic</b> |                 |

**Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)**

- E. Discussion about issues on county road 310. Requested by Dean Clements and sponsored by Commissioner Wayne Shaw Pct. 3.**

**After discussion with Dean Clements, no action was taken.**

- F. Consideration and possible approval of Kibo's printer agreement. Presented by Sam Goldsmith.**

**After discussion with Sam Goldsmith, from Goldsmith Solutions IT, Commissioner Kelton moved that the Court approve a Managed Print Service Agreement between Kirbo's Office Systems, LLC and Brown County. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)**

**G. Consideration and possible approval of recycling hardware.**

**Presented by Sam Goldsmith.**

**After discussion, with Sam Goldsmith, from Goldsmith Solutions IT, Commissioner Kelton moved that the Court approve the recycling process for old courthouse equipment that is no longer being used. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #15)**

**H. Consideration and possible approval of License updates.**

**Presented by Sam Goldsmith.**

**Sam Goldsmith, with Goldsmith Solutions IT, discussed software license updates with the Court. No action was taken.**

**XII. FINANCIAL**

**A. Payment of bills.**

**Commissioner Traweek moved that the claims, as presented by the Auditor's Office, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #16)**

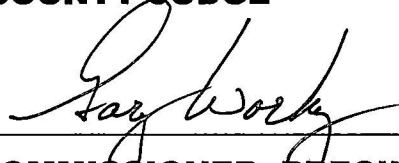
**XIV. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 10:19 a.m.**

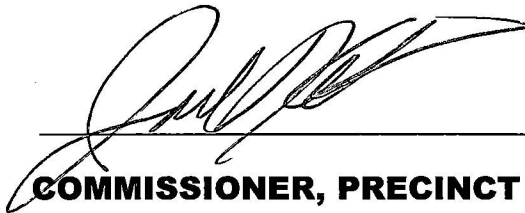
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Submitted on the 17 day of June, 2024.

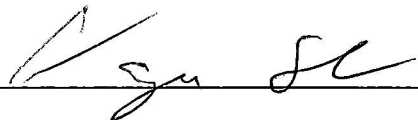
COUNTY JUDGE



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 **June 10, 2024.**



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

