



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on June 24th, 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 06/17/2024 & Budget Workshop on 06/17/2024.

V. TREASURER'S AND AUDITOR'S REPORT

Acceptance of Treasurer's/Auditor's Report.

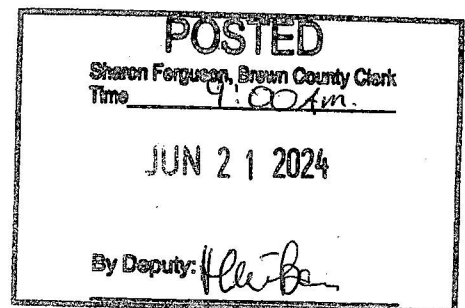
VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.

VII. EMPLOYEE CHANGES:

A. Brenda Arp, Elections Administrator.

VIII. RESOLUTION AND PRESENTATIONS:

IX. PUBLIC HEARINGS:



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of action regarding the 2024-2025 Brown County Health Insurance Renewal. Presented by Bart Johnson.

B. Consideration and possible approval to declare office supplies surplus. Presented by Brenda Arp. Elections Administrator.

XI. FINANCIAL

Payment of bills.

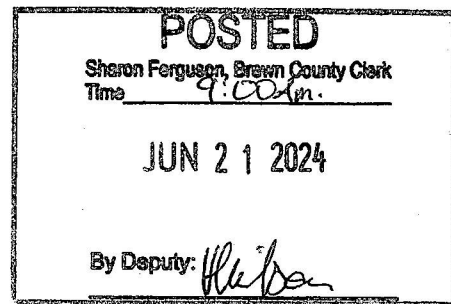
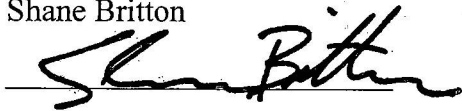
XII. ADJOURMENT

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 21st 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 21st of June 2024

Shane Britton



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on June 24, 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>	<b>COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

**II. PRAYER**

**Sharon Ferguson 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 Lessie Wilder, concerning vouchers for outside city limits for spaying and neutering animals. (Exhibit #1)**

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

**A. Approval of the agenda minutes from the previous regular meeting held on 06-17-2024 & Budget Workshop on 06/17/2024.**

**Commissioner Kelton moved that the minutes of the June 17, 2024, Commissioners Court meeting and the June 17, 2024, Public Budget Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 24, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)**

**VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.**

**After discussion, the Court finds that the circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning. Commissioner Traweck moved that the Court reinstate an Order Prohibiting Outdoor Burning prohibiting the unincorporated area of the county from outdoor burning for 90 days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by the Commissioner Court or the County Judge. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**VII. EMPLOYEE CHANGES:**

**A. Brenda Arp, Elections Administrator.**

**After discussion with Elections Administrator Brenda Arp, Commissioner Traweck moved that the Court authorize a \$2,500.00 annual salary increase for Elections Administrative Assistant Lori Hurt. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)**

**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 the 2024-2025 Brown County Health Insurance Renewal. Presented by Bart Johnson.**

**After discussion, Commissioner Worley moved that the Court approve Medical Plan 1100-NG and RX Plan 5B-NG, which is the current plan, for the 2024-2025 Brown County Health Insurance Renewal. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**B. Consideration and possible approval to declare office supplies surplus. Presented by Brenda Arp Elections Administrator.**

**After discussion with Elections Administrator Brenda Arp, Commissioner Worley moved that the Court declare a list of office supplies, from the Elections Administration Office, as surplus. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**Commissioner Worley moved that Elections Administrator Brenda Arp be authorized to dispose of the surplus office supplies as she sees feasible. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)**

## **XII. FINANCIAL**

### **A. Payment of bills.**

**Commissioner Traweck moved that the claims, as presented by Jennifer Robison, Brown County Auditor, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)**

## **XI1. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 9:24 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 8<sup>th</sup> day of July, 2024.

  
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**COUNTY JUDGE**

  
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**COMMISSIONER, PRECINCT NO. 1**

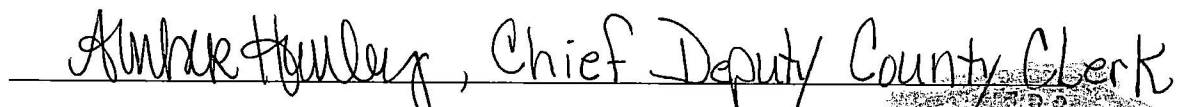
  
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**COMMISSIONER, PRECINCT NO. 2**

  
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**COMMISSIONER, PRECINCT NO. 3**

  
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**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 24, 2024**.

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

