



POSTED
Sharon Ferguson, Brown County Clerk
Time 11:30 am

JUL 03 2024

By Deputy

A handwritten signature in black ink, appearing to read "G. Slig".

Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on July 8th, 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 06/24/2024.
- V. TREASURER'S AND AUDITOR'S REPORT

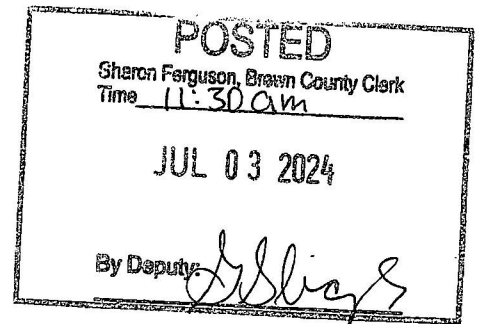
Acceptance of Treasurer's/Auditor's Report.
- VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.
- VII. EMPLOYEE CHANGES:
- VIII. RESOLUTION AND PRESENTATIONS:
- IX. PUBLIC HEARINGS:
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consideration and possible approval of action regarding Application to Install a Private Line on CR 156 & 163 by Atmos Energy. Presented by Commissioner Larry Traweek Pct. 4.

B. Consideration and possible approval of reappointing Alan Shane Britton to the Board of Trustees of the Central Texas Mental Health Mental Retardation DBA Center for Life Resources Center.

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 3rd of July, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 3rd of July 2024

Shane Britton

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on July 8, 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:

AMBER HANLEY	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. PRAYER

Sterling Lentz, Pastor of First Christian 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 no citizen comments.

IV. MINUTES OF MEETINGS:

- A. Approval of the agenda minutes from the previous regular meeting held on 06-24-2024.**

Commissioner Traweek moved that the minutes of the June 24, 2024, Commissioners Court meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. 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 July 8, 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 June 2024 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 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 in effect.

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 Application to Install a Private Line on CR 156 & 163 by Atmos Energy. Presented by Commissioner Larry Traweek Pct. 4.

Commissioner Traweek moved that an application, made by Atmos Energy, to install a buried gas line within the right-of-way of County Road #156 and County Road #163, in Precinct #4, be approved; subject to Brown County specifications for boring a road. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

(Exhibit #3)

B. Consideration and possible approval of reappointing Alan Shane Britton on the Board of Trustees of the Central Texas Mental Health Mental Retardation DBA Center for Life Resources Center.

Commissioner Worley moved that the Court approve the appointment of Alan Shane Britton to the Board of Trustees of Central Texas Mental Health Mental Retardation DBA Center for Life Resources Center to serve from September 1, 2024, to August 31, 2026. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

(Exhibit #4)

XII. FINANCIAL

A. Payment of bills.

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

XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:09 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 22 day of July, 2024.

July

[Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[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 July 8, 2024.

[Signature]

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

