

Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on July 29th, 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 07/22/2024 and the budget meeting(s) 07/22/2024.

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 to approve an Archive Project for the District Clerks office. Presented by Cheryl Jones, District Clerk.
- B. Consideration and possible approval of action to authorize the Sheriff's Department to accept donations. Presented by Sheriff Vance Hill.
- C. Consideration and possible approval of action to Install a private line on CR 417 by Zephyr WSC in PCT 2. Presented by Commissioner Joel Kelton Pct. 2.

XI. FINANCIAL

Payment of bills.

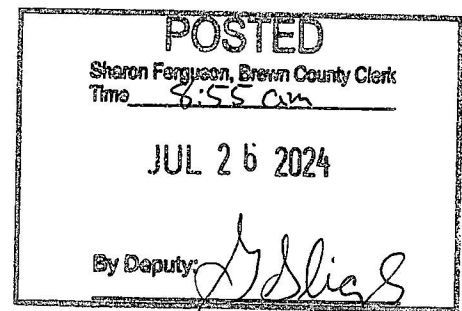
XII. ADJOURMENT

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 26th 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 26th of July 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on July 29, 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 (Absent)

II. PRAYER

Richard Couch 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 Jule Richmond, from the Pecan Bayou Soil & Water Conservation District, concerning a ground proposal for wildfire mitigation. (Exhibit #1)

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous regular meeting held on 07-22-2024 and the budget meeting(s) on 07-22-2024.

Commissioner Kelton moved that the minutes of the July 22, 2024, Commissioners Court meeting and the Public Budget Workshop meeting for July 22, 2024, be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley 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 29, 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, 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 to approve an Archive Project for the District Clerks office. Presented by Cheryl Jones, District Clerk.

After discussion, with District Clerk Cheryl Jones, Commissioner Kelton moved that the Court approve the District Clerk's request to archive and digitize seven District Court Civil Minutes Books. This Archive Project will be completed by Revolution Data Systems and will cost approximately \$23,867.98. These funds will be taken from the District Clerk Archive Fund and the District Clerk Records Preservation Fund. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

B. Consideration and possible approval of action to authorize the Sheriff's Department to accept donations. Presented by Sheriff Vance Hill.

After discussion with Sheriff Vance Hill, Commissioner Traweck moved that the Court authorize the Sheriff's Department to accept donations for the K9 Project from the following:

Texas Bank	\$500.00
Mark Campbell	\$250.00

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

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #4)

C. Consideration and possible approval of action to install a private line on CR 417 by Zephyr WSC in PCT 2. Presented by Commissioner Joel Kelton Pct. 2.

Commissioner Kelton moved that the Court approve an application made by Zephyr WSC to install a buried water line within the right-of-way of County Road #417, in Precinct #2; subject to Brown County specifications. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

XII. FINANCIAL

A. Payment of bills.

Commissioner Traweek moved that the claims, as presented by Assistant Brown County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:23 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 5 day of August, 2024.

By Zoom

COUNTY JUDGE

Ray Worky

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 29, 2024.**

Sharon Ferguson

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

