



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on August 26th, 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 – Pastor Pricilla Monson May/Rising Star Methodist Church.

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 and the budget meeting(s) 08/19/2024.

V. TREASURER'S AND AUDITOR'S REPORT

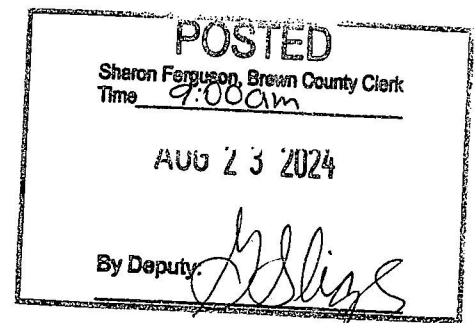
Acceptance of Treasurer's/Auditor's Report.

VI. BURN BAN: Consider and take appropriate action in regards to the 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 action to authorize the Brown County Sheriff's Department to accept donations. Presented by Sheriff Vance Hill.
- B. Consideration and possible approval of Order of Election for November 05, 2024, Joint General Election with Zephyr ISD and May ISD. Presented by Brenda Arp, Elections Administrator.
- C. Discussion regarding the organization and operation of the County Surveyors Office. Presented by Don King, County Surveyor and Sharon Ferguson, County Clerk.
- D. Consideration and possible approval to authorize the purchase of a County Cemetery Plat book. Presented by Don King, County Surveyor.

XI. EXECUTIVE SESSION

The proceeding of the meeting will be as follows:

The Commissioners Court may convene into closed executive session in the Commissioners Courtroom, pursuant to Section 551.074 of the Texas Government Code.

Item 1. Discuss Personnel Issues.

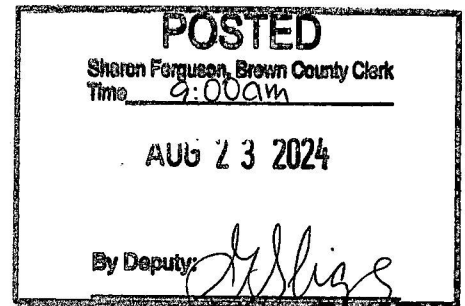
Item 2. The Commissioners will reconvene from the executive session in the Commissioners Courtroom to take any action deemed necessary.

XII.

XIII. FINANCIAL

Payment of bills.

XIV. ADJOURMENT

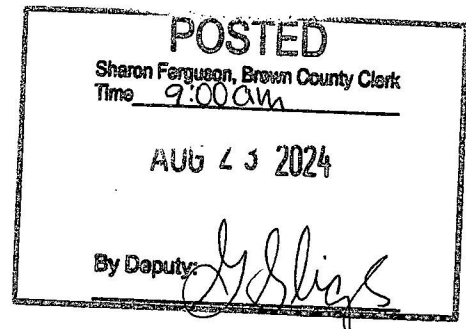


Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 23rd of August, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 23rd day of August 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on August 26, 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

County Judge Shane Britton 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 and the budget meeting(s) on 08-19-2024.

Commissioner Kelton moved that the minutes of the August 19, 2024, Commissioners Court meeting and the Public Budget Workshop meeting for August 19, 2024, 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 August 26, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

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 action to authorize the Brown County Sheriff's Department to accept donations. Presented by Sheriff Vance Hill.

After discussion with Chief Deputy Sheriff James Stroope, Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a \$100.00 donation from Mrs. Gay and a \$100.00 donation from Mrs. Baker. Commissioner Traweek 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 #2)

B. Consideration and possible approval of Order of Election for November 05, 2024, Joint General Election with Zephyr ISD and May ISD. Presented by Brenda Arp, Elections Administrator.

After discussion with Elections Administrator Brenda Arp, Commissioner Worley moved that the Court approve the Order Of Election for the November General Election For County Officers. This also includes a Joint General Election for Zephyr ISD and May ISD. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve. Mrs. Arp also presented a Proclamation, for filing, By The Governor of the State of Texas ordering a General Election on Tuesday November 5, 2024. (Exhibit #3 and Exhibit #4)

C. Discussion regarding the organization and operation of the County Surveyors Office. Presented by Don King, County Surveyor and Sharon Ferguson, County Clerk.

After discussion with County Clerk Sharon Ferguson, Early City Administrator Tony Aaron, and City of Brownwood Director of Planning & Development Tim Murray, no action was taken. Attorney E. Ray West, III, announced that he was hired by Surveyor Don King to be his attorney of record.

D. Consideration and possible approval to authorize the purchase of a County Cemetery Plat book. Presented by Don King, County Surveyor.

No action.

XI. EXECUTIVE SESSION

The proceeding of the meeting will be as follows:

The Commissioners Court may convene into closed executive session in the Commissioners Courtroom, pursuant to Section 551.084 of the Texas Government Code.

Item 1. Discuss Personnel Issues

Item 2. The Commissioners will reconvene from the executive session in the Commissioners courtroom to take any action deemed necessary.

The Court did not go into executive session.

XII. FINANCIAL

A. Payment of bills.

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

XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:38 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 9 day of September, 2024.

COUNTY JUDGE

Larry Worley

COMMISSIONER, PRECINCT NO. 1

Paul [Signature]

COMMISSIONER, PRECINCT NO. 2

Ugo [Signature]

COMMISSIONER, PRECINCT NO. 3

Larry [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 **August 26, 2024.**

Sharon Ferguson

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

