



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on September 9th, 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 and the budget meeting(s) 08/26/2024.

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.

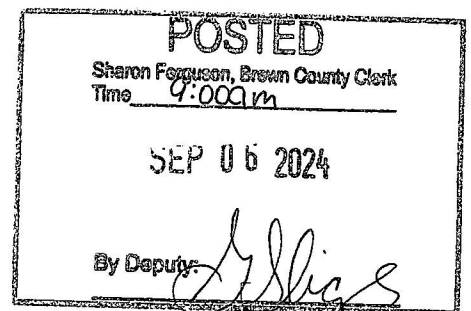
VII. EMPLOYEE CHANGES:

- A. Commissioner Gary Worley Pct. 1.
- B. Commissioner Larry Traweck Pct. 4.

VIII. RESOLUTION AND PRESENTATIONS:

IX. PUBLIC HEARINGS:

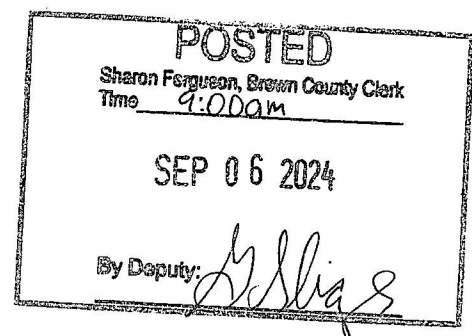
A. Preservation and Restoration of County Clerks Record Archival Fee.



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of action reading Hard Drive Destruction. Presented by the Auditors Office.
- B. Discussion of a possible appointment to the Board of Directors for the Brown County Humane Society dba Corinne T. Smith Animal Center. Presented by Gary Worley, Commissioner Pct.1.
- C. Consideration and possible approval of action regarding the County Clerks Record Archival Fee. Presented by Sharon Ferguson, County Clerk.
- D. Consideration and possible approval of action regarding the District Clerks Record Archival Fee. Presented by Cheryl Jones, District Clerk.
- E. Consideration and possible approval of action to use travel funds for an out-of-state conference. Presented by Courtney Parrott, Texas A&M AgriLife Extension Office.
- F. Consideration and possible approval of the Brown County Community Wildfire Protection Program. Presented by Darrell Johnston, Emergency Management Coordinator.
- G. County Surveyor update on rural cemeteries and take appropriate action to create system for recording information relating to rural cemeteries. Presented by Don King, County Surveyor.
- H. County Surveyor update on the office of the County Surveyor including the history of the office, present functions and future plans. Presented by Don King, County Surveyor.

XI. FINANCIAL
Payment of bills.



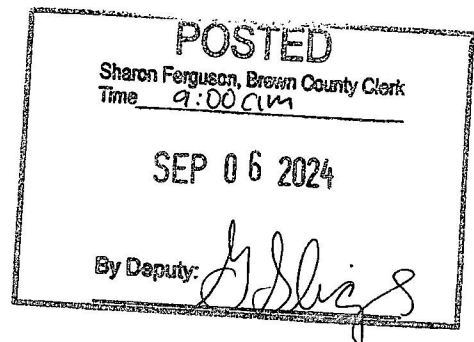
XII. ADJOURMENT

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 6th of September, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6th of September 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on September 9, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

SHANE BRITTON	absent	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 (absent)

II. PRAYER

Priscilla Monson, Pastor of May/Rising Star Methodist 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 and the budget meeting(s) on 08-26-2024.

Commissioner Traweek moved that the minutes of the August 26, 2024, Commissioners Court meeting and the Public Budget Workshop meeting for August 26, 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 September 9, 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 was lifted on September 3, 2024, by Order Of Brown County Judge Terminating Outdoor Burn Ban. (Exhibit #2)

VII. EMPLOYEE CHANGES:

A. Commissioner Gary Worley Pct. 1.

Commissioner Worley moved that he be authorized to promote Toby Madsen to Precinct #1 Foreman effective 09-01-2024. Precinct #1 current Foreman Jimmy Robbins will be retiring effective 12-31-2024. Commissioner Traweek seconded the motion, and the Court voted 4-0 to approve. (Exhibit #3)

B. Commissioner Larry Traweek Pct. 4.

Commissioner Traweek moved that he be authorized to give a 90 day pay increase to Road Hand Raymond Reinlasoder, effective 09-15-2024. Commissioner Shaw seconded the motion, and the Court voted 4-0 to approve. (Exhibit #4)

VIII. RESOLUTIONS AND PRESENTATIONS:

None.

IX. PUBLIC HEARINGS:

A. Preservation and Restoration of County Clerks Record Archival Fee.

Judge Pro-Tem Kelton opened the public hearing on the preservation and restoration of the County Clerk's Record Archival Fee and asked for comments or questions from the audience. There were none. Judge Pro-Tem Kelton closed the public hearing.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible action reading Hard Drive Destruction. Presented by the Auditors Office.

After discussion, Commissioner Worley moved that the Court authorize Goldsmith Solutions Information Technology Solutions to recycle old used Brown County Hardware. Commissioner Traweek seconded the motion, and the Court voted 4-0 to approve. (Exhibit #5)

B. Discussion of a possible appointment to the Board of Directors for the Brown County Humane Society dba Corinne T. Smith Animal Center. Presented by Gary Worley, Commissioner Pct. 1.

After discussion, no action taken.

C. Consideration and possible approval of action regarding the County Clerks Record Archival Fee. Presented by Sharon Ferguson, County Clerk.

After discussion with County Clerk Sharon Ferguson, Commissioner Worley moved that the Court sign an Order Approving the County Clerk Record Archival Plan/Fee. Commissioner Shaw seconded the motion, and the Court voted 4-0 to approve. (Exhibit #6)

D. Consideration and possible approval of action regarding the District Clerks Record Archival Fee. Presented by Cheryl Jones, District Clerk.

Commissioner Traweek moved that the Court sign an Order To Adopt District Clerk Records Archival Plan/Fee. Commissioner Shaw seconded the motion, and the Court voted 4-0 to approve. (Exhibit #7)

E. Consideration and possible approval of action to use travel funds for an out-of-state conference. Presented by Courtney Parrott, Texas A&M AgriLife Extension Office.

Commissioner Shaw moved that the Court authorize Courtney Parrott, County Extension Agent-Family & Community Health, to use her Professional Development Travel funds to travel to Arizona to receive the Distinguished Service Award. Commissioner Worley seconded the motion, and the Court voted 4-0 to approve.

F. Consideration and possible approval of the Brown County Community Wildfire Protection Program. Presented by Darrell Johnston, Emergency Management Coordinator.

No action.

G. County Surveyor update on rural cemeteries and take appropriate action to create system for recording information relating to rural cemeteries. Presented by Don King, County Surveyor.

No action. Mr. King was not present.

H. County Surveyor update on the office of the County Surveyor including the history of the office, present functions and future plans. Presented by Don King County Surveyor.

No action. Mr. King was not present.

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 4-0 to approve. (Exhibit #8)

XI1. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:30 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 16 day of September, 2024.

[Handwritten Signature]

COUNTY JUDGE

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten 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 **September 9, 2024.**

[Handwritten Signature]

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

