



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on September 16th, 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 James Glasscock, Early Church of Christ.

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 09/09/2024.

V. TREASURER'S AND AUDITOR'S REPORT

Acceptance of Treasurer's/Auditor's Report.

VI. BURN BAN: Consider and take appropriate action in regard to the county-wide burn ban.

VII. EMPLOYEE CHANGES:

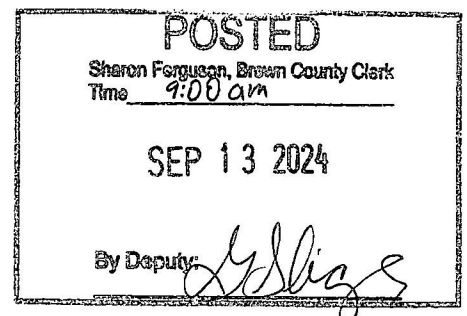
VIII. RESOLUTION AND PRESENTATIONS:

A. TJJD Compliance Monitoring Report. Presented by Judge Sam Moss.

B. Texas Feeding Texans Grant Resolution. Presented by Angie Dees, Director Senior Citizens Center.

C. IT Project Update. Presented by Goldsmith Solutions.

IX. PUBLIC HEARINGS:



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of updated contract with Kirbo's for Printers & Copiers. Presented by Goldsmith Solutions.
- B. Consideration and possible approval of contract with 8x8 & Bandwidth.com phone service with Goldsmith Solutions. Presented by Goldsmith Solutions.
- C. Consideration and possible approval of contract with Tyler Technologies for case management software. Presented by Goldsmith Solutions.
- D. Consideration and possible approval of the Schedule of Sheriff's Service Fees. Presented by Sheriff Vance Hill.
- E. Consideration and possible approval of the Schedule of Constable Service Fees. Presented by Sheriff Vance Hill.
- F. Consideration and possible approval of the replat of 100 Elm Oak Dr due to an error in the 1948 plat. Presented by Brian Jordan on behalf of Patti Clements Jordan.

XI. FINANCIAL

Payment of bills.

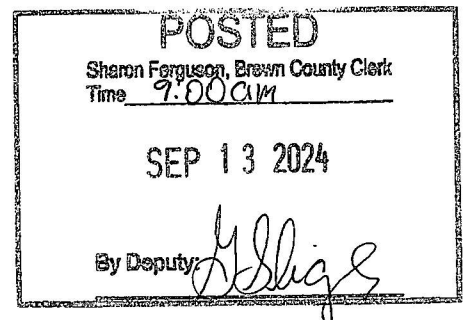
XII. ADJOURMENT

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 13th 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 13th of September 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on September 16, 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
GARY WORLEY
JOEL KELTON
WAYNE SHAW
LARRY TRAWEEK**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4**

Also present:

**SHARON FERGUSON
JENNIFER ROBISON
JOSIE CONTRERAS
JENNIFER BROUGHTON**

**COUNTY CLERK
COUNTY AUDITOR
ASSISTANT COUNTY AUDITOR
COUNTY ATTORNEY**

II. PRAYER

James Glasscock, Minister of Early Church of Christ, 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 on 09-09-2024.

Commissioner Kelton moved that the minutes of the September 9, 2024, Commissioners Court 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 September 16, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For August 2024 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. 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 lifted.

VII. EMPLOYEE CHANGES:

None.

VIII. RESOLUTIONS AND PRESENTATIONS:

A. TJJD Compliance Monitoring Report. Presented by Judge Sam Moss.

No action.

B. Texas Feeding Texans Grant Resolution. Presented by Angie Dees, Director Senior Citizens Center.

After discussion, with Angie Dees, Director of the Brownwood Senior Citizens Program, Commissioner Kelton moved that the Court adopt a Resolution certifying that the County has made a grant to City of Brownwood Senior Citizens Center, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home-delivered meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Worley seconded the motion, and the Court voted 5-0 to approve. (Exhibit #3)

C. IT Project Update. Presented by Goldsmith Solutions.

Sam Goldsmith, from Goldsmith Solutions Information Technology Solutions, gave the Court an update on Brown County Information Technology IT Vision 2025. No action was taken. (Exhibit #4)

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of updated contract with Kirbo's for Printers & Copiers. Presented by Goldsmith Solutions.

After discussion with Sam Goldsmith, no action was taken.

- B. Consideration and possible approval of contract with 8x8 & Bandwith.com phone service with Goldsmith Solutions. Presented by Goldsmith Solutions.**

After discussion with Sam Goldsmith, no action was taken.

- C. Consideration and possible approval of contract with Tyler Technologies for case management software. Presented by Goldsmith Solutions.**

After discussion with Sam Goldsmith, Commissioner Worley moved that the Court establish a committee of 3 people (Sam Goldsmith, Judge Britton, and Commissioner Kelton) to begin negotiations on a contract with Tyler Technologies for case management software for Brown County. Commissioner Traweck seconded the motion, and the Court voted 5-0 to approve. (Exhibit #5)

- D. Consideration and possible approval of the Schedule of Sheriff's Service Fees, Presented by Sheriff Vance Hill.**

After discussion with Sheriff Vance Hill, Commissioner Worley moved that the Court approve the Schedule of Brown County Sheriffs' Service Fees proposed for 2025 with one change, being the housing inmates for other counties/agencies (per day/per head) fee to go from \$65.00 to \$75.00. Commissioner Traweck seconded the motion, and the Court voted 5-0 to approve. (Exhibit #6)

E. Consideration and possible approval of Schedule of Constable Service Fees. Presented by Sheriff Vance Hill.

After discussion with Sheriff Vance Hill, Commissioner Worley moved that the Court approve the Schedule of Brown County Constables' Service Fees proposed for 2025 be submitted with no changes from the 2024 Fees. Commissioner Shaw seconded the motion, and the Court voted 5-0 to approve.

F. Consideration and possible approval of the replat of 100 Elm Oak Dr due to an error in the 1948 plat. Presented by Brian Jordan on behalf of Patti Clements Jordan.

After discussion with Brian Jordan, Judge Britton moved that the Court approve a Re-plat of Elm Oak Subdivision, in Precinct #4. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (Exhibit #7)

XII. FINANCIAL

A. Payment of bills.

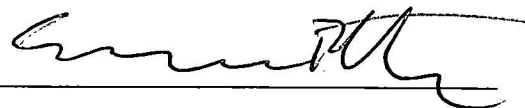
Commissioner Traweek moved that the claims, as presented by Brown County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion, and the Court voted 5-0 to approve. (Exhibit #8)

XI1. ADJOURNMENT

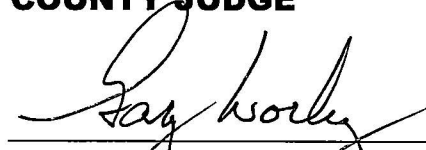
Judge Britton adjourned the Brown County Commissioners Court at 10:48 a.m.

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 23 day of September, 2024.




COUNTY JUDGE



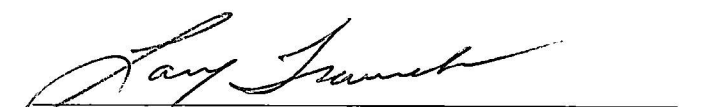
COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



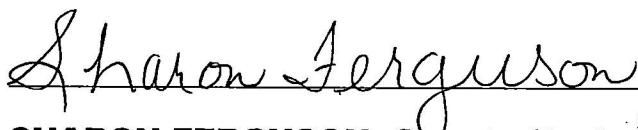
COMMISSIONER, PRECINCT NO. 3



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 16, 2024.**



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

