



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on September 30<sup>th</sup>, 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 – Kelly Crenshaw, Pastor at New Beginnings Church of Brownwood.
- 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 09/23/2024 and 09/24/2024.

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.

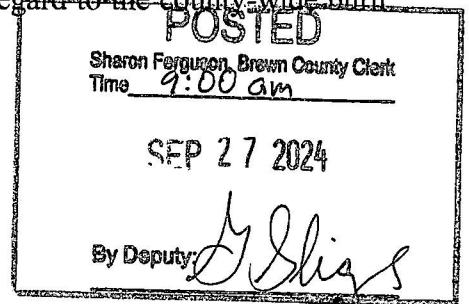
VII. EMPLOYEE CHANGES:

VIII. RESOLUTION AND PRESENTATIONS:

IX. PUBLIC HEARINGS:

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of FY 2025 Loan Refinancing. Presented by the Auditors Office.
- B. Consideration and possible approval of renewal of HVAC annual maintenance contract. Presented by Shane Britton, County Judge.



C. Consideration and possible approval of addendum to and clarification of Brown County Platt Regulations. Presented by Jennifer Broughton, County Attorney.

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. Personnel Issues.

XII. FINANCIAL

Payment of bills.

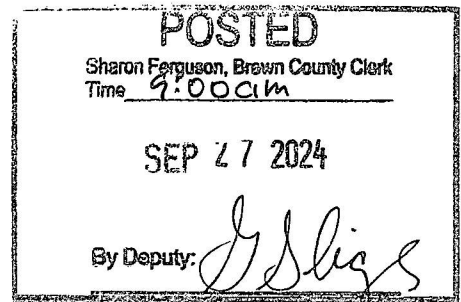
XIII. ADJOURMENT

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 27th 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 27th of September 2024

Shane Britton



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special meeting on September 30, 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:**

<b>SHANE BRITTON</b>	<b>absent</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>		<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>		<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>		<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY absent</b>

**II. PRAYER**

**Kelly Crenshaw, Pastor of New Beginnings Church of Brownwood, 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 09-23-2024 and 09-24-2024.**

**Commissioner Traweek moved that the minutes of the September 23, 2024, Commissioners Court meeting and the September 24, 2024, Commissioners Court meeting 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 30, 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 lifted.**

**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 FY 2025 Loan Refinancing. Presented by the Auditors Office.**

**After discussion with County Auditor Jennifer Robison, Commissioner Traweek moved that the Court approve to refinance two existing loans with Citizens National Bank pursuant to Section 271.005 of the Texas Local Government Code, that the obligations be payable from the Ad Valorem taxes, budgeted for payment for the obligations or any lawfully available funds, from the Brown County General Fund, Precinct #2 Fund and Precinct #4 Fund to pay the obligations in full at the end of the fiscal year as follows:**

<b>Note 52183</b>	<b>Precinct #2</b>	<b>\$201,090.54</b>
<b>Note 52894</b>	<b>Precinct #4</b>	<b>\$185,963.26</b>

**Commissioner Kelton seconded the motion, and the Court voted 4-0 to approve.**

**B. Consideration and possible approval of renewal of HVAC annual maintenance contract. Presented by Shane Britton, County Judge.**

**After discussion with Bryan Switzer, Brown County Maintenance Supervisor, Commissioner Shaw moved that the Court approve the renewal of a two-year Maintenance Agreement, with Heart Of Texas Mechanical Contracting, LLC for the Courthouse HVAC annual maintenance schedule. Commissioner Traweek seconded the motion, and the Court voted 4-0 to approve. (Exhibit #2)**

**C. Consideration and possible approval of addendum to and clarification of Brown County Plat Regulations. Presented by Jennifer Broughton, County Attorney.**

**No action.**

## **XI. EXECUTIVE SESSION**

**The Commissioners Court may convene into closed executive session in the Commissioners Courtroom, pursuant to Section 551.072 of the Texas Government Code.**

**Item 1. Personnel Issues.**

**No action. The Court did not convene into closed 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 #3)**

## **XI1. ADJOURNMENT**

**Judge Britton adjourned the Brown County Commissioners Court at 9:16 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 7th day of October, 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 30, 2024.**

*[Handwritten Signature]*, Chief Deputy County Clerk

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

