



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on October 7th, 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 meeting held on 09/30/2024.

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.

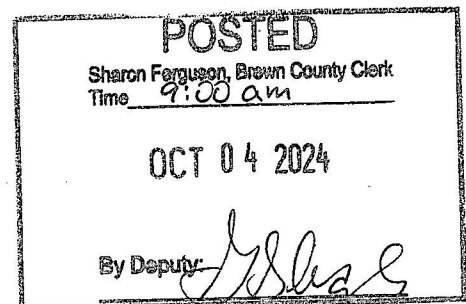
VII. EMPLOYEE CHANGES:

VIII. RESOLUTION AND PRESENTATIONS:

A. Brown County 4-H- Present a proclamation to declare the Week of Oct. 7 National 4-H Week.

B. The Ark- Present a proclamation to declare October National Domestic Violence Awareness Month.

IX. PUBLIC HEARINGS:



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. 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.
- B. County Surveyor update on the office of the County Surveyor including the history of the office, present function and future plans. Presented by Don King, County Surveyor.
- 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. Discuss Personnel Issues.

XII. FINANCIAL
Payment of bills.

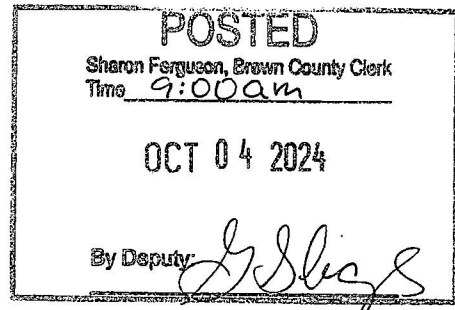
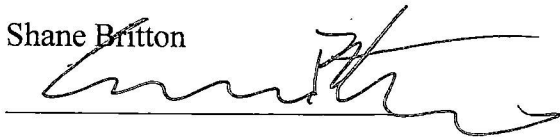
XIII. ADJOURMENT

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 4th of October, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 4th of October 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on October 7, 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:

AMBER HANLEY

JENNIFER ROBISON

JENNIFER BROUGHTON

CHIEF DEPUTY COUNTY CLERK

COUNTY AUDITOR

COUNTY ATTORNEY

II. PRAYER

Bill Slaymaker, Pastor of Shiloh Bible Church in Richland Springs, TX, 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 meeting held on 09-30-2024.

Commissioner Kelton moved that the minutes of the September 30, 2024, Commissioners Court meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. 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 October 7, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

Commissioner Kelton moved that the Court approve the Brown County Investment Report for the First Quarter of 2024 and for the Second Quarter of 2024. Commissioner Worley seconded the motion, and the Court voted 5-0 to approve. (Exhibit #2 and Exhibit #3)

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. Brown County 4-H - Present a proclamation to declare the week of October 7 National 4-H Week.

After discussion with several 4-H members, Judge Britton read a 2024 National 4-H Week Proclamation. Commissioner Worley moved that the Court approve the Proclamation and designate the week of October 6-12 as National 4-H Week in Texas. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (exhibit #4)

B. The Ark – Present a proclamation to declare October National Domestic Violence Awareness Month.

After discussion, Judge Britton read a Brown County Board Of Commissioners Proclamation. Commissioner Kelton moved that the Court approve the Proclamation and proclaim the month of October 2024 as Domestic Violence Awareness Month in Brown County. Commissioner Shaw seconded the motion, and the Court voted 5-0 to approve. (Exhibit #5)

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. 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.**

After discussion with Brown County Surveyor Don King, no action was taken.

- B. County Surveyor update on the office of the County Surveyor including the history of the office, present function and future plans. Presented by Don King, County Surveyor.**

After discussion with Brown County Surveyor Don King, no action was taken.

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

After discussion with Brown County Attorney Jennifer Broughton, Judge Britton moved that the Court clarify the Brown County Survey Rules and Regulations by issuing an Order clarifying the current Rules and Regulations by stating that the review process, by the County Surveyor, does not apply to the filing of plats that have previously been reviewed and approved by the City of Brownwood and the City of Early. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve.

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.

The Court did not convene into Executive Session.

XII. FINANCIAL

A. Payment of bills.

Commissioner Kelton 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 #6)

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 21 day of October, 2024.

[Handwritten Signature]

COUNTY JUDGE

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 **October 7, 2024.**

[Handwritten Signature], Chief Deputy County Clerk

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

