



Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on December 2nd, 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 meeting(s) held on 11/18/2024 and 11/22/2024.

V. TREASURER'S AND AUDITOR'S REPORT

Acceptance of Treasurer's/Auditor's Report.

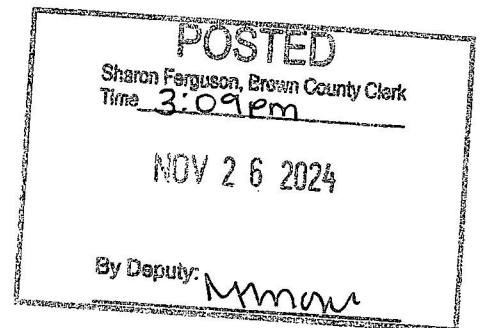
VI. BURN BAN: Consider and take appropriate action in regards to the county-wide burn ban.

VII. EMPLOYEE CHANGES:

A. Sheriff's Department.

VIII. RESOLUTION AND PRESENTATIONS:

IX. PUBLIC HEARINGS:



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consider approving the 2025 Commissioners Court meeting schedule. Presented by Shane Britton, County Judge.
- B. Discussion regarding certification pay of Constables. Presented by Constable Troy Henderson Pct.2.
- C. Consider approving funding agreement for FY 2024/2025 between Brown County and the Brownwood Community Library. Presented by County Judges Office.
- D. Consider approving contract between Brown County and Mills County for the housing and detention of inmates.
- E. Consider approving contract between Brown County and San Saba County for the housing and detention services of inmates.

XI. FINANCIAL
Payment of bills.

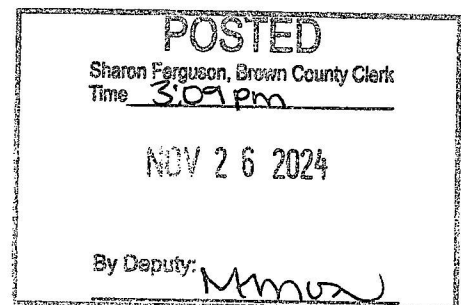
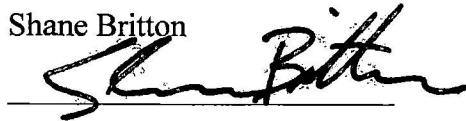
XII. ADJOURMENT

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 26th of November, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 26th day of November 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on December 2, 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
JENNIFER BROUGHTON**

**COUNTY CLERK
COUNTY AUDITOR
COUNTY ATTORNEY**

II. PRAYER

Pastor Ernest T. Kirk 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(s) held on 11-18-2024 and 11-22-2024.

Commissioner Kelton moved that the minutes of the November 18, 2024, and the November 22, 2024, Commissioners Court meetings 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 December 2, 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:

A. Sheriff's Department.

No action.

VIII. RESOLUTIONS AND PRESENTATIONS:

None.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consider approving the 2025 Commissioners Court meeting schedule. Presented by Shane Britton, County Judge.

Commissioner Kelton moved that the Court approve the 2025 Commissioner Court meeting schedule. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (Exhibit #2)

B. Discussion regarding certification pay of Constables. Presented by Constable Troy Henderson Pct. 2.

After discussion with Troy Henderson, Constable Precinct #2, no action was taken.

- C. Consider approving funding agreement for FY 2024/2025 between Brown County and the Brownwood Community Library. Presented by County judges Office.**

Commissioner Kelton moved that the Court approve a Funding Agreement By And Between Brown County And The Brownwood Public Library for FY 2024/2025. Commissioner Traweck seconded the motion, and the Court voted 5-0 to approve. (Exhibit #3)

- D. Consider approving contract between Brown County and Mills County for the housing and detention of inmates.**

No action.

- E. Consider approving contract between Brown County and San Saba County for the housing and detention services of inmates.**

No action.

XI. FINANCIAL

- A. Payment of bills.**

Commissioner Traweck moved that the claims, as presented by Brown County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve.

(Exhibit #4)

XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:27 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 9th day of December, 2024.

[Handwritten Signature]

COUNTY JUDGE

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 2

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 **December 2, 2024.**

[Handwritten Signature]

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

