

Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on January 6th, 2025, 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 12/23/2024

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:

IX. PUBLIC HEARINGS:

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of participating in the Kroger Subdivision Opioid Settlement. Presented by the Auditors Office.

B. Consideration and possible approval of reappointing Dave Olhausen as the Brown County Director of the Cen- Tex Rural Rail District Board. Presented by the County Judges Office.

XI. FINANCIAL
Payment of bills.

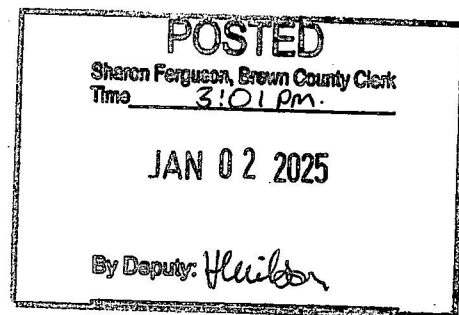
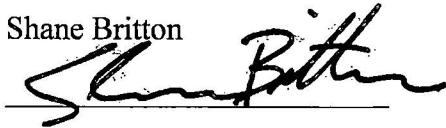
XII. ADJOURMENT

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 2nd of January, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 2nd day of January 2025

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on January 6, 2025, 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 |
| KIRK CHASTAIN | | COMMISSIONER, PRECINCT NO. 1 |
| JOEL KELTON | | COMMISSIONER, PRECINCT NO. 2 |
| DAVID REID | absent | COMMISSIONER, PRECINCT NO. 3 |
| LARRY TRAWEEK | | COMMISSIONER, PRECINCT NO. 4 |

Also present:

| | |
|---------------------------|------------------------|
| SHARON FERGUSON | COUNTY CLERK |
| JENNIFER ROBISON | COUNTY AUDITOR |
| JENNIFER BROUGHTON | COUNTY ATTORNEY |

II. PRAYER

Roy McNeely, Pastor of Freedom Fellowship Church, Early, Texas, 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 was one citizen comment from Mike Blagg concerning inclement weather for a public auction sale to be conducted on January 7, 2025. (Exhibit #1)

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous meeting(s) held on 12-23-2024.

No action

V. TREASURER'S AND AUDITOR'S REPORT

A. Acceptance of Treasurer's/Auditor's Report.

The January 6, 2025, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For December 2024 was approved after a motion by Commissioner Traweek and a second by Commissioner Chastain. The Court voted 3-0 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 #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:

None.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of participating in the Kroger Subdivision Opioid Settlement. Presented by the Auditors Office.**

Commissioner Traweek moved that the Court approve to participate in the Kroger Subdivision Opioid Settlement subject to County Attorney Jennifer Broughton's approval. Commissioner Chastain seconded the motion, and the Court voted 3-0 to approve. (Exhibit #4)

- B. Consideration and possible approval of reappointing Dave Olhausen as the Brown County Director of the Cen-Tex Rural Rail District Board. Presented by the County Judges Office.**

Commissioner Traweek moved that the Court approve the two-year re-appointment of Dave Olhausen as the Brown County Director of the Cen-Tex Rural Rail District Board. Commissioner Chastain seconded the motion, and the Court voted 3-0 to approve.

XI. FINANCIAL

- A. Payment of bills.**

Commissioner Traweek moved that the claims, as presented by Brown County Auditor Jennifer Robison, be paid. Commissioner Chastain seconded the motion, and the Court voted 3-0 to approve. (Exhibit #5)

XI1. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:23 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.

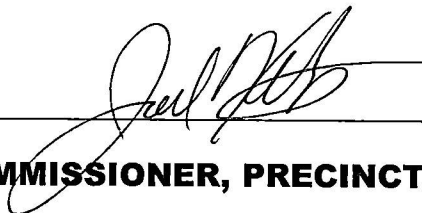
Submitted on the 27 day of January, 2025.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



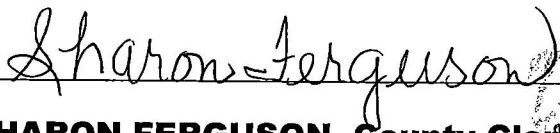
COMMISSIONER, PRECINCT NO. 3



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 **January 6, 2025.**



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

