

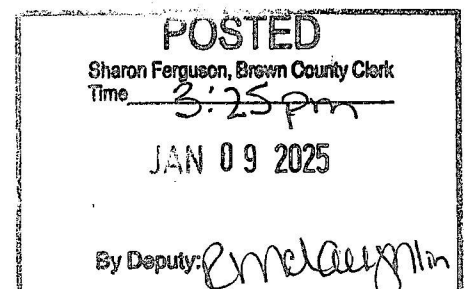


Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on January 13th, 2025, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 – Pastor Rick Cavitt, Coggin Avenue Baptist Church.
- 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 and 01/06/2025
- 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 hardware recycling done by Goldsmith Solutions. Presented by Auditors Office.



- B. Consideration and possible approval of the destruction of Computer Equipment by Goldsmith Solutions. Presented by the Auditors Office.
- C. Consideration and possible action to approve the recommendation for the appointment of the Precinct 1 Constable. Presented by Precinct 1 Commissioner Kirk Chastain.
- D. Consideration and possible approval of action to enter into an agreement with Astound Broadband for internet service at Precinct 1 Barn. Presented by Precinct 1 Commissioner Kirk Chastain.
- E. Consideration and possible approval to authorize the Sheriff's Department to accept donation. Presented by Sheriff Vance Hill.

XI. FINANCIAL
Payment of bills.

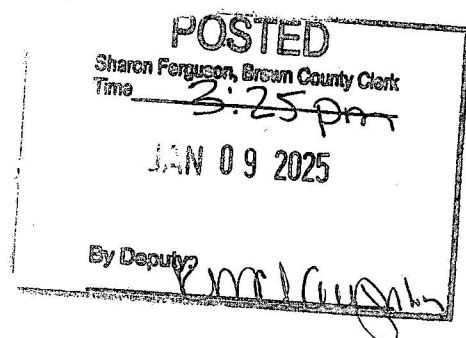
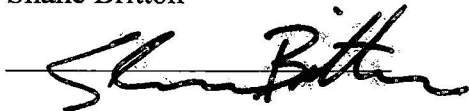
XII. ADJOURMENT

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 9th 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 9th day of January 2025

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on January 13, 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 Britton declared a Quorum and called the meeting to order.

Members of the Court present were:

SHANE BRITTON

KIRK CHASTAIN

JOEL KELTON

DAVID REID

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 absent

II. PRAYER

Ricky Cavitt, Youth Pastor at Coggin Avenue Baptist Church, Brownwood, 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 were no citizen comments.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous meeting(s) held on 12-23-2024 and 01-06-2025.

No action

V. TREASURER'S AND AUDITOR'S REPORT

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

The January 13, 2025, 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 hardware recycling done by Goldsmith Solutions. Presented by Auditors Office.**

After discussion, with Brown County Auditor Jennifer Robison, Commissioner Kelton moved that the Court approve hardware recycling to be done by Goldsmith Solutions. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (Exhibit #2)

- B. Consideration and possible approval of the destruction of Computer Equipment by Goldsmith Solutions. Presented by the Auditors Office.**

After discussion, Commissioner Chastain moved that the Court table Item B.

C. Consideration and possible action to approve the recommendation for the appointment of the Precinct 1 Constable. Presented by Precinct 1 Commissioner Kirk Chastain. After discussion, Commissioner Chastain moved that the Court approve the recommendation of Daniel R. Griffith for the appointment of Constable Precinct #1. This Constable position was left vacant by Robert Mullins who retired December 31, 2024. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve. (Exhibit #3)

D. Consideration and possible approval of action to enter into an agreement with Astound Broadband for internet service at Precinct 1 Barn. Presented by Precinct 1 Commissioner Kirk Chastain.

After discussion, Commissioner Chastain moved that the Court approve an agreement between Brown County and Astound Business Solutions for internet service at the Precinct #1 barn. The cost will be \$99.95 per month with free installation. Commissioner Traweck seconded the motion, and the Court voted 5-0 to approve. (Exhibit #4)

E. Consideration and possible approval to authorize the Sheriff's Department to accept donation. Presented by Sheriff Vance Hill. After discussion with Chief Deputy Sheriff James Stroope, Commissioner Traweck moved that the Court authorize the Sheriff's Department to accept a \$100.00 donation from Mr. and Mrs. Hodges and a \$1,000.00 anonymous donation. Commissioner Chastain seconded the motion, and the Court voted 5-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

XI. FINANCIAL

A. Payment of bills.

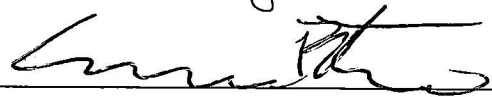
Commissioner Traweck moved that the claims, as presented by Brown County Auditor Jennifer Robison, be paid. Commissioner Chastain seconded the motion, and the Court voted 5-0 to approve. (Exhibit #6)

XI1. ADJOURNMENT

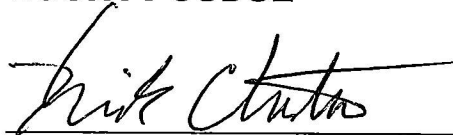
Judge Britton adjourned the Brown County Commissioners Court at 9:20 a.m.

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



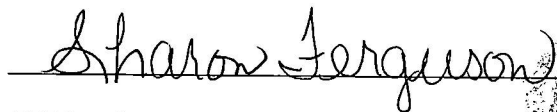
COMMISSIONER, PRECINCT NO. 3



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 13, 2025.**



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

