

Notice is hereby given that a Regular Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on February 10th, 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 Larry Key, First Baptist Church of Early.
- 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 01/27/2025
- 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:

A. County Clerks Office.
- VIII. RESOLUTION AND PRESENTATIONS:
- IX. PUBLIC HEARINGS:
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of application to install a private line on CR 267 by Mark Hale. Presented by Commissioner Kirk Chastain Pct.1.

B. Consideration and possible approval of application to install a private line on CR 291 by Zephyr WSC Pct.3. Presented by Commissioner David Reid Pct. 3.

C. Consideration and possible approval of a replat of the Woodridge Estates. Presented by Ray West.

XI. FINANCIAL

Payment of bills.

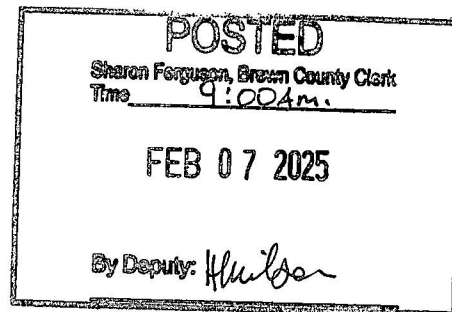
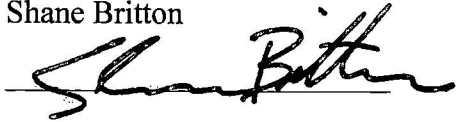
XXI. ADJOURMENT

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 7th of February, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 7th of February, 2025

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular meeting on February 10, 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

Larry Key, Pastor of Early First Baptist Church, Early, 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 was one public speaker. Don Yoes addressed the Court concerning the Texas Department of Public Safety Driver's License Office. (Exhibit #1)

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous meeting(s) held on 01/27/2025.

Commissioner Traweek moved that the minutes of January 27, 2025, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Chastain seconded the motion, and the Court voted unanimously to approve.

V. TREASURER'S AND AUDITOR'S REPORT

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

The February 10, 2025, Combined Statement Of Cash Position was presented by the Brown County Treasurer's Office, for filing.

(Exhibit #2)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for January 2025 was approved after a motion by Commissioner Chastain and a second by Commissioner Reid. The Court voted 5-0 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 in effect.

VII. EMPLOYEE CHANGES:

A. County Clerk's Office

Commissioner Kelton moved that the Court authorize the following personnel and salary change in the County Clerk's Office:

**Dalia Galindo/Deputy County Clerk/employed
effective 02-10-2025**

**Gabrielle Sliger/Deputy County Clerk/discontinued
effective 11-07-2024 (Exhibit #4)**

Commissioner Traweck seconded the motion, and the Court voted 5-0 to approve.

VIII. RESOLUTIONS AND PRESENTATIONS:

None.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of application to install a private line on CR 267 by Mark Hale. Presented by Commissioner Kirk Chastain Pct. 1.**

Commissioner Chastain moved that an application, made by Mark A. Hale, to install a buried water line within the right-of-way of County Road #267, in Precinct #1, be approved; subject to Brown County specification for cutting a road. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve. (Exhibit #5)

- B. Consideration and possible approval of application to install a private line on CR 291 by Zephyr WSC Pct. 3. Presented by Commissioner David Reid Pct 3.**

Commissioner Reid moved that an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #291 and County Road #287, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Chastain seconded the motion, and the Court voted 5-0 to approve. (Exhibit #6)

C. Consideration and possible approval of a replat of the Woodridge Estates. Presented by Ray West. Chastain seconded the motion, and the Court voted 5-0 to approve.

No action.

XI. FINANCIAL

A. Payment of bills.

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

(Exhibit #7)

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 24 day of February, 2025.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



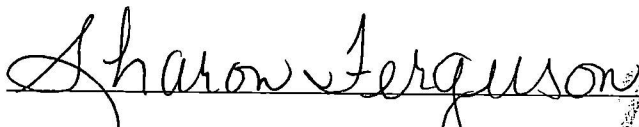
COMMISSIONER, PRECINCT NO. 3



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 **February 10, 2025.**



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

