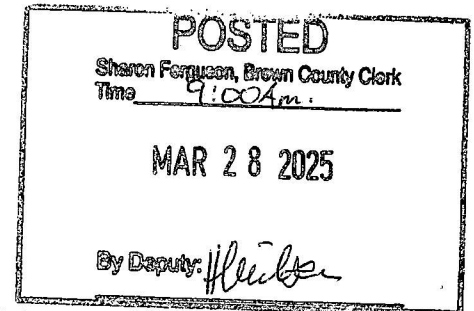




Notice is hereby given that a Regular Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on March 31st, 2025, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 – Chaplin Troy Henderson, Constable Pct 2.
- 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 03/17/2025
- 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. Sheriff's Department.
- VIII. RESOLUTION AND PRESENTATIONS:
A. Employee Rewards Check. Presented by Amanda Bundick.
- IX. PUBLIC HEARINGS:
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
A. Consideration and possible appointment of new members of the Child Welfare Board. Presented by Lisa Caldwell.



- B. Discussion and possible approval of the 2024 Year End Financial Statement. Presented by the Auditors Office.
- C. Consideration and possible approval of Equipment Purchase of a 2020 CTS Belly Dump Trailer from Southwest Truck and Trailer, Inc. Presented by Precinct 4 Commissioner, Larry Traweek.
- D. Consideration and possible approval of Equipment Purchase of a 2018 Freightliner CA125 Cascadia truck from Lonestar Truck Group presented by Precinct 4 Commissioner, Larry Traweek.
- E. Consideration and possible approval of request to install a license plate reader camera in the county right of way on CR 180 by Flock Safety in partnership with Bangs PD. Presented by Precinct 4 Commissioner, Larry Traweek.
- F. Consideration and possible action to update the existing Road Use Addendum with Bahia Pipeline LLC. Presented by Precinct 2 Commissioner, Joel Kelton.
- G. Discussion of County Road 310 by Dean Clements and Michael McCoy. Sponsored by Precinct 3 Commissioner, David Reid.

XI. FINANCIAL
Payment of bills.

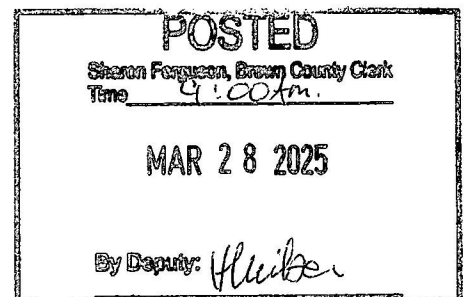
XXI. ADJOURMENT

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 28th of March, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 28th of March, 2025

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on March 31, 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
JOSIE CONTRERAS
JENNIFER BROUGHTON**

**COUNTY CLERK
ASSISTANT COUNTY AUDITOR
COUNTY ATTORNEY (absent)**

II. PRAYER

Chaplain Troy Henderson, Brown County Constable Precinct #2, 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.

None.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous meeting(s) held on 03/17/2025.

Commissioner Kelton moved that the minutes of March 17, 2025, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck 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 March 31, 2025, Combined Statement Of Cash Position was presented by the Brown County Treasurer's Office, 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 in effect.

VII. EMPLOYEE CHANGES:

A. Sheriff's Department.

After discussion with Sheriff Vance Hill, Commissioner Reid moved that the Court authorize the following employee changes and salaries at the Sheriff's Department:

**Kamberlyn Williams/Jailer/PT Kitchen-employed
effective 03-19-2025**

**Amanda Harrell/Jailer/PT Kitchen-discontinued
effective 03-10-2025 (Exhibit #2)**

**Amanda Harrell/Jailer Full Time-employed
effective 03-10-2025**

**Lindsey Campos/Jailer Full Time-discontinued
effective 03-06-2025 (Exhibit #3)**

**Steven Hill/Jailer-employed
effective 04-01-2025**

**Blake Sheedy/Jailer-discontinued
effective 02-16-2025 (Exhibit #4)**

**Larry Saxton/Visitation Clerk PT-employed
effective 03-14-2025**

**Leslie Karnes III/Visitation Clerk-discontinued
effective 12-12-2023 (Exhibit #5)**

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

The Texas Commission On Jail Standards Jail Population Report was submitted by the Sheriff's Department, for filing. (Exhibit #6)

VIII. RESOLUTIONS AND PRESENTATIONS:

A. Employee Rewards Check. Presented by Amanda Bundick.

Healthy County Coordinator Amanda Bundick presented the Court with a report concerning the Employee Rewards Check.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible appointment of new members of the Child Welfare Board. Presented by Lisa Caldwell.

After discussion with Lisa Caldwell, from Brown County Child Welfare, Commissioner Kelton moved that the Court approve the appointment of four new members of the Child Welfare Board. They are Christina Jackson, Tammy Fisher, Danielle Howard, and Cassi Stewart. Commissioner Chastain seconded the motion, and the Court voted 5-0 to approve.

B. Discussion and possible approval of the 2024 Year End Financial Statement. Presented by the Auditors Office.

Commissioner Kelton moved that the Court approve the Brown County Annual Financial Statement for the year ended September 30, 2024. Commissioner Traweck seconded the motion, and the Court voted 5-0 to approve. (Exhibit #7)

- C. Consideration and possible approval Equipment Purchase of a 2020 CTS Belly Dump Trailer from Southwest Truck and Trailer, Inc. Presented by Precinct 4 Commissioner, Larry Traweek.**

After discussion, Commissioner Chastain moved that the Court authorize Precinct #4 Commissioner Larry Traweek to purchase a 2020 CTS Belly-Dump Trailer, for \$36,500.00, from Southwest Truck and Trailer. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #8)

- D. Consideration and possible approval of Equipment Purchase of a 2018 Freightliner CA125 Cascadia truck from Lonestar Truck Group presented by Precinct 4 Commissioner, Larry Traweek.**

After discussion, Commissioner Traweek moved that he be authorized to purchase a 2018 Freightliner CA 125 Cascadia truck, for \$32,266.23, from Lonestar Truck Group. Commissioner Chastain seconded the motion, and the Court voted 5-0 to approve. (Exhibit #9)

- E. Consideration and possible approval of request to install a license plate reader camera in the county right of way on CR 180 by Flock Safety in partnership with Bangs PD. Presented by Precinct 4 Commissioner, Larry Traweek.**

Commissioner Traweek moved an application made by Flock Safety to install a new 12' Flock pole within the right-of-way of County Road #180, in Precinct #4, be approved; subject to Brown County specifications for cutting a road. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #10)



Notice is hereby given that a Regular Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on March 31st, 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:

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II. PRAYER – Chaplin Troy Henderson, Constable Pct 2.

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IV. MINUTES OF MEETINGS:

Approval of the agenda minutes from the previous meeting(s) held on 03/17/2025

V. TREASURER'S AND AUDITOR'S REPORT

Acceptance of Treasurer's/Auditor's Report.

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VII. EMPLOYEE CHANGES:

A. Sheriff's Department.

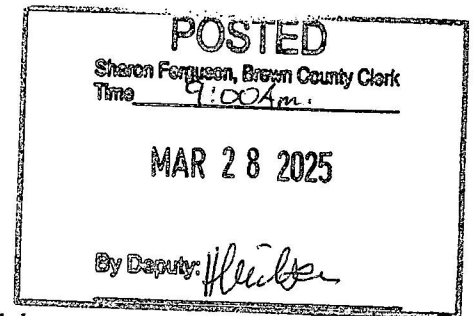
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A. Employee Rewards Check. Presented by Amanda Bundick.

IX. PUBLIC HEARINGS:

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

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XI. FINANCIAL
Payment of bills.

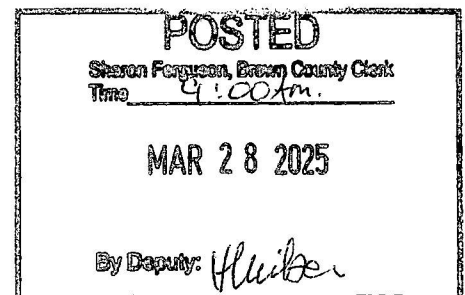
XXI. ADJOURMENT

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 28th of March, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 28th of March, 2025

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on March 31, 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
JOSIE CONTRERAS
JENNIFER BROUGHTON**

**COUNTY CLERK
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II. PRAYER

Chaplain Troy Henderson, Brown County Constable Precinct #2, led the Court in the invocation.

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None.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous meeting(s) held on 03/17/2025.

Commissioner Kelton moved that the minutes of March 17, 2025, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 March 31, 2025, Combined Statement Of Cash Position was presented by the Brown County Treasurer's Office, for filing.

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VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.

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**Leslie Karnes III/Visitation Clerk-discontinued
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VIII. RESOLUTIONS AND PRESENTATIONS:

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IX. PUBLIC HEARINGS:

None.

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Commissioner Traweek moved an application made by Flock Safety to install a new 12' Flock pole within the right-of-way of County Road #180, in Precinct #4, be approved; subject to Brown County specifications for cutting a road. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #10)

- F. Consideration and possible action to update the existing Road Use Addendum with Bahia Pipeline LLC. Presented by Precinct 2 Commissioner, Joel Kelton.**

No action.

- G. Discussion of County Road 310 by Dean Clements and Michael McCoy. Sponsored by Precinct 3 Commissioner, David Reid.**

After discussion with Dean Clements and Michael McCoy concerning County Road 310, in Precinct #3, no action was taken.

XI. FINANCIAL

- A. Payment of bills.**

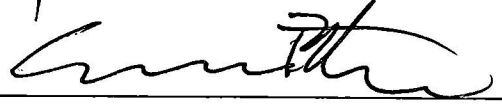
Commissioner Chastain moved that the claims, as presented by Brown County Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (Exhibit #11)

XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners' Court at 10:15 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.

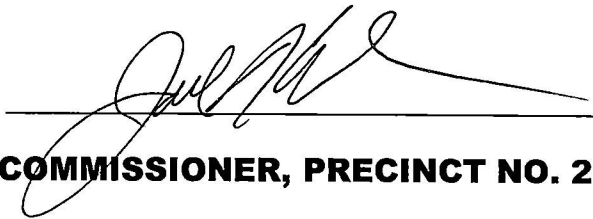
Submitted on the 7th day of April, 2025.



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 **March 31, 2025.**



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

