

Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on April 14th, 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 Constable Troy Henderson, 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 04/07/2025

- V. TREASURER'S AND 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. Discussion and possible approval to purchase a mobile radio. Presented by Chief Deputy James Stroop, Brown County Sheriff's Department.
  - B. Opening of sealed bids for Bulk Hauling.

C. Consideration and possible action to accept bid(s) for Bulk Hauling

D. Opening of sealed bids for Caliche/ Base Material.

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- E. Consideration and possible action to accept bid(s) for Caliche/Base Material.
- F. Opening of sealed bids for Paving/Seal Coating.
- G. Consideration and possible action to accept bid(s) for Paving/Seal Coating.
- H. Opening of sealed bids for Cover Stone/Cold Mix and/or Hot Mix.
- I. Consideration and possible action to accept bid(s) for Cover Stone/Cold Mix and/or Hot Mix.
- J. Opening of sealed bids for Asphalt Products.
- K. Consideration and possible action to accept bid(s) for Asphalt Products.
- L. Opening of sealed bids for Blasting/Crushing.
- M. Consideration and possible action to accept bid(s) for Blasting/Crushing.

#### 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 11<sup>th</sup> of April, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 11th day of April, 2025

Shane Britton

Sharon Ferguson, Brown County Clark
Time 1:00 1

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By Deputy: Athully

# STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Special meeting on April 14, 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
VALERIE WILLIAMS
JENNIFER BROUGHTON

COUNTY CLERK
ASSISTANT COUNTY AUDITOR
COUNTY ATTORNEY (absent)

#### II. PRAYER

Troy Henderson, 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 04/07/2025.

Commissioner Reid moved that the minutes of April 7, 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 April 14, 2025, Combined Statement Of Cash Position was presented by the Brown County Treasurer's Office, for filing.

(Exhibit #1)

D. Opening of sealed bids for Caliche/Base Material.

The Court opened one sealed bid for Caliche/Base Material. The bid was from:

LaQuey Ranch-Stephen LaQuey (Exhibit #8)

**Vulcan Materials Company (Exhibit #9)** 

Diamond P Aggregates, Ltd. (Exhibit #10)

E. Consideration and possible action to accept (bids) for Caliche/Base Material.

Commissioner Kelton moved that the Court accept the one sealed bid received for Caliche/Base Material from:

LaQuey Ranch-Stephen Laquey (Exhibit #8)

Vulcan Materials Company (Exhibit #9)

Diamond P Aggregates, Ltd. (Exhibit #10)

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

F. Opening of sealed bids for Paving/Seal Coating.

The Court opened sealed bids for Paving/Seal Coating. The bids were from:

Martin Earthworks, LLC (Exhibit #11)

Carlisle Fencing and Dozer Services, LLC (Exhibit #12)

Mobley Construction LLC (Exhibit #13)

Grider Paving LLC (Exhibit #14)

I. Consideration and possible action to accept bid(s) for Cover Stone/Cold Mix and/or Hot Mix.

Commissioner Kelton moved that the Court accept all three (3) sealed bids received for Cover Stone/Cold Mix and/or Hot Mix. The bids were from:

Unique Paving Materials Corp. (Exhibit #15)

**Vulcan Materials Company (Exhibit #16)** 

Zack Burkett Company (Exhibit #17)

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

J. Opening of sealed bids for Asphalt Products.

The Court opened sealed bids for Asphalt Products. The bids were from:

P2 Emulsions (Exhibit #18)

Ergon Asphalt & Emulsions, Inc. (Exhibit #19)

Wright Asphalt Products Co. (Exhibit #20)

K. Consideration and possible action to accept bid(s) for Asphalt Products.

Commissioner Chastain moved that the Court accept all three (3) sealed bids received for Asphalt Products. The bids were from:

P2 Emulsions (Exhibit #18)

Ergon Asphalt & Emulsions, Inc. (Exhibit #19)

Wright Asphalt Products Co. (Exhibit #20)

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

L. Opening of sealed bids for Blasting/Crushing.

The Court opened one sealed bid for Blasting/Crushing. The sealed bid was from:

**Dorado Construction Group (Exhibit #21)** 

M. Consideration and possible action to accept bid(s) for Blasting/Crushing.

Commissioner Traweek moved that the Court approve the one sealed bid received for Blasting/Crushing from:

**Dorado Construction Group (Exhibit #21)** 

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

# XI. FINANCIAL

A. Payment of bills.

None.

## XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners' Court at 9:56 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 21 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 April 14, 2025.

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