

Notice is hereby given that a Regular Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on June 16th, 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 06/02/2025

- V. TREASURER'S AND AUDITOR'S REPORT
- VI. BURN BAN: Consider and take appropriate action in regard to the county-wide burn ban.

Sheron Ferguson, Brewn County Clerk

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- VII. EMPLOYEE CHANGES:
 - A. Commissioner Precinct 1
- VIII. RESOLUTION AND PRESENTATIONS:
- IX. PUBLIC HEARINGS:
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Consideration and possible approval of Rocinante Subdivision Platt on Hwy 279 and County Road 107 in Pct 4. Presented By Carrie Dunn.
 - B. Application to Install a Private Line in the right-of-way of CR 214 by CTTC. Presented by Commissioner Kirk Chastain, Pct 1.
 - C. Application to Install a Private Line in the right-of-way along CR 555 and CR 221 by CTTC. Presented by Commissioner Kirk Chastain, Pct 1.

- D. Discussion of the Oncor-Dinosaur Switch Project. Presented by Commissioner Joel Kelton, Precinct 2.
- XI. EXECUTIVE SESSION: The Commissioners' Court may convene into a closed executive session in the Commissioners' Courtroom, pursuant to Section 551.071 and 551.0724 of the Texas Government Code and may discuss the following:

Item 1: Purchase, sale or lease of real property.

XII. 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 30th of May, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 12th day of June, 2025

Shane Britton

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Sharon Fenguson, Brown County Clork
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STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Regular meeting on June 16, 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. 3

COMMISSIONER, PRECINCT NO. 4

Also present:

AMBER HANLEY CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON COUNTY AUDITOR
JENNIFER BROUGHTON COUNTY ATTORNEY

II. PRAYER

Tracey Thomas, Minister of Early Methodist Church, 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 06/02/2025.

Commissioner Kelton moved that the minutes of June 2, 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 June 16, 2025, Combined Statement Of Cash Position was presented by the Brown County Treasurer's Office, for filing.

(Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For May 2025 was approved after a motion by Commissioner Kelton 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 #2)

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:

A. Commissioner Precinct 1.

After discussion, Commissioner Chastain moved that the Court authorize the following personnel change and salary in Precinct #1:

John Moody, Jr./Road Hand/Temporary Part-Time employed (\$14 per hour) effective 06-17-2025 (Exhibit #3)

Commissioner Reid 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 Rocinante Subdivision Plat on Hwy 279 and County Road 107 in Pct 4. Presented by Carrie Dunn.

After discussion with Carrie Dunn, Commissioner Traweek moved that the Court approve a plat for the Rocinante Subdivision, in Precinct #4. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #4)

- B. Application to install a private line in the right-of-way of CR 214 by CTTC. Presented by Commissioner Kirk Chastain, Pct. 1. Commissioner Chastain moved that the Court approve an application, made by Central Texas Telephone Cooperative, to install a buried telephone line within the right-of-way of County Road #214, in Precinct #1; subject to Brown County specifications. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (Exhibit #5)
 - C. Application to install a private line in the right-of-way along CR 555 and CR 221 by CTTC. Presented by Commissioner Kirk Chastain, Pct. 1.

Commissioner Chastain moved that the Court approve an application, made by Central Texas Telephone Cooperative, to install a buried telephone line within the right-of-way of County Road #555 and County Road #221, in Precinct #1; subject to Brown County specifications. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (Exhibit #6)

D. Discussion of the Oncor-Dinosaur Switch Project. Presented
 by Commissioner Joel Kelton, Precinct 2.

After discussion, no action was taken.

EXECUTIVE SESSION

Judge Britton recessed the Regular Session at 9:37 a.m. to convene into Executive Session.

EXECUTIVE SESSION: The Commissioners' Court may convene into a closed executive session in the Commissioners' Courtroom, pursuant to Section 551.071 and 551.0724 of the Texas Government Code and may discuss the following:

Item 1: Purchase, sale or lease of real property.

No action was taken.

Judge Britton recessed the Executive Session at 10:04 a.m. and called the Regular Session back to order.

XII. 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)

XXI. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners' Court at 10:10 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 23 day of

,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 **June 16**, **2025**.

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