

Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on June 23rd, 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 06/16/2025
- 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. Precinct 1.

B. Precinct 2.
- VIII. RESOLUTION AND PRESENTATIONS:

A. County Clerk Records Management Project. Presented by Sharon Ferguson, Brown County Clerk.
- IX. PUBLIC HEARINGS:
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of the Texas Association of Counties renewal for employee health care coverage for the FY25/26. Presented by Ann Krpoun.

- B. Consideration and possible approval of the creation of the West Texas Healthcare Provider Participation District.
 - C. Consideration and possible action to appoint a candidate to fill the vacancy in the Constable Precinct 2 position. Presented by Commissioner Joel Kelton.
 - D. Consideration and possible approval of the Legacy Estates Subdivision Plat on County Road 129 and County Road 149. Presented by Travis Tekell.
 - E. Consideration and possible approval of Records Management Project with Revolution Data. Presented by Sharon Ferguson, Brown County Clerk.
- 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: Discussion of purchase, sale, lease of real property.

XII. FINANCIAL

Payment of bills.

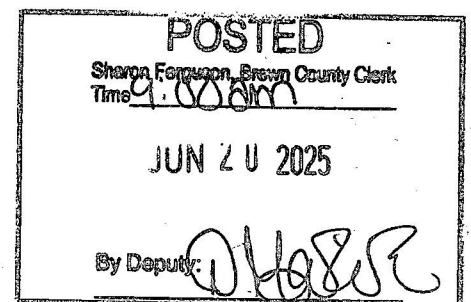
XXI. ADJOURNMENT

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 20th of June, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 20th day of June, 2025

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on June 23, 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**

II. PRAYER

Brian Benjey, Pastor of the True Life Church of the Nazarene, Brownwood, 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.

None.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous meeting(s) held on 06/16/2025.

Commissioner Kelton moved that the minutes of June 16, 2025, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Reid 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 23, 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 lifted.

VII. EMPLOYEE CHANGES:

A. Precinct 1.

After discussion, Commissioner Chastain moved that the Court approve the increase in salary of the following Precinct #1 employees:

**Chad Hallum/Road Hand/increase in salary to
match all other Precincts Road Crews
effective immediately (Exhibit #2)**

**Shane Moody/Road Hand/increase in salary to
match all other Precincts Road Crews
effective immediately (Exhibit #3)**

**Phillip Roberts/Road Hand/increase in salary to
match all other Precincts Road Crews
effective immediately (Exhibit #4)**

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

B. Precinct 2.

After discussion, Commissioner Kelton moved that the Court approve the following personnel and salaries in Precinct #2:

**Dennis Mwaniki/Road Hand/employed
effective 06-23-2025 (Exhibit #5)**

**Zander Easterling/Road Hand/employed
effective 07-01-2025 (Exhibit #6)**

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

VIII. RESOLUTIONS AND PRESENTATIONS:

- A. County Clerk Records Management Project. Presented by Sharon Ferguson, Brown County Clerk.**

Sharon Ferguson, Brown County Clerk, shared with the Court a Records Archive/Records Management Project she had just received and returned to her office completed. The Project consisted of preserving and digitizing 13 historic record books spanning 1880 to 1911. This Project was completed by Revolution Data Systems.

(Exhibit #7)

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of the Texas Association of Counties renewal for employee health care coverage for the FY 25/26. Presented by Ann Krpoun.**

After discussion with Ann Krpoun, Brown County Treasurer, Commissioner Chastain moved that the Court approve Medical Plan 1100 NG and RX Plan 5B NG, which is the current plan, for the Fiscal Year 2025-2026 Brown County Health Insurance Renewal for employees. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #8)

B. Consideration and possible approval of the creation of the West Texas Healthcare Provider Participation District.

After discussion, with Krista Baty, Chief Administrative Officer for Hendrick Medical Center, Eric Wallschlaeger, CFO for Hendrick Medical Center, and Matt Gilbert, Consultant for Hendrick Medical Center, Judge Britton moved that the Court approve an Order Creating The West Texas Health Care Provider Participation District. Commissioner Chastain seconded the motion, and the Court voted as follows:

Judge Britton-aye

Commissioner Chastain-aye

Commissioner Kelton-abstained

Commissioner Reid-nay

Commissioner Traweek-nay

No action. Since there was not a consensus of the Court. Judge Britton suggested that the Court meet Tuesday, June 24, 2025, at 10:00 a.m. to try and come to an agreement. (Exhibit #9)

C. Consideration and possible action to appoint a candidate to fill the vacancy in the Constable Precinct 2 position. Presented by Commissioner Joel Kelton.

After discussion with Justice of the Peace Precinct #2 Harold Hogan, Commissioner Kelton moved that the Court approve the appointment of David "Tye" Langehennig to fill the Constable Precinct #2 vacancy created by the retirement of Constable Precinct #2 Troy Henderson.

Commissioner Chastain seconded the motion, and the Court voted 5-0 to approve. (Exhibit #10, Exhibit #11, and Exhibit #12)

D. Consideration and possible approval of the Legacy Estates Subdivision Plat on County Road 129 and County Road 149. Presented by Travis Tekell.

After discussion with Travis Tekell, Commissioner Traweck moved that the Court approve the filing of the Legacy Estates Subdivision Plat in Precinct #4. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #13)

E. Consideration and possible approval of Records Management Project with Revolution Data. Presented by Sharon Ferguson, Brown County Clerk.

After discussion with County Clerk Sharon Ferguson, Commissioner Kelton moved that the Court authorize her to sign a contract for a Records Archive/Records Management Project with Revolution Data Systems. This Criminal Minutes and Case File Digitization Project will consist of the scanning, digitization, and indexing of approximately 315,000 images on microfiche. The cost of this project is \$150,000.00 and will be paid from the County Clerk Records Archive/Records Management Fees. Commissioner Chastain seconded the motion, and the Court voted 5-0 to approve. (Exhibit #14)

EXECUTIVE SESSION:

Judge Britton recessed the Special Session at 11:06 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: Discussion of purchase, sale, lease of real property.

No action was taken.

Judge Britton recessed the Executive Session at 11:57 a.m. and called the Special Session back to order.

XII. FINANCIAL

A. Payment of bills.

No action.

XXI. ADJOURNMENT/RECESS

Judge Britton recessed the Brown County Commissioners' Court at 11:30 a.m. until Tuesday June 24, 2025, at 10:00 a.m. to consider

Item #B

**JUNE 24, 2024, TUESDAY, 10:00 a.m., Item #B, from
Commissioners' Court meeting June 23, 2025**

**B. Consideration and possible approval of the creation of the
West Texas Healthcare Provider Participation District.**

**After discussion, with Krista Baty, Chief Administrative Officer for
Hendrick Medical Center and Eric Wallschlaeger, CFO for Hendrick
Medical Center, Judge Britton moved that the Court sign an Order
Creating The West Texas Health Care Provider Participation District.
Commissioner Chastain seconded the motion, and the Court voted 5-0
to approve. (Exhibit #9)**

XXI. ADJOURNMENT

**Judge Britton adjourned the Brown County Commissioners' Court at
10:15 a.m. Tuesday June 24, 2025.**

**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 30 day of June, 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 23, 2025 and June 24, 2025.**



SHARON FERGUSON, County Clerk and Ex-Officio Member

Clerk of Commissioner's Court, Brown County, Texas

