

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on January 24, 2022, at 9:00 A.M. in the Commissioner’s Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

- 1. Declare a Quorum and Call Meeting to Order. The meeting is recorded and can be found on the Brown County Texas website.**

Judge Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	absent	COUNTY JUDGE
GARY WORLEY		COMMISSIONER, PRECINCT NO. 1
JOEL KELTON		COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW		COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

AMBER HANLEY	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY

- 2. Prayer**

Todd Gray, from Coggin Avenue Baptist Church, led the Court in the invocation.

- 3. Recognition of Special Guests and Presentations.**

First Responders Recognition. No action.

4. 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.)

There were no citizen comments.

5. Consideration and approval of the agenda minutes from the January 18, 2022, meeting (s).

Commissioner Traweek moved that the minutes of the January 18, 2022, meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

6. Consideration and approval of any Treasurer's/Auditor's Report.

The January 24, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

7. Consideration and approval of payment of any bills needed.

Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #2\)](#)

8. Consideration and approval of all appropriate action regarding the following:

A. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.

After discussion, no action was taken. The burn ban remains in effect.

B. Lisa Dick, Administrator-Brownwood/Brown County Health Department-Update on COVID 19 response and County health initiatives. (Pct. 2)

After an update, from Lisa Dick, Administrator of the Brownwood/Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

C. Honorable Vance Hill, Sheriff-Consideration and discussion of contract for Brown County Jail Commissary Provider.

After discussion, with Sheriff Vance Hill, it was the recommendation, of Sheriff Hill, that Lone Star Commissary continue as the Jail Commissary Provider.

D. Honorable Vance Hill, Sheriff-Consideration and possible approval of contract for the Brown County Jail Commissary Provider.

Commissioner Worley moved that the Court authorize Sheriff Hill to sign a one-year Contract, to be renewed for four additional years, with Lone Star Commissary, for the Brown County Jail Commissary Provider. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

E. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding employee changes.

Commissioner Worley moved that he be authorized to hire Farris Billy for a part-time road hand, in Precinct #1. Mr. Billy will be paid \$12.00 per hour. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

F. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible action to install a private line on CR 165 by Brookesmith water.

Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #165, in Precinct #4; subject to Brown County specification for boring a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

G. Honorable Larry Traweek, Commissioner Pct. 4-Public Hearing on the possible closure of a portion of Neal Dr.

Judge Pro-Tem Kelton opened the public hearing and asked for comments or questions from the audience concerning the possible closure of a portion of Neal Dr., in Precinct #4. There were none. Judge Pro-Tem Kelton closed the public hearing.

H. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible action to close a portion of Neal Dr.

Commissioner Traweek moved that the Court approve the closure of a portion (278 feet on the east end/dead end) of Neal Dr., in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

9. Commissioners' Comments. (No action can be taken on anything during this information-only discussion).

No action.

10. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:21 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 Meeting Act.

Submitted on the _____ day of _____, 2022.

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 January 24, 2022.

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