

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on August 8, 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 Lilly declared a Quorum and called the meeting to order.

Members of the Court present were:

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

Also present:

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

- 2. Prayer**

John Williams, from radio station KPSM, led the Court in the invocation.

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

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 previous meeting (s). 08/01/2022

Commissioner Worley moved that the minutes of the August 1, 2022 meeting and the August 1, 2022, Public Workshop meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

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

The August 8, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For July 2022 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 4-0 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. [\(Exhibit #2\)](#)

7. 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. Shane Britton, County Judge Elect-Consideration and possible approval of passing resolution declaring August 13th as Lemonade Day. (CJ)

After discussion, with County Judge Elect Shane Britton, Commissioner Kelton moved that the Court adopt a Proclamation to proclaim August 13, 2022, as Lemonade Day in Brown County, Texas. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

C. Kurt Tunnel, Tunnel Construction-Consideration and possible approval of Plat for Vick Drive. (CJ)

No action.

D. Loretta Thompson, Citizen-Pruett Ranch Estates, Consideration and possible approval of Plat for Pruett Ranch Estates Subdivision. (CJ)

After discussion, with Jaryn Pruitt, Commissioner Kelton moved that the Court approve the plat for Pruitt Ranch Estates Addition, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

E. Don King, County Surveyor-Consideration and possible approval of addendum to Veteran Land Board Survey requirements. (CJ)

After discussion, with Don King, Brown County Surveyor, no action was taken.

F. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding financing of new equipment.

No action was taken.

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

Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

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

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:33 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 **August 8, 2022.**

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