

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on September 26, 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	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
JENNIFER BROUGHTON	COUNTY ATTORNEY

- 2. Prayer**

Keith Platte, Associate Pastor of First Baptist Church Brownwood, 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). 09/19/2022.

No action.

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

The September 26, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #1](#))

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 lifted.

B. Pat McLaughlin, Grants and Governmental Affairs- Consideration and possible approval of action regarding concrete quotes for the Sheriff's Department water seepage issue. (CJ)

After discussion, with Pat McLaughlin, Grants and Government Affairs Coordinator, Commissioner Shaw moved that the Court approve the quote, for \$10,995.00, from De La Paz Roofing & Construction, for concrete repairs causing water seepage issues at the Sheriff's Department. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #2\)](#)

C. Honorable Ann Krpoun, Treasurer-Consideration and possible approval of action regarding adoption of Resolution for the investment policy. (CJ)

Commissioner Worley moved that the Court adopt a Resolution for the 2022-2023 Brown County Investment Policy. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

D. Jennifer Robison, Auditor-Consideration and possible approval of 2023 Brown County Resolution Indigent Defense Grant Program. (CJ)

Commissioner Worley moved that the Court adopt the 2023 Brown County Resolution Indigent Defense Grant Program and designate the Brown County Auditor as the Financial Officer for this grant. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #4\)](#)

E. Pat McLaughlin, Grants and Governmental Affairs- Consideration and possible approval of action regarding acquiring original drawing of the Reception Center currently referred to as “The Oaks”. (CJ)

After discussion, with Pat McLaughlin, Grants and Governmental Affairs Coordinator, Commissioner Kelton moved that the Court approve the purchase of original drawings, of the The Oaks/Rite of Passage building, from the architectural firm Shiver-Megert & Associates, LLP, for \$700.00. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

F. Honorable Joel Kelton, Commissioner Pct.2-Consideration and possible approval on an Application to Install a Private Line on CR 417 by Zephyr WSC.

Commissioner Kelton moved that an application, made by Zephyr WSC, to install a water line within the right-of-way of County Road #417, in Precinct #2, be approved; subject to Brown County specifications for boring a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #6\)](#)

G. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval on an Application to Install a Private Line on CR 329 by Zephyr WSC.

Commissioner Shaw moved that an application, made by Zephyr WSC, to install a buried water line within the right-of-way of County Road #329, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #7](#))

H. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval on an Application to Install a Private Line on CR 237 relating to Project #5297209 by Frontier Communications.

Commissioner Worley moved than an application, made by Frontier Communications, to install a buried and/or aerial fiber optic cable line within the right-of-way of County Road #237, known as Frontier Project #5297209, in Precinct #1, be approved; subject to Brown County specifications for boring a road. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #8](#))

- I. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of an Application to Install a Private Line(s) on CR 402 and CR 422 relating to Project #5307242 by Frontier Communications.**

Commissioner Kelton moved that an application, made by Frontier Communications, to install a buried fiber optic cable line within the right-of-way, of County Road #405 (not CR 402), and County Road #422, known as Frontier Project #5307242, in Precinct #2, be approved; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #9](#))

- J. Honorable Wayne Shaw, Commissioner Pct. 3-Consdieration and possible approval of an Application to Install a Private Line on CR 319 relating to Project #5297201 by Frontier Communications.**

Commissioner Shaw moved that an application, made by Frontier Communications, to install a buried and/or aerial fiber optic cable line withing the right-of-way, of County Road #319, known as Frontier Project #5297201, in Precinct #3, be approved; subject to Brown County specifications for boring a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #10](#))

K. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval on multiple Applications to Install Private Line(s) on various roads by Frontier Communications with multiple Project numbers. (See Attached)

Commissioner Traweek moved that an application, made by Frontier Communications, to install buried and/or aerial fiber optic cable lines, within the right-of-way, of various roads, in Precinct #4, be approved; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #11](#))

8. 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 Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #12](#))

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 9:31 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 September 26, 2022.

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