

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a meeting on October 17, 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:**

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

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

- 2. Prayer**

**Russell Lemond, Associate Pastor at North Lake Community Church, led the Court in the invocation.**

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

**First Responder Recognition**

**Ron Keener, Pastor of North Lake Community Church, presented Quarterly Emergency management First Responder Awards to Steve Adkins, Brownwood Fire Department ([Exhibit #1](#)), and Saydie Bradley, Brown County Sheriff Department's Environmental Officer ([Exhibit #2](#) and [Exhibit #3](#)). Dee Hart, from North Lake Community Church presented each of the two recipients with a \$100.00 gift card to United Supermarket.**

**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.) All Presentations are subject to a five (5) minute time limit. Multiple person groups will be limited to one speaker.**

**There were no citizen comments.**

**5. Consideration and approval of the agenda minutes from the previous meeting (s). 10/03/2022**

**Commissioner Traweek moved that the minutes of the October 3, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Commissioner Worley abstained.**

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

**The October 17, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #4](#))**

**The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For September 2022 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. 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 #5](#))**

**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. Honorable Vance Hill-Consideration and possible approval of action regarding approval to purchase five vehicles. (CJ)**

**After discussion, with Sheriff Vance Hill, no action was taken.**

**C. Honorable Vance Hill-Consideration and possible approval of action regarding approval of employee changes. (CJ)**

**Commissioner Worley moved that the Court approve the following personnel changes and salaries in the Sheriff's Department:**

**Jennifer Cunningham/Jailer/employed**

**effective 09-14-2022**

**Kaitlyn Andrews/Jailer/discontinued**

**effective 09-12-2022 ([Exhibit #6](#))**

**Ashley Ryan/Jail Visitation PT/employed**

**effective 09-29-2022**

**Heather Wilson/Jail Visitation PT/discontinued**

**effective 09-21-2022 ([Exhibit #7](#))**

**Rita Duaine/Deputy/transferred from jail to Police Academy**

**employed effective 10-05-2022 with salary increase**

**([Exhibit #8](#))**

**Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**D. Honorable Vance Hill-Consideration and possible approval of action regarding approval to accept donations. (CJ)**

**Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a \$15,000.00 donation from the Burch Foundation and a \$100.00 donation from Blevins Body Shop. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #9](#))**

**E. Chief Chad Hill, Early Fire Chief-Consideration and possible approval of funding for specific projects for 10 volunteer Fire Departments. (CJ)**

**After discussion, with Early Fire Chief Chad Hill, who was representing all Brown County Fire Chiefs, concerning Brown County Fire Department's Needs, no action was taken.**

**([Exhibit #10](#) and [Exhibit #11](#))**

**F. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 234 in reference to Project #5297211 by Cyient on behalf of Frontier Communications.**

**Commissioner Worley moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried/and or aerial fiber optic cable within the right-of-way of County Road #234, in Precinct #1; subject to Brown County specifications for boring a road, if needed. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #12](#))**

**G. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 594 in reference to Project #5307239 by Cyient on behalf of Frontier Communications.**

**Commissioner Kelton moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried/and or aerial fiber optic cable within the right-of-way of County Road #594, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #13](#))**

**H. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 292 in reference to Project #5297198 by Cyient on behalf of Frontier Communications.**

**Commissioner Shaw moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried/and or aerial fiber optic cable within the right-of-way of County Road #292, in Precinct #3; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #14](#))**

- I. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 617 in reference to Project #5315671 by Cyient on behalf of Frontier Communications.**

**Commissioner Traweek moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried and/or aerial fiber optic cable within the right-of-way of County Road #617, in Precinct #4; subject to Brown County specifications for boring a road, if needed. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #15](#))**

- J. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 542, 543, 544, 546, 567, 568, 569, 601, 608, Turner Dr., St Patrick Dr., Clover Leaf Dr., Shamrock Dr., Ireland Dr., Dublin Dr., Etc....in reference to Project #5307236 by Cyient on behalf of Frontier Communications.**

**Commissioner Traweek moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried and/or aerial fiber optic cable within the right-of-way of County Road #542, 543, 544, 546, 567, 568, 569, 601, 608, Turner Dr., St. Patrick Dr., Clover Leaf Dr., Shamrock Dr., Ireland Dr., Dublin Dr., Etc., in Precinct #4; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #16](#))**

**K. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 464 in reference to Project #5307243 by Cyient on behalf of Frontier Communications.**

**Commissioner Traweek moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried and/or aerial fiber optic cable within the right-of-way of County Road #464, in Precinct #4; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #17\)](#)**

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

**Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.**

**[\(Exhibit #18\)](#)**

**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 9:52 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 \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**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 **October 17, 2022.**

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