

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on January 10, 2022 in the BROWN COUNTY COURTHOUSE, located 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:

1. Declare a Quorum and Call Meeting to Order
2. Prayer-
3. Recognition of Special Guests and Presentations - First Responders Recognition
4. Citizen 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.
5. Consideration and approval of the agenda minutes from the January 4, 2022 meeting (s).
6. Consideration and approval of any Treasurer's/Auditor's Report.
7. Consideration and approval of payment of any bills needed.
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
  - B. Lisa Dick, Administrator - Brownwood/Brown County Health Department - Update on COVID 19 response and County health initiatives. (Pct.2)
  - C. Larry Franks, Elections Administrator – Consideration and possible approval of disposal of HART Voting Equipment. (CJ)
  - D. Honorable Vance Hill, Sheriff- Consideration and possible approval to open and review the Brown County Commissary proposals.

E. Honorable Vance Hill, Sheriff- Consideration and possible approval to accept the Brown County Commissary Proposal.

F. Honorable Vance Hill, Sheriff- Consideration and possible approval of employee salary adjustment.

G. Honorable Joel Kelton, Commissioner Pct. 2 - Consideration and possible action regarding the Application of a Private Line on CR 496

H. Honorable Wayne Shaw, Commissioner Pct. 3 - Consideration and possible action to declare a John Deere 310E backhoe and a Kobelco 80CS excavator as surplus

I. Honorable Wayne Shaw Commissioner Pct. 3 -Consideration and possible action to sell surplus equipment on GovDeals.com

J. Honorable Wayne Shaw, Commissioner Pct. 3 - Consideration and possible action to purchase 2007 Case 580SM backhoe for up to \$33,000.00

K. Honorable Wayne Shaw, Commissioner Pct. 3 - Public Hearing on the possible closure of a portion of CR 323

L. Honorable Wayne Shaw, Commissioner Pct. 3 - Consideration and possible action to close a portion of CR 323

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

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

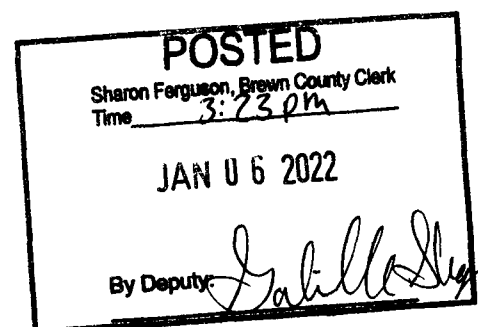
O. Honorable Larry Traweek, Commissioner Pct. 4 - Consideration and possible action to amend Resolution with TxDOT for Off-system bridge program, CR 146.

P. Eartha Stalling, Rite of Passage, The Oaks Academy- Consideration and possible approval of fixing plumbing issues in the Ray West Juvenile Justice Center. (Pct. 1)

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

10. 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.

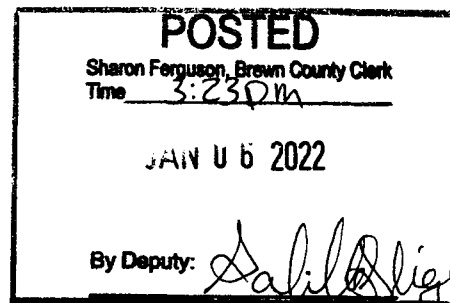


I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 6th day of January, 2021 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of January, 2021.

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Paul D. Lilly



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a meeting  
On January 10, 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:**

<b>DR. PAUL LILLY</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>absent</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>

- 2. Prayer**

**Harold Hogan, Justice of the Peace, Precinct #4, led the Court in the  
invocation.**

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

**Judge Lilly presented the Emergency Management First Responder of the Year 2021 award to Corrections Officer Christopher Sawders and presented the award to his widow, Marsha Sawders. Becky Caffey, Chief Deputy Sheriff of Corrections, spoke in memory of Christopher Sawders. Ron Kenner, pastor of North Lake Community Church, and church members, presented Mrs. Sawders with a \$100.00 gift card, donated by A.W. Allen, in honor of his wife Doris, to United Supermarket.**

**Judge Lilly presented the quarterly Emergency Management First Responder award to Illea Bowden, EMT for LifeGuard Ambulance. Ron Kenner, pastor of North Lake Community Church, and church members, presented Ms. Bowden with a \$100.00 gift card, donated by A.W. Allen, in honor of his wife Doris, 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.)**

**There were no citizen comments.**

**5. Consideration and approval of the agenda minutes from the January 4, 2022, meeting.**

**Commissioner Kelton moved that the minutes of the January 4, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.**

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

**The January 10, 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 December 2021 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 payment of any bills needed.**

**Commissioner Kelton 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 #3)**

**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)**

**Judge Lilly provided an update concerning the COVID 19 outbreak.**

**C. Larry Franks, Elections Administrator-Consideration and possible approval of disposal of HART Voting Equipment. (CJ).**

**After discussion, with Elections Administrator Larry Franks, Commissioner Kelton moved that the Court authorize the Elections Administrator to give the old voting equipment, declared as surplus, to HART to be disposed and destroyed. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**D. Honorable Vance Hill, Sheriff-Consideration and possible approval to open and review the Brown County Commissary Proposals.**

**Becky Caffey, Chief Deputy Sheriff of Corrections, presented two Brown County Commissary Proposals. The proposals were from Lonestar Commissary and Keefe Group. Commissioner Kelton moved that the Court open and review the proposals. Judge Lilly seconded the motion and the Court voted 4-0 to approve.**

**E. Honorable Vance Hill, Sheriff-Consideration and possible approval to accept the Brown County Commissary Proposal.**

**Becky Caffey, Chief Deputy Sheriff of Corrections, requested that she be able to take the proposals to compare and review them with the Sheriff and have them approved later. The Court agreed. No action was taken.**

**F. Honorable Vance Hill, Sheriff-Consideration and possible approval of employee salary adjustment.**

**After discussion, with Becky Caffey, Chief Deputy Sheriff of Corrections, Commissioner Worley moved that the Court authorize the following salaries and changes at the Sheriff's Department:**

**Gene "Buddy" Preston/Deputy Courthouse Security/  
permanent part time/pay amended to \$20.37 per hour  
as needed/effective 01-03-2022**

**Paul Morgan/Deputy Courthouse Security  
permanent part time (Exhibit #4)**

**Andre Smoot/promoted to Sgt.  
effective 11-18-2021 (Exhibit #5)**

**Commissioner Shaw 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 #6)**

**G. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible action regarding the Application of a Private Line on CR 496.**

**Commissioner Kelton moved that an application, made by Rayme Gregory, to install a buried water line within the right-of-way of County Road #495, in Precinct #2 be approved; subject to Brown County specification for cutting a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**H. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible action to declare a John Deere 310E backhoe and a Kobelco 80CS excavator as surplus.**

**Commissioner Shaw moved that the Court declare a John Deere 310E backhoe and a Kobelco 80CS excavator, in Precinct #3, as surplus. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.**

**I. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible action to sell surplus equipment on GovDeals.com.**

**Commissioner Shaw moved that the Court authorize him to list and sell surplus equipment, from Precinct #3, being a John Deere 310E backhoe and a Kobelco 80CS excavator, on GovDeals.com. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**J. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible action to purchase 2007 Case 580SM backhoe for up to \$33,000.00.**

**Commissioner Shaw moved that he be authorized to purchase a 2007 Case 580SM backhoe, for up to \$33,000.00, for use in Precinct #3. The purchase price will be paid from Precinct #3 funds. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**K. Honorable Wayne Shaw, Commissioner Pct. 3-Public Hearing on the possible closure of a portion of CR 323.**

**Judge Lilly opened the public hearing and asked the audience for questions and comments concerning the possible closure of a portion of County Road #323, in Precinct #3. There were no questions. Judge Lilly closed the public hearing. (Exhibit #8)**

**L. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible action to close a portion of CR 323.**

**Commissioner Shaw moved that the Court approve the closure of a portion of County Road #323, which will be approximately 8,293 feet from FM 1467 east to the intersection of County Road #323 and County Road #284, in Precinct #3. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

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

**No action was taken.**

**N. Honorable Larry Traweek, Commissioner, Pct. 4-  
Coonsideration and possible action to close a portion of Neal Dr.**

**No action was taken.**

**O. Honorable Larry Traweek, Commissioner Pct. 4-Consideration  
and possible action to amend Resolution with TxDOT for Off-  
system bridge program, CR 146.**

**No action was taken.**

**P. Eartha Stalling, Rite of Passage, The Oaks Academy-  
Consideration and possible approval of fixing plumbing issues in  
the Ray West Juvenile Justice Center. (Pct.1)**

**No action was taken.**

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

**No action was taken.**

**10. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at  
9:42 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 18 day of January, 2022.

*[Handwritten signature]*

COUNTY JUDGE

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 3

*not present* *[Handwritten signature]*

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 10, 2022.**

*[Handwritten signature]*

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

