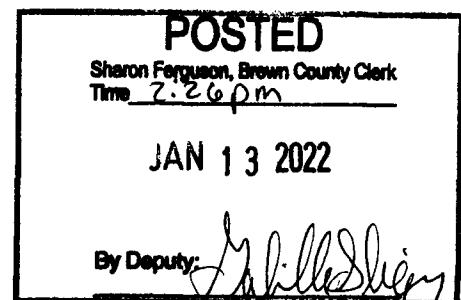


Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on January 18, 2022 in the BROWN COUNTY COURTHOUSE, located at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 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 10, 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. Honorable Larry Traweek, Commissioner Pct. 4 - Consideration and possible action to amend Resolution with TxDOT for Off-system bridge program, CR 146.
9. Commissioners' Comments. (No action can be taken on anything during this information - only discussion)
10. Adjournment



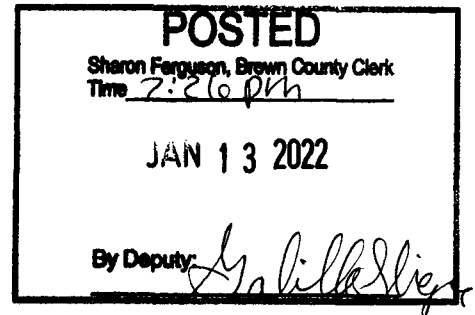
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 13th 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 13th 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 18, 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 | absent | COMMISSIONER, PRECINCT NO. 2 |
| WAYNE SHAW | | COMMISSIONER, PRECINCT NO. 3 |
| LARRY TRAWEEK | | COMMISSIONER, PRECINCT NO. 4 |

Also present:

| | |
|------------------------|---------------------------------|
| SHARON FERGUSON | COUNTY CLERK |
| JOSIE CONTRERAS | ASSISTANT COUNTY AUDITOR |
| SHANE BRITTON | COUNTY ATTORNEY |

- 2. Prayer**

Lyn Rice 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 January 10, 2022, meeting (s).

Commissioner Worley moved that the minutes of the January 10, 2022 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

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

The January 18, 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 Assistant County Auditor Josie Contreras, 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 the COVID 19 response and County health initiatives. (Pct 2)

Stephanie Upfold, County Court Coordinator, updated the Court on the COVID 19 numbers.

C. Honorable Larry Traweek, Commissioner Pct. 3-Consideration and possible action to amend Resolution with TxDOT for Off-system bridge program, CR 146.

After discussion, Commissioner Traweek moved that the Court approve an amended Resolution, with Texas Department of Transportation, for the Off-System Bridge Program on County Road #148, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

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

Darrell Johnston, Brown County Emergency Management Coordinator, gave the Court an update on the recent fire at CrossCut.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:12 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 24 day of January, 2022.

COUNTY JUDGE

Gay Worley

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

Ugo

COMMISSIONER, PRECINCT NO. 3

Larry Luvick

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 18, 2022**

Amber Hawley, Chief Deputy County Clerk

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

