

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on April 11, 2022 in the Brown County Courthouse 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- Pastor Neely Reynolds- First United Methodist Church in Early.
3. Recognition of Special Guests and Presentations –
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 previous meeting (s). 04/04/22
6. Consideration and approval of any Treasurer's/Auditor's Report.
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
  - B. Lisa Dick, Administrator - Brownwood/Brown County Health Department - Update on COVID 19 response and County health initiatives. (Pct.2)
  - C. Honorable Mike Smith, District Judge- Consideration and possible approval of authorizing new contract for legal research.
  - D. Becky Caffey, Brown County Sheriff's Department- Consideration and possible approval action regarding the maintenance agreement with Idemia Identity & Security. (CJ)
  - E. Honorable Vance Hill, Brown County Sheriff- Consideration and possible approval of action regarding employee changes.

F. Pat McLaughlin, Grants and Governmental Affairs Coordinator- Update on the Insurance Claim for the Juvenile Detention Center and Brown County Sheriff's Department. (CJ)

G. Honorable Joel Kelton, Commissioner Pct. 2 – Ray West abandonment of County Roadway in Pct. 2.

H. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval of action regarding seeking bids for equipment for Pct. 1.

I. Larry Franks, Elections, Consideration and possible approval of action regarding the purchasing of a box truck. (CJ)

J. Honorable Joel Kelton, Commissioner Pct. 2 Consideration and possible approval of action regarding structural issues with the Courthouse.

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

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

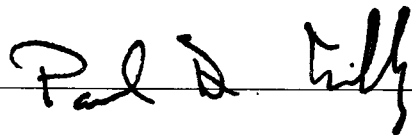
10. Adjournment

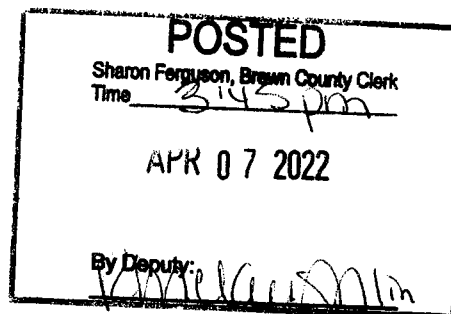
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 7<sup>th</sup> of April, 2022 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7<sup>th</sup> of April, 2022.

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





**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a meeting on April 11, 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>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**

**Neeley Reynolds, Pastor of Early First United Methodist Church, 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.) 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). 04-04-22**

**Commissioner Kelton moved that the minutes of the April 4, 2022 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

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

**The April 11, 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 March 2022 was approved after a motion from Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 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. Lisa Dick, Administrator-Brownwood/Brown County Health Department-Update on COVID 19 response and County health initiatives. (Pct. 2)**

**Judge Lilly updated the Court on the COVID 19 response and County health initiatives.**

**C. Honorable Mike Smith, District Judge-Consideration and possible approval of authorizing new contract for legal research.**

**Judge Lilly moved that the Court authorized a new contract for legal research with Lexus Nexus. Current legal research is with Westlaw. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**D. Becky Caffey, Brown County Sheriff's Department-Consideration and possible approval of action regarding the maintenance agreement with Idemia Identity & Security. (CJ)**

**After discussion, with Chief Deputy Becky Caffey, Commissioner Kelton moved that the Court approve a Maintenance Agreement Addendum Quotation, with Idemia Identity & Security, for \$3,703.00, for the Sheriff's Department. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**E. Honorable Vance Hill, Brown County Sheriff-Consideration and possible approval of action regarding employee changes.**

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

**Darrin Layman/Jailer Road Crew/transferred from jail effective 02-14-2022**

**Hays Beam/Jailer Road Crew/discontinued effective 12-31-2021 (Exhibit #4)**

**Rita Duaine/Deputy/transferred from jail to deputy effective 04-11-2022**

**Kenneth Nabers/Deputy/discontinued effective 03-31-2022 (Exhibit #5)**

**Christopher Williamson/transferred from jail to deputy effective 04-11-2022**

**Taylor Fletcher/Deputy/discontinued effective 10-22-2021 (Exhibit #6)**

**Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)**

**F. Pat McLaughlin, Grants and Governmental Affairs Coordinator-  
Update on the Insurance Claim for the Juvenile Detention Center  
and Brown County Sheriff's Department. (CJ)**

**Pat McLaughlin, Grants and Governmental Affairs Coordinator, updated the Court on the insurance claims for the Juvenile Detention Center and the Brown County Sheriff's Department.**

**G. Honorable Joel Kelton, Commissioner Pct. 2-Ray West  
abandonment of County Roadway in Pct. 2.**

**After discussion, with Attorney Ray West, Commissioner Kelton moved that the Court authorize Judge Lilly to sign a Deed Without Warranty for the abandonment of the Brownwood to Cross Plains Road in Precinct #2. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**Commissioner Kelton moved that the Court declare that this road is abandoned and waives any interest the County might have in the Brownwood to Cross Plains Road, in Precinct #2. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**H. Honorable Gary Worley, Commissioner Pct. 1-Consideration  
and possible approval of action regarding seeking bids for  
equipment for Pct. 1.**

**Commissioner Worley moved that the Court authorize him to seek bids for the purchase of a Pneumatic Compactor/Roller, for use in Precinct #1. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)**

**I. Larry Franks, Elections-Consideration and possible approval of action regarding the purchasing of a box truck. (CJ)**

**After discussion, with Elections Administrator Larry Franks, Commissioner Shaw moved that the Court authorize the purchase of a 2007 International box truck, for election equipment, from Bostick's Auto & Truck Sales LLC. The Court authorized an expenditure of up to \$37,475.78, for the truck. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)**

**J. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding structural issues with the Courthouse.**

**After discussion, with Pat McLaughlin, Grants and Governmental Affairs Coordinator, regarding structural issues with the Courthouse, no action was taken.**

**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 Kelton seconded the motion and the Court voted 5-0 to approve.**

**(Exhibit #10)**

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

**No action.**

**10. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 9:41 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<sup>th</sup> day of April, 2022.

*Palosty*

COUNTY JUDGE

*Gayberry*

COMMISSIONER, PRECINCT NO. 1

*Jul Altis*

COMMISSIONER, PRECINCT NO. 2

*Kevin St*

COMMISSIONER, PRECINCT NO. 3

*Lang Starnes*

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 **April 11, 2022.**

*Sharon Ferguson*

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

