

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on June 27th, 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-
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).  
06/21/2022
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 Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding Information Technology position.
  - D. Honorable Judge Mike Smith, District Judge- Consideration and possible approval of authorizing funds to repair District Courtroom Pews. (CJ)
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

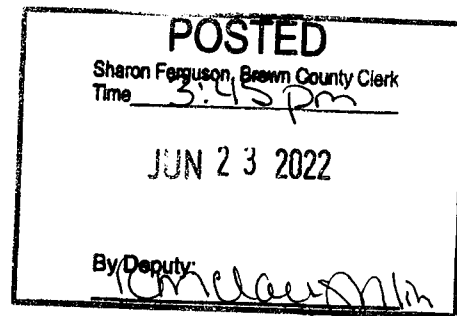
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 23th of June, 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 23th of June, 2022.

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 June 27, 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>absent</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>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</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.**

**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). 06-21-2022**

**No action.**

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

**The June 27, 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 in effect.**

**B. Lisa Dick, Administrator-Brownwood/Brown County Health Department-Update on COVID 19 response and County health initiatives. (Pct 2)**

**No action.**

**C. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding Information Technology position.**

**Matt Krischke, Brown County Internet Technology Manager, informed the Court that his last day of employment, for Brown County, will be July 1, 2022. He presented the Court with two proposals, from businesses who have agreed to work as interim IT, for Brown County, until the Court has hired someone to fill this position. The bids were from Walker Wiley and Apollo Computers, Inc. After discussion, Commissioner Kelton moved that the Court contract with Apollo Computers, Inc. The contract will be for 30 days, beginning July 4, 2022, for \$4,171.00, unlimited hours. Commissioner Traweck seconded the motion and the Court voted 3-0 to approve.**

**D. Honorable Judge Mike Smith, District Judge-Consideration and possible approval of authorizing funds to repair District Courtroom Pews. (CJ)**

**After discussion, with District Judge Mike Smith, Commissioner Traweck moved that the Court authorize Judge Smith to find someone who will be able to repair the District Courtroom pews. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. A bid, of \$950.00, to repair the pews, was received from Bryan Baccus last year and Judge Smith said he will try and contact Mr. Baccus.**

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

**Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)**

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

**10. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:30 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 5 day of July, 2022.

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**COUNTY JUDGE**  
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**COMMISSIONER, PRECINCT NO. 1**  
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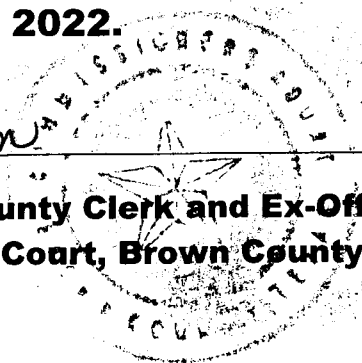
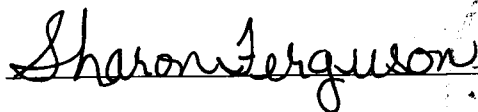
  
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**COMMISSIONER, PRECINCT NO. 2**  
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**COMMISSIONER, PRECINCT NO. 3**  
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**COMMISSIONER, PRECINCT NO. 4**  
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I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **June 27, 2022.**

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