

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on October 3rd, 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- Ron Keener NLCC
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).
09/19/2022 and 09/26/2022
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. Jennifer Robison, Auditor- Consideration and possible approval action regarding capital lease modifications. (CJ)
 - C. Jennifer Robison, Auditor- Consideration and possible approval action regarding county loans. (CJ)
 - D. Misty Fuqua, Texas A&M AgriLife Extension Service- Consideration and possible approval of action regarding signing 4-H Proclamation. (CJ)

E. Courtney Parrott, FCS Agent- Consideration and possible approval of action regarding signing the (TEEA) Texas Extension Association Proclamation. (CJ)

F. Honorable Joel Kelton, Commissioner Pct. 2 – Discussion about repairs being done on the Elections and Treasures Office parking lot.

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

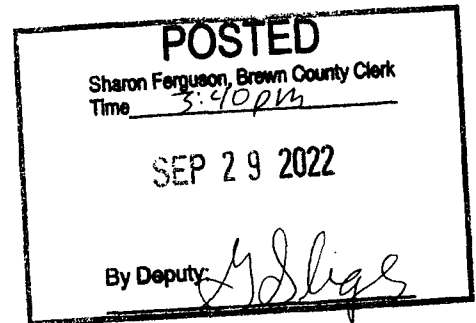
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 29th day of September, 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 29th day of September, 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 October 3, 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	absent	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON		COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW		COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	absent COUNTY ATTORNEY

- 2. Prayer**

Ron Keener, Pastor of Northlake Community 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.)

There were no citizen comments.

5. Consideration and approval of the Agenda Minutes from the previous meeting (s). 09/19/2022 and 09/26/2022

Commissioner Traweek moved that the minutes of the September 19, 2022, meeting and the September 26, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. Judge Lilly abstained.

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

The October 3, 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, Commissioner Kelton moved that the Court find that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning and that the Court sign an Order Prohibiting Outdoor Burning. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

B. Jennifer Robison, Auditor-Consideration and possible approval action regarding capital lease modifications. (CJ)

After discussion, with County Auditor Jennifer Robison, Commissioner Kelton moved that the Court refinance an existing Capital Lease, for \$837,978.08, with Texas Bank. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

C. Jennifer Robison, Auditor-Consideration and possible approval action regarding county loans. (CJ)

After discussion, with County Auditor Jennifer Robison, Judge Lilly moved that the Court refinance existing county loans as follows:

Note #55570	\$17,137.12	Texas Bank
Note #49032	\$238,741.75	Citizens National Bank
		Precinct #2
Note #49032	\$131,092.13	Citizens National Bank
		Precinct #3

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

D. Misty Fuqua, Texas A&M AgriLife Extension Service-Consideration and possible approval of action regarding signing 4-H Proclamation. (CJ)

Commissioner Traweek moved that the Court adopt a Proclamation designating the week of October 2-8, 2022, as National 4-H Week in Texas. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. The Brown County 4-H participants expressed their appreciation to the Commissioner Court members for their support of 4-H by presenting them with several baskets of goodies.

See Exhibit #3 for a list of the Brown County 4-H members that were present in Court. (Exhibit #3 and Exhibit #4)

E. Courtney Parrott, FCS Agent-Consideration and possible approval of action regarding signing the (TEEA) Texas Extension Association Proclamation. (CJ)

After discussion, with Martha Baker, Dale Henderson, and Joann White, Commissioner Kelton moved that the Court adopt a Proclamation proclaiming the week of October 3-10, 2022, as Texas Extension Education Association Week in Brown County, Texas. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

F. Honorable Joel Kelton, Commissioner Pct. 2-Discussion about repairs being done on the Elections and Treasurers Office parking lot.

Commissioner Kelton informed the Court that on October 6, 2022, repairs will be done on the Election's and Treasurer's Office parking lot, across the street from the Courthouse, and for employees not to park there on that date.

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 4-0 to approve. (Exhibit #6)

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 9:27 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.

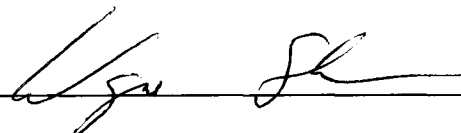
Submitted on the 17 day of October, 2022.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2




COMMISSIONER, PRECINCT NO. 3



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 3, 2022.**



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

