

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on October 17, 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 – First Responder 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 previous meeting (s).
10/03/2022
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. Honorable Vance Hill- Consideration and possible approval of action regarding approval to purchase five vehicles. (CJ)
 - C. Honorable Vance Hill- Consideration and possible approval of action regarding approval of employee changes. (CJ)
 - D. Honorable Vance Hill- Consideration and possible approval of action regarding approval to accept donations. (CJ)

E. Chief Chad Hill, Early Fire Chief- Consideration and possible approval of funding for specific projects for 10 volunteer Fire Departments. (CJ)

F. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval of action regarding an App to Install Pvt Line on CR 234 in reference to Project # 5297211 by Cyient on behalf of Frontier Communications.

G. Honorable Joel Kelton Commissioner Pct. 2- Consideration and possible approval of action regarding an App to Install Pvt Line on CR 594 in reference to Project # 5307239 by Cyient on behalf of Frontier Communications.

H. Honorable Wayne Shaw Commissioner Pct. 3- Consideration and possible approval of action regarding an App to Install Pvt Line on CR 292 in reference to Project # 5297198 by Cyient on behalf of Frontier Communications.

I. Honorable Larry Traweek, Commissioner Pct. 4 Consideration and possible approval of action regarding an App to Install Pvt Line on CR 617 in reference to Project # 5315671 by Cyient on behalf of Frontier Communications.

J. Honorable Larry Traweek, Commissioner Pct. 4 Consideration and possible approval of action regarding an App to Install Pvt Line on CR 542, 543,544,546,567,568,569,601,608, Turner Dr., St. Patrick Dr., Clover Leaf Dr., Shamrock Dr., Ireland Dr., Dublin Dr., Etc.... in reference to Project # 5307236 by Cyient on behalf of Frontier Communications.

K. Honorable Larry Traweek, Commissioner Pct. 4 Consideration and possible approval of action regarding an App to Install Pvt Line on CR 464 in reference to Project # 5307243 by Cyient on behalf of Frontier Communications.

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

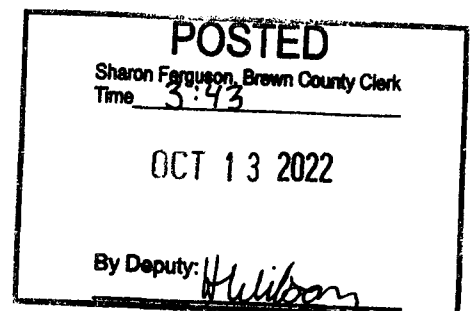
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 13th day of October, 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 13th day of October, 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 17, 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:

DR. PAUL LILLY	absent	COUNTY JUDGE
GARY WORLEY		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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

2. Prayer

Russell Lemond, Associate Pastor at North Lake Community Church, led the Court in the invocation.

3. Recognition of Special Guests and Presentations.

First Responder Recognition

Ron Keener, Pastor of North Lake Community Church, presented Quarterly Emergency management First Responder Awards to Steve Adkins, Brownwood Fire Department (Exhibit #1), and Saydie Bradley, Brown County Sheriff Department's Environmental Officer (Exhibit #2 and Exhibit #3). Dee Hart, from North Lake Community Church presented each of the two recipients with a \$100.00 gift card 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.) 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). 10/03/2022

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

6. Consideration and approval of any Treasurer's/Auditor's Report. The October 17, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For September 2022 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. 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 #5)

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. Honorable Vance Hill-Consideration and possible approval of action regarding approval to purchase five vehicles. (CJ)

After discussion, with Sheriff Vance Hill, no action was taken.

C. Honorable Vance Hill-Consideration and possible approval of action regarding approval of employee changes. (CJ)

Commissioner Worley moved that the Court approve the following personnel changes and salaries in the Sheriff's Department:

**Jennifer Cunningham/Jailer/employed
effective 09-14-2022**

**Kaitlyn Andrews/Jailer/discontinued
effective 09-12-2022 (Exhibit #6)**

**Ashley Ryan/Jail Visitation PT/employed
effective 09-29-2022**

**Heather Wilson/Jail Visitation PT/discontinued
effective 09-21-2022 (Exhibit #7)**

**Rita Duaine/Deputy/transferred from jail to Police Academy
employed effective 10-05-2022 with salary increase
(Exhibit #8)**

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

D. Honorable Vance Hill-Consideration and possible approval of action regarding approval to accept donations. (CJ)

Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a \$15,000.00 donation from the Burch Foundation and a \$100.00 donation from Blevins Body Shop. Commissioner Traweek 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 #9)

E. Chief Chad Hill, Early Fire Chief-Consideration and possible approval of funding for specific projects for 10 volunteer Fire Departments. (CJ)

After discussion, with Early Fire Chief Chad Hill, who was representing all Brown County Fire Chiefs, concerning Brown County Fire Department's Needs, no action was taken.

(Exhibit #10 and Exhibit #11)

F. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 234 in reference to Project #5297211 by Cyient on behalf of Frontier Communications.

Commissioner Worley moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried/and or aerial fiber optic cable within the right-of-way of County Road #234, in Precinct #1; subject to Brown County specifications for boring a road, if needed. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)

G. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 594 in reference to Project #5307239 by Cyient on behalf of Frontier Communications.

Commissioner Kelton moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried/and or aerial fiber optic cable within the right-of-way of County Road #594, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)

H. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 292 in reference to Project #5297198 by Cyient on behalf of Frontier Communications.

Commissioner Shaw moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried/and or aerial fiber optic cable within the right-of-way of County Road #292, in Precinct #3; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #14)

- I. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 617 in reference to Project #5315671 by Cyient on behalf of Frontier Communications.**

Commissioner Traweek moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried and/or aerial fiber optic cable within the right-of-way of County Road #617, in Precinct #4; subject to Brown County specifications for boring a road, if needed. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #15)

- J. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 542, 543, 544, 546, 567, 568, 569, 601, 608, Turner Dr., St Patrick Dr., Clover Leaf Dr., Shamrock Dr., Ireland Dr., Dublin Dr., Etc....in reference to Project #5307236 by Cyient on behalf of Frontier Communications.**

Commissioner Traweek moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried and/or aerial fiber optic cable within the right-of-way of County Road #542, 543, 544, 546, 567, 568, 569, 601, 608, Turner Dr., St. Patrick Dr., Clover Leaf Dr., Shamrock Dr., Ireland Dr., Dublin Dr., Etc., in Precinct #4; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #16)

K. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding an App to Install Pvt Line on CR 464 in reference to Project #5307243 by Cyient on behalf of Frontier Communications.

Commissioner Traweek moved that the Court approve an application, made by Cyient, on behalf of Frontier Communications, to install a buried and/or aerial fiber optic cable within the right-of-way of County Road #464, in Precinct #4; subject to Brown County specifications. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #17)

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

(Exhibit #18)

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

No action.

10. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:52 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 Meetings Act.

Submitted on the 24 day of October, 2022.

COUNTY JUDGE

Gay Wark

COMMISSIONER, PRECINCT NO. 1

Jul Killo

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[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 **October 17, 2022.**

Sharon Ferguson

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

