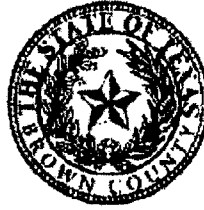


POSTED
Sharon Ferguson, Brown County Clerk
Time 3:55 PM

DEC 30 2021

By Deputy: *Am Gilliam*



Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on January 4, 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: Ron Keener – North Lake Community Church
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 December 20, 2021 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. Larry Franks, Elections Administrator – Consideration and possible approval of declaring HART Voting Equipment as surplus. (CJ)
 - D. Honorable Vance Hill, Sheriff- Consideration and possible approval of employee changes.
 - E. Honorable Vance Hill, Sheriff- Consideration and possible approval of accepting donations.

F. Larry Franks, Elections Administrator – Consideration and possible approval of accepting and signing the Resolution for the reimbursement for auditable voting machines grant (RAVM).

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

10. Adjournment

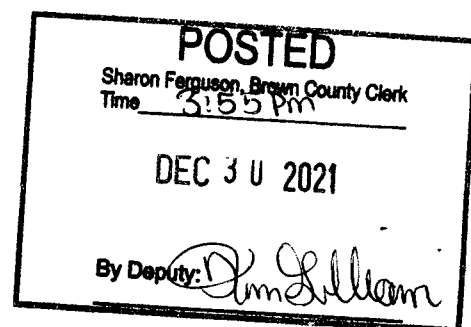
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 30th day of December, 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 30th day of December, 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 4, 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	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
SHANE BRITTON	COUNTY ATTORNEY

- 2. Prayer**

Ron Keener, Pastor of North Lake 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 December 20, 2021, meeting.

Commissioner Kelton moved that the minutes of the December 20, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. Commissioner Worley was not present at the December 20, 2021, meeting.

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

The January 4, 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 Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded seconded the motion and the Court voted 5-0 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 COVID 19 response and County health initiatives. (Pct. 2)

After an update, from Lisa Dick, Administrator of the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

C. Larry Franks, elections Administrator-Consideration and possible approval of declaring HART Voting Equipment as surplus. (CJ)

Larry Franks, Elections Administrator, presented a list of various HART voting equipment, to the Court, that he would like to be declared as surplus. After discussion, Commissioner Kelton moved that the Court declare the HART voting equipment, as presented by Elections Administrator Larry Franks, as surplus. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

D. Honorable Vance Hill, Sheriff-Consideration and possible approval of employee changes.

After discussion, with Sheriff Vance Hill, Commissioner Traweek moved that the following personnel changes and salaries be approved at the Sheriff's Department:

Cory Scantling/Jailer/employed

effective 12-20-2021

Colton Ashby/Jailer/discontinued

effective 12-16-2021 (Exhibit #4)

Amber McKinley/Jailer/employed

effective 08-22-2021

Matthew Poe/Jailer/discontinued

effective 11-27-2021 (Exhibit #5)

Randolf Crosby/transferred from jail

to Jailer Road Crew (effective 01-03-2022)

Robert Wallace/Jailer Road Crew/discontinued

effective 09-02-2021 (Exhibit #6)

Daniella Allcorn/Jailer/employed

effective 01-05-2022

Candice Smith/Jailer/discontinued

effective 09-01-2021 (Exhibit #7)

Gene Preston/Deputy/employed

effective 01-03-2022 to work hourly at \$19.36 as needed

**Paul Morgan/Court House Security Permanent Part Time
(Exhibit #8)**

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

E. Honorable Vance Hill, Sheriff-Consideration and possible approval of accepting donations.

Commissioner Worley moved that the Sheriff's Department be authorized to accept a \$5,000.00 donation, from former Justice of the Peace Jim Cavanaugh, \$10,000.00 donation from the Steven and Mary Birch Foundation, and a \$500.00 donation from Food Plaza Corp. Commissioner Kelton 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 #9)

F. Larry Franks, Elections Administrator-Consideration and possible approval of accepting and signing the Resolution for the reimbursement of auditable voting machines grant (RAVM).

After discussion, with Elections Administrator Larry Franks, Commissioner Worley moved that the Court adopt a Resolution For Brown County Auditable Voting Machines (RAVM). Commissioner Traweck 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 was taken.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:26 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 10 day of January, 2022.

[Handwritten signature]

COUNTY JUDGE

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten signature]

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 **January 4, 2022.**

[Handwritten signature: Sharon Ferguson]

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

