

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on January 31, 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-
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 January 24, 2022 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. Honorable Vance Hill, Sheriff- Consideration and possible approval of employee changes.
 - D. Honorable Gary Worley, Commissioner Pct. 1 and Honorable Larry Traweck, Commissioner Pct. 4-Consideration and possible action to enter into an agreement by Resolution with TxDOT regarding the Hazardous Safety Improvement Program Projects.
 - E. Darrell Johnston, Emergency Management Coordinator- Announcement of a prescribed burn at Camp Bowie during the week of February 7-11, 2022

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

10. Adjournment

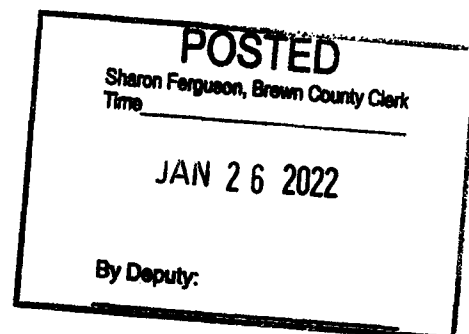
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 27th day of January, 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 27th day of January, 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 January 31, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY

- 2. Prayer**

Rick Phelps 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 January 24, 2022, meeting (s).

There were no agenda minutes available.

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

The January 31, 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 Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw 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)

Judge Lilly announced the current stats on COVID 19.

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

Commissioner Worley moved that the following salaries and personnel changes be approved at the Sheriff's Department, as presented by Chief Deputy Becky Caffey:

**Kenneth Nabers/Deputy/employed
effective 01-31-2022**

**Mason John Fabbiani/Deputy/discontinued
effective 10-18-2021 (Exhibit #3)**

**Hunter Alex Wellmon/Jailer/employed
effective 01-24-2022**

**Candace Smith/Jailer/discontinued
effective 09-01-2021 (Exhibit #4)**

**Dontello Demetrius Brown/Jailer/employed
effective 01-14-2022**

**Dontello Brown/Jailer/discontinued
effective 01-06-2022 (Exhibit #5)**

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 #6)

D. Honorable Gary Worley, Commissioner Pct. 1 and Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible action to enter into an agreement by Resolution with TxDOT regarding the Hazardous Safety Improvement Program Projects.

After discussion, Commissioner Worley moved that the Court enter into an agreement, by Resolution, between Brown County and Texas Department of Transportation, regarding the Hazardous Safety Improvement Program Projects. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

E. Darrell Johnston, Emergency Management Coordinator-Announcement of a prescribed burn at Camp Bowie during the week of February 7-11, 2022.

Darrell Johnston, Emergency Management Coordinator, informed the Court of a prescribed burn, by the Texas Forrest Service, at Camp Bowie, during the week of February 7-11, 2022.

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

No action.

10. Adjournment

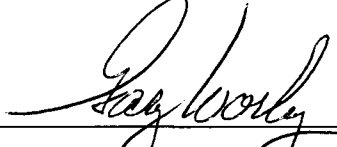
Judge Lilly adjourned the Brown County Commissioners Court at 9:17 A.M.

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 14th day of February, 2022.



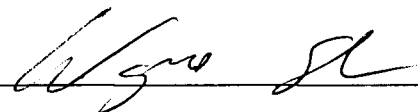
COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



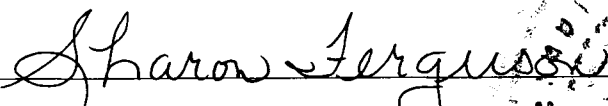
COMMISSIONER, PRECINCT NO. 3



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 **January 31, 2022.**



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

