

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on February 14, 2022 in the Brown County Courthouse on 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).
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. Mr. Russell and Mike Cantrell, Rite of Passage, The Oaks Academy- Consideration and possible approval of action to fix plumbing issues in the Ray West Juvenile Justice Center. (Pct.1)
 - D. Honorable Vance Hill, Sheriff- Consideration and possible approval of authorization of dilapidated equipment to be declared surplus.
 - E. Honorable Vance Hill, Sheriff, Consideration of possible approval of authorization to dispose of dilapidated equipment.

F. Honorable Sharon Ferguson, County Clerk- Present the Commissioners Court with Certificate of Continuing Education for the year 2021 as required by Section 51.605 of the Texas Government Code.

G. Honorable Cheryl Jones, District Clerk- Present the Commissioners Court with Certificate of Continuing Education for the year 2021 as required by Section 51.605 of the Texas Government Code.

H. Matt Krischke, Director of Information Technology- Consideration and possible approval of purchase of new computers and equipment for BCSO patrol units. (CJ)

I. Honorable Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding signing an Inter-Local Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Brown County for Net Data. (Pct. 2)

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

10. Adjournment

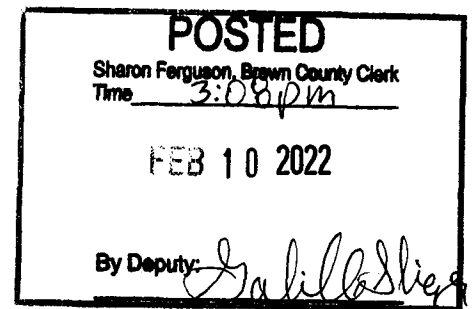
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 10th of February, 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 10th of February, 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 February 14, 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**

Russell Lemond 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).

Commissioner Kelton moved that the minutes of the January 24, 2022, and January 31, 2022, meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted to approve.

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

The February 14, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For January 2022 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 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 #2)

7. 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 5-0 to approve. (Exhibit #3)

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 updated the Court on the COVID 19 statistics.

- C. Mr. Russell and Mike Cantrell, Rite of Passage, The Oaks Academy-Consideration and possible approval of action to fix plumbing issues in the Ray West Juvenile Justice Center. (Pct. 1)**

After discussion, with Torino Russell, Program Director for Rite of Passage, The Oaks Academy, concerning plumbing issues at the Ray West Juvenile Justice Center, no action was taken.

D. Honorable Vance Hill Sheriff-Consideration and possible approval of authorization of dilapidated equipment to be declared surplus.

Sheriff Vance Hill presented the Court with a paper list of various surplus inventories, from the Sheriff's Department, and requested the list of dilapidated equipment be declared surplus. Commissioner Worley moved that the Court approve Sheriff Hill's request to declare the equipment surplus. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

E. Honorable Vance Hill, Sheriff-Consideration of possible approval of authorization to dispose of dilapidated equipment.

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize Sheriff Hill to dispose of dilapidated equipment, from the Sheriff's Department, that has been declared as surplus. Commissioner Traweck 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 #5)

F. Honorable Sharon Ferguson, County Clerk-Present the Commissioners Court with Certificate of Continuing Education for the year 2021 as required by Section 51.605 of the Texas Government Code.

County Clerk Sharon Ferguson presented her Certificate Of Completion, for filing, for completing the required 20 hours of Continuing Education for 2021 as prescribed in Section 51.605 of the Texas Government Code. (Exhibit #6)

G. Honorable Cheryl Jones, District Clerk-Present the Commissioners Court with Certificate of Continuing Education for the year 2021 as required by Section 51.605 of the Texas Government Code.

Sharon Ferguson, County Clerk, presented District Clerk Cheryl Jones' Certificate Of Completion, for filing, for completing the required 20 hours of Continuing Education for 2021 as prescribed in Section 51.605 of the Texas Government Code. (Exhibit #7)

H. Matt Krischke, Director of Information Technology- Consideration and possible approval of purchase of new computers and equipment for BCSO patrol units. (J)

After discussion, with Matt Krischke, IT, Commissioner Kelton moved that the Court authorize Matt Krischke to purchase 14 new surface pro tablet PCs for the Brown County Sheriff's Office patrol units. The purchase price, of \$25,325.00 will be paid from the Equipment Fund. Judge Lilly seconded the motion and the Court voted 5-0 to approve.

- I. **Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding signing an Inter-Local Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Brown County for Net Data. (Pct. 2)**

After discussion, with Matt Krischke, IT, Commissioner Kelton moved that the Court approve signing an Inter-Local Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office, and Brown County Sheriff's Office for access to a hosted Secure Facility with Information Technology Resources and NET Data System/s and Government Software. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

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

None.

10. **Adjournment**

Judge Lilly adjourned the Brown County Commissioners Court at 9:32 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 22 day of February, 2022.

Paul Smith

COUNTY JUDGE

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COMMISSIONER, PRECINCT NO. 1

Jan Pitt

COMMISSIONER, PRECINCT NO. 2

W. G. Sh

COMMISSIONER, PRECINCT NO. 3

Larry Lawrence

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 **February 14, 2022.**

Sharon Ferguson

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

