

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on February 28, 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- Rick Phelps
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). 02/22/22
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. Lisa Dick, Administrator - Brownwood/Brown County Health Department - Update on COVID 19 response and County health initiatives. (Pct.2)
 - C. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of declaring items surplus.
 - D. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of selling surplus items on GovDeals.com.
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

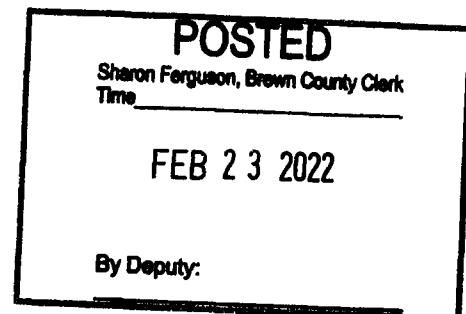
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 23rd 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 23rd 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 28, 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
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 was one citizen comment from Ron Keener, Pastor of North Lake Community Church. Darrell Johnston, Emergency Management Coordinator, Ron Keener, Pastor of North Lake Community Church, Dee Hart, North Lake Community Church, and Lisa Stephens, Good Samaritan Ministries, all spoke on the Brown County Emergency Management Chaplain's Ministry coordinating with Good Samaritan Ministries, on a voucher program, to provide for the needs of those who need assistance after a disaster.

5. Consideration and approval of the agenda minutes from the previous meeting (s). 02-22-2022

Commissioner Worley moved that the minutes of the February 22, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

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

The February 28, 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, of the conditions in the County, that are conducive to fires, Commissioner Worley 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 approve an Order Prohibiting Outdoor Burning. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

B. Lisa Dick, Administrator-Brownwood/Brown County Health Department-Update on COVID 19 response and County health initiatives. (Pct. 2)

No action.

C. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of declaring items surplus.

Commissioner Worley moved that the Court declare an Ingram Pneumatic Roller and a Woods Batwing mower, from Precinct #1, as surplus. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

D. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of selling surplus items on GovDeals.com.

Commissioner Worley moved he be authorized to list, for sale, an Ingram Pneumatic Roller and a Woods Batwing mower, from Precinct #1, on GovDeals.com online auction. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

8. Consideration and approval of payment of any bills needed.

Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

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 9:23 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 7 day of March, 2022.

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

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 February 28, 2022.

Amber Hawley, Chief Deputy County Clerk

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

