

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on March 21, 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 –
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). 03/14/22
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. Matt Krischke, Information Technology- Consideration and possible approval of action regarding purchase of IT Management software. (CJ)
 - D. Honorable Vance Hill, Sheriff- Consideration and possible approval of action regarding sponsoring additional jail staff for the Police Academy.
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

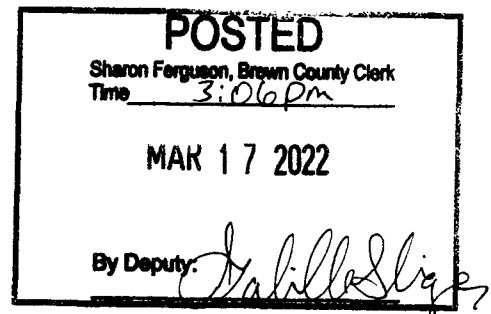
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 17th of March, 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 17th of March, 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 March 21, 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 absent | COMMISSIONER, PRECINCT NO. 4 |

Also present:

| | |
|------------------------|----------------------------------|
| AMBER HANLEY | CHIEF DEPUTY COUNTY CLERK |
| JOSIE CONTRERAS | ASSISTANT COUNTY AUDITOR |
| SHANE BRITTON | COUNTY ATTORNEY |

- 2. Prayer**

Dalton Leach 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). 03/14/22

Commissioner Worley moved that the minutes of the March 14, 2022 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

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

The March 21, 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, 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 concerning COVID 19.

C. Matt Krischke, Information Technology-Consideration and possible approval of action regarding purchase of IT Management software. (CJ)

No action.

D. Honorable Vance Hill, Sheriff-Consideration and possible approval of action regarding sponsoring additional jail staff for the Police Academy.

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize him to pay for two jailers to attend Police Academy on April 11, 2022, in Killeen, TX. The cost will be \$4,057.00, for each jailer, and the funds will be paid from the Sheriff's salary budget. Commissioner Kelton 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 #2)

8. 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 with one change. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

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

Rick Phelps, Chaplain, updated the Court concerning the Chaplain program and the recent fires. Judge Lilly told the Court that he signed a Declaration of Disaster. Pat McLaughlin reported on the Juvenile Justice Center issues and insurance. Commissioner Kelton reported on the recent fires, help received, and resources for help.

10. Adjournment

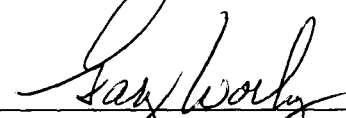
Judge Lilly adjourned the Brown County Commissioners Court at 9:30 A.M.

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.

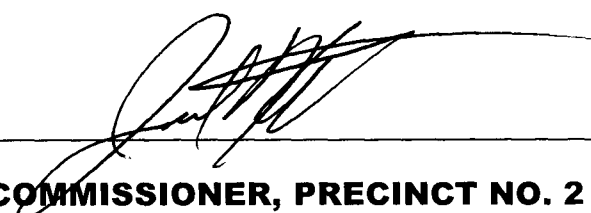
Submitted on the 4th day of April, 2022.



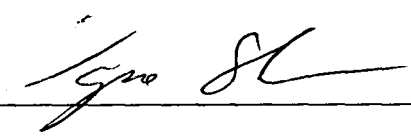
COUNTY JUDGE



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 **March 21, 2022.**



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

