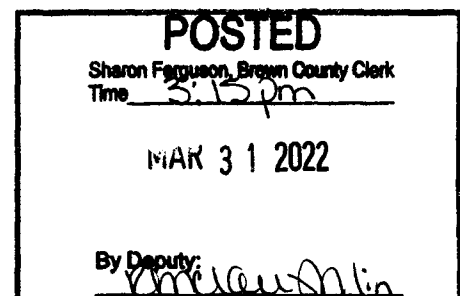


Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on April 4, 2022 in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of 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- Pastor Ron Keener
3. Recognition of Special Guests and Presentations – CASA and Child Welfare Board Proclamation declaring April child abuse prevention month.
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). 03/21/22
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. Judy Brownlee, Chair Person Brownwood/Brown County Child Welfare Board- Consideration and possible approval of action regarding approving new Child Welfare Board Members. (CJ)
 - D. Honorable Cheryl Jones, District Clerk- Consideration and possible approval of action regarding declaring items surplus.

- E. Honorable Cheryl Jones, District Clerk- Consideration and possible approval of action regarding selling surplus items on GovDeals.com.
- F. Honorable Cheryl Jones, District Clerk- Consideration and possible approval of action regarding purchase of Network printer.
- G. Honorable Mike Smith, District Judge- Update on Legal Research.
- H. Becky Caffey, Brown County Sheriff's Department- Consideration and possible approval of action regarding the maintenance agreement with Idemia Identity & Security. (CJ)
- I. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4- Open Bids for Cold Mix Cover Stone Caliche.
- J. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4- Consideration and possible approval of action regarding Open Bids for Cold Mix, Cover Stone, Caliche.
- K. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4- Open Bids for Blasting and Crushing.
- L. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4- Consideration and possible approval of action regarding Open Bids for Blasting and Crushing.
- M. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4- Open Bids for Paving.
- N. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4- Consideration and possible approval of action regarding Open Bids for Paving.
- O. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4- Open Bids for Bulk Hauling.
- P. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4- Consideration and possible approval of action regarding Open Bids for Bulk Hauling.
- Q. Honorable Joel Kelton, Commissioner Pct. 2 – Ray West abonnement of County Roadway in Pct.2.



R. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of action regarding reviewing transition plans and approve any personnel changes in the County Attorney’s office.

S. Carl Greer, Director of Maintenance- Consideration and possible approval of action regarding structural issues with the Courthouse. (CJ)

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

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)

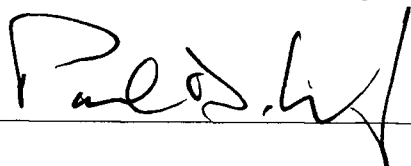
10. Adjournment

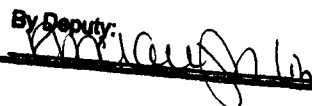
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners’ Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 31st 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 31st of March, 2022.

Dr. Paul D. Lilly, County Judge, Brown County, Texas



POSTED
Sharon Ferguson, Brown County Clerk
Time 3:15 pm
MAR 31 2022
By Deputy: 

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on April 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	absent	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	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.

Judge Lilly read a Proclamation declaring April 2022 as Child Abuse Prevention/Volunteer Appreciation Month in Brown County, Texas. (Exhibit #1)

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). 03-21-22

Commissioner Kelton moved that the minutes of the March 21, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

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

The April 4, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

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)

No action.

C. Judy Brownlee, Chairperson Brownwood/Brown County Child Welfare Board-Consideration and possible approval of action regarding approving new Child Welfare Board Members. (CJ)

Commissioner Worley moved that the Court approve the appointment of Carol Jane McNabb and Rowonna McNeely as representatives of the Brown County Child Welfare Board. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

D. Honorable Cheryl Jones, District Clerk-Consideration and possible approval of action regarding declaring items surplus.

Commissioner Kelton moved that the Court declare eleven metal filing cabinets, from the District Clerk's Office, as surplus. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Honorable Cheryl Jones, District Clerk-Consideration and possible approval of action regarding selling surplus items on GovDeals.com.

Commissioner Shaw moved that the Court authorize District Clerk Cheryl Jones to list, for sale, eleven metal filing cabinets, from the District Clerk's Office, on GovDeals.com. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

F. Honorable Cheryl Jones, District Clerk-Consideration and possible approval of action regarding purchase of Network printer.

After discussion, Commissioner Kelton moved that District Clerk Cheryl Jones be authorized to purchase a new Lexmark M5255 printer, for \$1,190.00 including \$240.00 installation, (\$1,431.00) for her office. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

G. Honorable Mike Smith, District Judge-Update on Legal Research.

After discussion, with District Judge Mike Smith, no action was taken.

H. Becky Caffey, Brown County Sheriff's Department-Consideration and possible approval of action regarding the maintenance agreement with Idemia Identity & Security. (CJ)

No action.

I. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4-Open Bids for Cold Mix Cover Stone Caliche.

Commissioner Worley opened sealed bids, for Cold Mix Cover Stone Caliche, for all Precincts from:

Zack Burkett Co.	(Exhibit #5)
Vulcan Materials Company	(Exhibit #6)
Unique Paving Materials Corp.	(Exhibit #7)
Diamond P Aggregates, Ltd.	(Exhibit #8)

J. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding Open Bids for Cold Mix, Cover Stone, Caliche.

Commissioner Kelton moved that the Court approve all the bids for Cold mix, Cover Stone, and Caliche, for all Precincts, from:

Zack Burkett Co.	(Exhibit #5)
Vulcan Materials Company	(Exhibit #6)
Unique Paving Materials Corp.	(Exhibit #7)
Diamond P Aggregates, Ltd.	(Exhibit #8)

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

K. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4-Open Bids for Blasting and Crushing.

Commissioner Worley opened sealed bids for Blasting and Crushing, for all Precincts, from:

Diamond P Aggregates, Ltd.	(Exhibit #9)
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L. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4-Open Consideration and possible approval of action regarding Open Bids for Blasting and Crushing.

Commissioner Shaw moved that the Court approve the bid, from Diamond P Aggregates, Ltd. for Blasting and Crushing for all Precincts. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

M. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4-Open Bids for Paving.

Commissioner Worley opened sealed bids, for paving, for all Precincts, from:

Martin Earthworks, LLC (Exhibit #10)

Wright Asphalt Products Co. (Exhibit #11)

Mobley Construction LLC (Exhibit #12)

N. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding Open Bids for Paving.

Commissioner Kelton moved that the Court approve all bids for Paving for all Precincts, from:

Martin Earthworks, LLC (Exhibit #10)

Wright Asphalt Products Co. (Exhibit #11)

Mobley Construction LLC (Exhibit #12)

Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

O. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding Open Bids for Bulk Hauling.

Commissioner Worley opened sealed bids, for bulk hauling, for all Precincts, from:

Landfill Services Inc. (Exhibit #13)

Mobley Construction LLC (Exhibit #14)

Holland Hauling LLC (Exhibit #15)

P. Honorable Gary Worley, Commissioner Pct. 1, Honorable Joel Kelton, Commissioner Pct. 2, Honorable Wayne Shaw, Pct. 3, Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding Open Bids for Bulk Hauling.

Commissioner Shaw moved that the Court approve all bids, for Bulk Hauling, for all Precincts, from:

Landfill Services Inc. (Exhibit #13)

Mobley Construction LLC (Exhibit #14)

Holland Hauling LLC (Exhibit #15)

Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Q. Honorable Joel Kelton, Commissioner Pct. 2-Ray West Abandonment of County Roadway in Pct. 2.

After discussion, no action was taken.

R. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding reviewing transition plans and approve any personnel changes in the County Attorney's Office.

After discussion, no action was taken.

S. Carl Greer, Director of Maintenance-Consideration and possible approval of action regarding structural issues with the Courthouse. (CJ)

After discussion, with Bryan Switzer, Brown County Maintenance, no action was taken. (Exhibit #16)

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

No action was taken.

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. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #17)

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

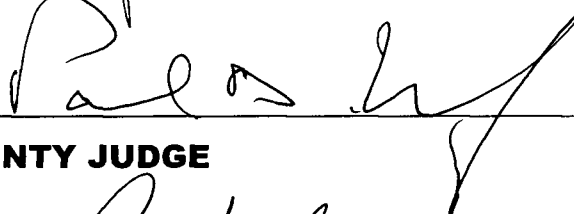
No action was taken. The Court welcomed new Brown County Attorney Jennifer Broughton.

10. Adjournment

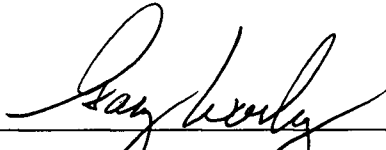
Judge Lilly adjourned the Brown County Commissioners Court at 10:30 A.M.

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 11th day of April, 2022.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



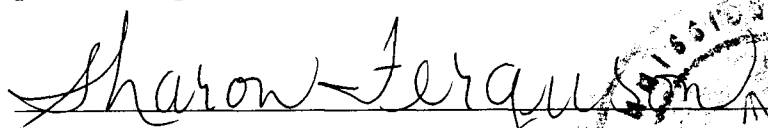
COMMISSIONER, PRECINCT NO. 3



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 **April 4, 2022.**



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

