

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on April 25, 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 – Recognition of Keva Wright with Air-Evac for First Responder Recognition
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). 04/18/22
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 Vance Hill, Brown County Sheriff- Discussion and approval of payment for Inmate Transportation Van.
 - D. Stephen McCain, Citizen- Consideration and possible approval to allow the Courthouse electricity to be using during the Cinco de Mayo festivities. (CJ)
 - E. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval to open sealed bids.

F. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval to accept sealed bids.

G. Steve Adams with Brookesmith VFD- Consideration and possible approval of VFD to purchase portable two-way radios to be programmed into the Brown County LCRA radio system requesting County to pay the \$17.00 per radio monthly maintenance fee. (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

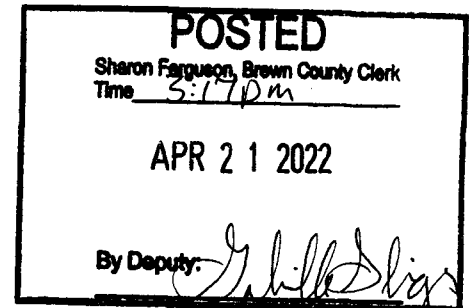
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 21st of April, 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 21st of April, 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 April 25, 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
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

- 2. Prayer**

Brian E. Benjey, Pastor of the First Church of the Nazarene, led the Court in the invocation.

3. Recognition of Special Guests and Presentations.

Recognition of Keva Wright with Air-Evac for First Responder Recognition.

Judge Lilly presented a Quarterly Emergency Management First Responder Award to Keva Wright, flight nurse for AirEvac. The North Lake Community Church, and church members, presented her with a \$100.00 gift card to United Supermarket. (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). 04-18-22

Commissioner Worley moved that the minutes of the April 18, 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 April 25, 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)

Darrell Johnston, Emergency Management Coordinator, updated the Court on COVID 19 response and County health initiatives.

C. Honorable Vance Hill, Brown County Sheriff-Discussion and approval of payment for Inmate Transportation Van.

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize Sheriff Hill to purchase a 2022 15 Passenger van, for \$29,431.00, plus upfit, to be paid for out of the Sheriff's Inmate Commissary Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

- D. Stephen McCain, Citizen-Consideration and possible approval to allow the Courthouse electricity to be using during the Cinco de Mayo festivities. (CJ)**

After discussion, with Stephen McCrane, Commissioner Kelton moved that the Court authorize the Arts Council of Brownwood, to use the Courthouse electricity, for one night, on May 6, 2022, during the Cinco de Mayo festivities. Judge Lilly seconded the motion and the Court voted 4-0 to approve.

- E. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval to open sealed bids.**

Commissioner Worley opened two sealed bids, for the purchase of a Pneumatic Compactor/Roller, for use in Precinct #1. The bids were from:

Kirby Smith Machinery, Inc. (Exhibit #3)

Warren CAT (Exhibit #4)

- F. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval to accept sealed bids.**

Commissioner Worley moved that the Court authorize the acceptance of the sealed bid, from Warren Cat, for a Pneumatic Compactor/Roller, for use in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

G. Steve Adams with Brookesmith VFD-Consideration and possible approval of VFD to purchase portable two-way radios to be programmed into the Brown County LCRA radio system requesting County to pay the \$17.00 per radio monthly maintenance fee. (CJ)

Steve Adams, representing the Winchell VFD, said that Winchell VFD needs one mobile unit radio programed and will be purchasing at least four more, for which the WVFD will pay. Commissioner Worley moved that the Court authorize the Winchell VFD to have the radios programmed, by LCRA, at a cost of \$50.00 each, and the Court will pay the \$17.00 per radio monthly maintenance fee. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. Commissioner Worley told Steve Adams that he will donate money to have four radios programmed, at \$50.00 each, from his personal funds.

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

Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

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

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:40 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 2 day of May, 2022.

[Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

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 25, 2022.**

[Signature]

Chief Deputy County Clerk

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

