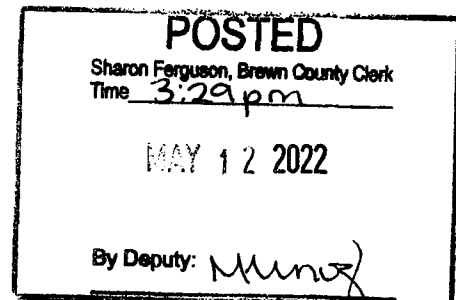


Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on May 16, 2022 in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of 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). 05/09/22
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. Bart Johnson- Painter and Johnson Financial- Mid-Year Health Insurance Review. (CJ)
 - D. Larry Franks, Elections Administrator – Consideration and possible approval of a Canvass for the May 7, 2022 Special Election. (CJ)
 - E. Honorable Gary Worley, Commissioner Pct.1- Consideration and possible approval of purchasing a vehicle.



F. Honorable Vance Hill, Brown County Sheriff- Consideration and possible approval of employee changes. (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

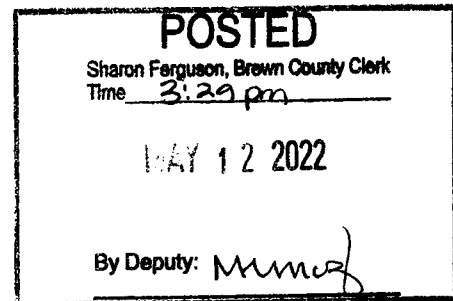
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 12th of May, 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 12th of May, 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 May 16, 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	absent	COMMISSIONER, PRECINCT NO. 4

Also present:

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

- 2. Prayer**

Darrell Johnston, Emergency Management Coordinator, 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 Howard Whitney, concerning stop signs and speed bumps in Precinct #4.

5. Consideration and approval of the agenda minutes from the previous meeting (s). 05-09-22

Commissioner Worley moved that the minutes of the May 9, 2022 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

6. Consideration and approval of any Treasurer's/Auditor's Report. The May 16, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Brown County Investment Report for the First quarter of 2022 was presented, by Commissioner Worley, 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. Bart Johnson-Painter and Johnson Financial-Mid-Year Health Insurance Review. (CJ)

Bart Johnson, from Painter and Johnson, gave the Court a Financial Mid-Year Health Insurance review.

D. Larry Franks, Elections Administrator-Consideration and possible approval of a Canvass for the May 7, 2022, Special Election. (CJ)

Commissioner Worley moved that the Court approve the canvass of the Brown County, Texas Constitutional Amendment, General and Special Elections that were held on May 7, 2022, as presented by Elections Administrator Larry Franks. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

E. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of purchasing a vehicle.

Commissioner Worley moved that the Court authorize him to spend up to \$50,000.00 of Precinct #1 Funds, to purchase a service truck, for use in Precinct #1. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

F. Honorable Vance Hill, Brown County Sheriff-Consideration and possible approval of employee changes. (CJ)

Commissioner Worley moved that the Court authorize the following personnel salaries and changes at the Sheriff's Department:

Timothy Harrell/Jailer/employed

effective 05-02-2022

Rita Duaine/Jailer/transferred to Deputy

effective 04-11-2022 (Exhibit #5)

Robert Hodges/jailer/employed

effective 05-18-2022

Christopher Williamson/transferred to Deputy

effective 04-11-2022 (Exhibit #6)

Ricky Herring/Deputy/employed

effective 05-13-2022

Carlyle Gover/Deputy/discontinued

effective 06-22-2021 (Exhibit #7)

Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

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

Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #8)

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 9:20 A.M.

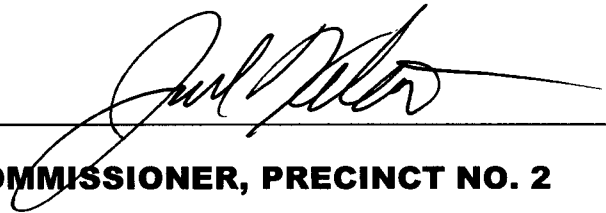
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

Submitted on the 23 day of May, 2022.

COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2

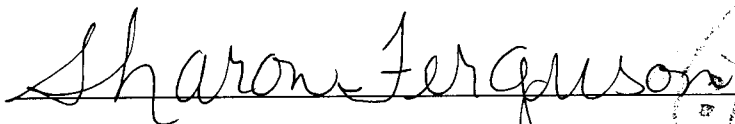


COMMISSIONER, PRECINCT NO. 3

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 **May 16, 2022.**



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

