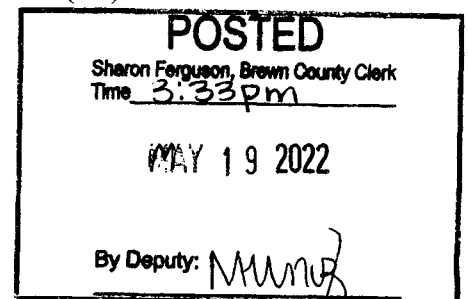




Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on May 23, 2022 in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of 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). 05/16/22
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. Josie Contreras, County Auditor Office- Discussion and possible approval of payment of unbudgeted expenses (CJ)
  - D. Honorable Wayne Shaw, Commissioner Pct.3- Consideration and possible approval of application to install lines on County Roads 323, 333, 348 by Primoris.
  - E. Pat McLaughlin, Grants and Governmental Affairs Coordinator- Consideration and possible approval to accept Unclaimed Capital Credits for the Year 2022. (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

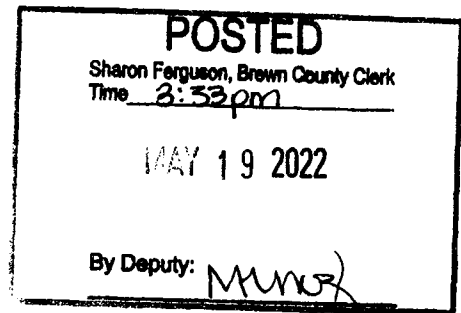
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 19th 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 19th 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 23, 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:**

<b>DR. PAUL LILLY</b>		<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>		<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>		<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>absent</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

- 2. Prayer**

**J.D. Newman 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). 05-16-22**

**Commissioner Kelton moved that the minutes of the May 16, 2022 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Judge Lilly abstained from voting because he was not present at the May 16, 2022, meeting.**

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

**The May 23, 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, Commissioner Kelton moved that the Court finds 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 sign an Order Prohibiting Outdoor Burning in the unincorporated area of the county for 90 days from the date of adoption of this Order. Commissioner Worley 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)**

**Judge Lilly updated the Court on the COVID 19 response and County health initiatives.**

**C. Josie Contreras, County Auditor Office-Discussion and possible approval of payment of unbudgeted expenses. (CJ)**

**After discussion, no action was taken.**

**D. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of application to install lines on County Roads 323, 333, 348 by Primoris.**

**Commissioner Shaw moved that the Court approve three applications, from Primoris, to install buried electric lines within the right-of-way of County Road #323, County Road #333, and County Road #348, in Precinct #3: subject to Brown County specifications. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #3, Exhibit #4, and Exhibit #5)**

**E. Pat McLaughlin, Grants and Governmental Affairs Coordinator- Consideration and possible approval to accept unclaimed Capital Credits for the Year 2022. (CJ)**

**Judge Lilly moved that the Court authorize Pat McLaughlin, Grants and Governmental Affairs Coordinator, to apply for the 2022 Unclaimed Property Capital Credits. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Mr. McLaughlin was not present at the meeting. (Exhibit #6)**

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

**Commissioner Worley 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 #7)**

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

**Commissioner Worley informed the Court that he has purchased a 2011 Ford F450, from Bostick's Auto & Truck Sales LLC, for \$46,706.06, using Precinct #1 Funds. The Court authorized Commissioner Worley to purchase this truck at the May 16, 2022, Commissioners Court meeting.**

**10. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 9:19 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 13 day of June, 2022.

*Paul R. ...*  
\_\_\_\_\_  
COUNTY JUDGE

*Ray ...*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT NO. 1

*John ...*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT NO. 2

*Greg ...*  
\_\_\_\_\_  
COMMISSIONER, PRECINCT NO. 3

*Larry ...*  
\_\_\_\_\_  
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 23, 2022.**

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

