

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on June 6th, 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- Ron Keener NLCC
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). 05/23/22
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. Bart Johnson, Painter & Johnson Financial- Discussion of the Health insurance renewal. (CJ)
 - E. Amanda Bundick, County Court at Law Court Coordinator- Consideration and possible approval to declare copy machine inoperable surplus. (CJ)

F. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval of Application to Install a Private Line on CR 202 by Brookesmith SUD.

G. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval of action regarding Section 130.908 of the Texas Local Government Code.

H. Honorable Larry Traweek, Commissioner Pct. 4- Consideration and possible approval to extend the lease/purchase agreement on the 936M Caterpillar Loader with CAT Financial

I. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval of action regarding adopting an order to regulate the use of certain fireworks for the July 4th fireworks season pursuant of Section 352.051 of the Texas Local Government Code.

J. T'Anna Adams, Commissioners Executive Administrative Assistant- Consideration and possible approval of employee changes. (Pct.1)

K. Honorable Vance Hill, Sherriff- 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

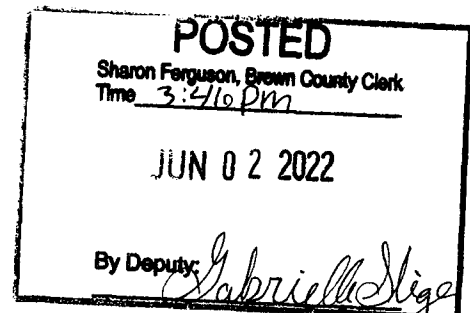
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 2nd of June, 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 2nd of June, 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 June 6, 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	absent	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON		COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW		COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

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

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). 05/23/22

No action was taken.

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

The June 6, 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 Traweek moved that the Court lift the burn ban for one week. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

- B. Lisa Dick, Administrator-Brownwood/Brown County Health Department-Update on COVID 19 response and County health initiatives. (Pct. 2)**

No action.

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

After discussion, with Darrell Johnston, Emergency Management Coordinator, Commissioner Kelton moved that the Court approve a payment of \$162,383.05 to the City of Brownwood for reimbursements on the LCRA upgrade. The payment will be paid from the ARPA Funds. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

D. Bart Johnson, Painter & Johnson Financial-Discussion of the Health insurance renewal. (CJ)

Bart Johnson, from Painter & Johnson Financial, updated the Court on the County Health Insurance renewal. No action was taken.

(Exhibit #3)

E. Amanda Bundick, County Court at Law Court Coordinator-Consideration and possible approval to declare copy machine inoperable surplus. (CJ)

Commissioner Traweek moved that the Court declare a copy machine, from the County Court at Law, as inoperable surplus. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

F. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of Application to Install a Private Line on CR 202 by Brookesmith SUD.

Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #202, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

G. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding Section 130.908 of the Texas Local Government Code.

No action.

H. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval to extend the lease/purchase agreement on the 936M Caterpillar Loader with CAT Financial.

Commissioner Traweek moved that the Court authorize him to extend the lease/purchase agreement on the 936 Caterpillar Loader, with CAT Financial for a yearly payment of \$25,187.61. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

I. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding adopting an order to regulate the use of certain fireworks for the July 4th fireworks season pursuant of Section 352.051 of the Texas Local Government Code.

No action.

J. T'Anna Adams, Commissioners Executive Administrative Assistant-Consideration and possible approval of employee changes. (Pct. 1)

Commissioner Shaw moved that the Court authorize the following personnel changes and salaries in the Commissioners Administrative Assistant's Office:

**Susie Moore/Rural Addressing/discontinued
effective 05-31-2022**

**Kristi LaQuey/Administrative Assistant/employed
effective 06-01-2022 with a salary increase after successful
completion of Flood Plain and DR Classes/Exam**

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

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

No action.

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 correction from Precinct #2. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

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

Pat McLaughlin, Brown County Grants Coordinator, updated the Court on the insurance claims that were made for the Courthouse, Sheriff's Department, and the Ron Jackson facility.

10. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:49 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.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



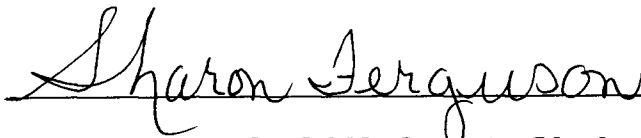
COMMISSIONER, PRECINCT NO. 3



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 **June 6, 2022.**



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

