

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on June 13th, 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- Mr. Bryan Allen
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 & 06/06/2022
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. Amanda Bundick, County Court at Law Court Coordinator- Consideration and possible approval to sale copy machine that is inoperable surplus on GovDeals.com. (CJ)
 - D. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval of action regarding Section 130.908 of the Texas Local Government Code.
 - E. 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.

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

G. Honorable Vance Hill, Sherriff- Consideration and possible approval to accept donations. (CJ)

H. Mike Schomer, Citizen- Consideration and possible approval of Clearlake Oaks Estates Subdivision on CR 134 HW 279. (Pct. 4)

I. Honorable Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding application to install Private Line on CR 405 by Zephyr Water Supply Corp.

J. Honorable Wayne Shaw, Commissioner Pct. 3- Consideration and possible approval of action regarding application to install Private Line on CR 334 by Zephyr Water Corp.

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

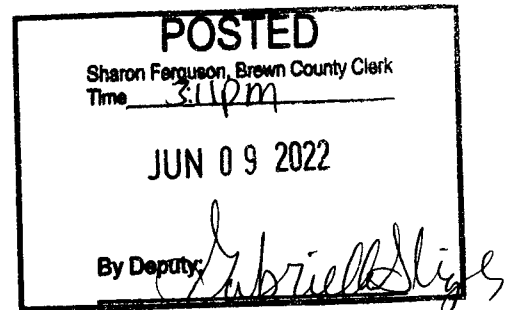
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 9th 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 9th 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 13, 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	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

- 2. Prayer**

Bryan Allen 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 & 06-06-2022

Commissioner Kelton moved that the minutes of the May 23, 2022, and the June 6, 2022, meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted unanimously to approve. Commissioner Worley and Judge Lilly did not vote for the May 23, 2022, meeting because they were not present at the meeting.

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

The June 13, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For May 2022 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed, and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (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, Commissioner Kelton moved that the Court re-instate the burn ban by signing an Order Prohibiting Outdoor Burning stating 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. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

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

After an update, from Lisa Dick, Administrator of the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

**C. Amanda Bundick, County Court at Law Court Coordinator-
Consideration and possible approval to sale copy machine that is
inoperable surplus on GovDeals.com. (CJ)**

After discussion, with County Court at Law Court Coordinator, Amanda Bundick, Commissioner Kelton moved that the Court authorize her to list an inoperable copy machine, that was declared surplus, on GovDeals.com and if the copier does not sale, on GovDeals, then the copier can be scrapped. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

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

After discussion, Commissioner Kelton moved that the Office of the County Judge and County Judge Paul Lilly, who was not re-elected to office, not make expenditures exceeding \$2,500.00, per month, without Court approval, excluding salaries. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Judge Lilly abstained from voting, and he said he will surrender his county credit card to the Auditor. (Exhibit #4)

E. 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.

Commissioner Worley moved that the Court adopt an Order Prohibiting Or Restricting Certain Fireworks in Unincorporated Areas Of Brown County, Texas, such as skyrockets with sticks or missiles with fins. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

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

After discussion, with Chief Deputy Becky Caffey, Commissioner Kelton moved that the Court authorize the following personnel change and salary in the Sheriff's Department:

Connie Beloat/Jailer/employed

effective 06-01-2022

Alex-Paul Aguerro/Jailer/discontinued

effective 05-13-2022 (Exhibit #6)

Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

G. Honorable Vance Hill, Sheriff-Consideration and possible approval to accept donations. (CJ)

After discussion, with Chief Deputy Becky Caffey, Judge Lilly moved that the Court authorize the Sheriff's Department to accept a donation, of \$90.00, from Blevins Body Shop. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

H. Mike Schomer, Citizen-Consideration and possible approval of Clearlake Oaks Estates Subdivision on CR 134 HW 279. (Pct. 4)

After discussion, with Mike Schomer, Commissioner Traweek moved that the Court approve the Clearlake Oaks Estates Plat, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

I. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding application to install Private Line on CR 405 by Zephyr Water Supply Corp.

Commissioner Kelton moved that an application, made by Zephyr WSC, to install a buried water line within the right-of-way of CR #405, in Precinct #2, be approved; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

J. Honorable Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding application to install Private Line on CR 334 by Zephyr Water Corp.

Commissioner Shaw moved that an application, made by Zephyr WSC, to install a buried water line within the right-of-way of CR #334, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

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 Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #10)

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

Commissioner Kelton informed the Court that NetData is in the process of making changes, (moving Brown County to the cloud).

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 21 day of JUNE, 2022.

COUNTY JUDGE

Gayle Wally

COMMISSIONER, PRECINCT NO. 1

John P. [Signature]

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

Larry [Signature]

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 13, 2022.**

Sharon Ferguson

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

