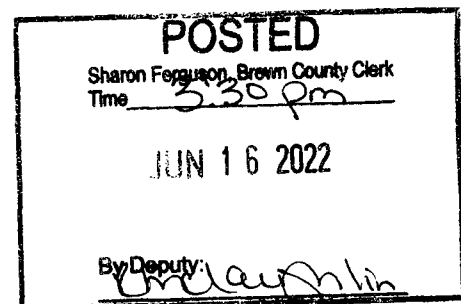


Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on June 21st, 2022 in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 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).
06/13/2022
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. Bart Johnson, Painter & Johnson- Consideration and possible approval of Health Insurance Renewal. (CJ)
 - D. James Masters, Brown County Veteran Service Officer- Presentation of the 2021 Veterans Service Officers Annual Report. (CJ)



E. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of action regarding declaring a 2003 Ford Service Truck surplus.

F. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of action regarding selling 2003 Ford Service Truck on GovDeals.com.

G. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of action regarding installing a Private Line on Vick Dr. by Brookesmith SUD.

H. Darrell Johnson, Brown County Emergency Management- Consideration and possible approval of Emergency Management Expenses. (CJ)

I. 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

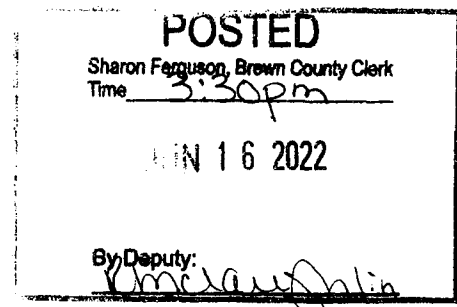
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 16th 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 16th 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 21, 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	absent	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**

Russell LeMond, Assistant 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).

Commissioner Traweek moved that the minutes of the June 13, 2022 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

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

The June 21, 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. (Pct 2)**

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 & Johnson-Consideration and possible approval of Health Insurance Renewal. (CJ)

After discussion, with Bart Johnson, from Painter & Johnson, Commissioner Worley moved that the Court approve the 2022-2023 Alternate Plan Proposal 1100-NG RX-5B-NG Plan, for health insurance, for Brown County employees. The Plan will be the same as the current year's Plan. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #2)

D. James Masters, Brown County Veteran Service Officer-Presentation of the 2021 Veterans Service Officers Annual Report. (CJ)

Veteran Service Officer, James Masters, presented the Brown County Veterans Service Office Fiscal Year 2021 Annual Report to the Commissioners Court. No action was taken. (Exhibit #3)

E. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding declaring a 2003 Ford Service Truck surplus.

Commissioner Worley moved that the Court declare a 2003 Ford F550 service truck, in Precinct #1, as surplus. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

F. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding selling 2003 Ford Service Truck on GovDeals.com.

Commissioner Worley moved that the Court authorize Precinct #1 to list a 2003 Ford F550 service truck, declared as surplus, for sale on GovDeals.com. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

G. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding installing a Private Line on Vick Dr. by Brookesmith SUD.

Commissioner Worley moved that an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of 100 Vick Drive, in Precinct #1, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

H. Darrell Johnson, Brown County Emergency Management-Consideration and possible approval of Emergency Management Expenses. (CJ)

After discussion, with Emergency Management Coordinator Darrell Johnston, Commissioner Kelton moved that the Court authorize the payment of two Emergency Management expenses, as presented to the Court. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

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

After discussion, with Sheriff Vance Hill, Commissioner Traweek moved that the Court authorize the following personnel changes and salaries:

**Alexandria Sanchez/Jailer K2PT kitchen/employed
effective 06-19-2022**

**Charity Donahoo-Farrow/Jailer K2PT kitchen/discontinued
effective 05-17-2022 (Exhibit #7)**

**Noah Acord/Jailer/employed
effective 06-14-2022**

**Santiago Valdez/Jailer/discontinued
effective 04-20-2022 (Exhibit #8)**

**Isaiah Jenkins/Jailer/employed
effective 06-17-2022**

**Avery Molotsky/Jailer/discontinued
effective 05-19-2022 (Exhibit #9)**

**Kaitlyn Andrews/Jailer/employed
effective 06-22-2022**

**Kathleen Heinrich/Jailer/discontinued
effective 05-24-2022 (Exhibit #10)**

**Austin Hubbard/Jailer/employed
effective 06-24-2022**

**Jessica Tiner/Jailer/discontinued
effective 05-29-2022 (Exhibit #11)**

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

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #12)

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

Commissioner Traweck 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 #13)

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

10. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:30 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 5 day of July, 2022.

COUNTY JUDGE

Gaybold

COMMISSIONER, PRECINCT NO. 1

Paul Patton

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

Larry Lawler

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 21, 2022.**

Sharon Ferguson

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

