

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on July 5th, 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- Pastor Ron Keener, North Lake Community Church
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).
06/21/2022 & 06/27/2022
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. Rick Russell, TXE, Elevator Company- Consideration and possible approval of action regarding Courthouse elevator repairs. (CJ)
 - C. Misty Fuqua, Brown County Extension Office- Consideration and possible approval of new window covers for the Brown County Extension office. (CJ)
 - D. Honorable Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval of action regarding purchase of vehicle.
 - E. Honorable Vance Hill, Sherriff- Consideration and possible approval of action regarding employee changes. (CJ)

F. Honorable Vance Hill, Sherriff- Consideration and possible approval of action regarding authorization of temporary rank pay. (CJ)

G. Honorable Paul Lilly, County Judge- Consideration and possible approval of employee changes in Maintenance Department.

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

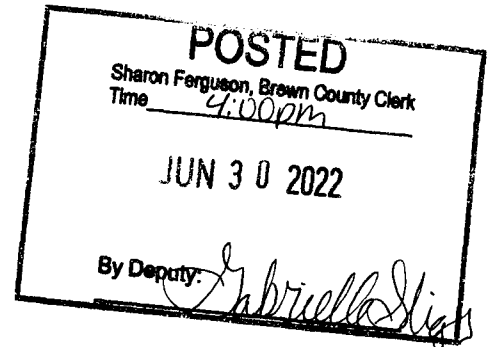
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 30th of July, 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 30th of July, 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 July 5, 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:

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|-----------------------|-------------------------------------|
| 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 |
| JOSIE CONTRERAS | ASSISTANT COUNTY AUDITOR |
| JENNIFER BROUGHTON | COUNTY ATTORNEY |

- 2. Prayer**

Ron Keener, from 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). 06-21-2022 & 06-27-2022

Commissioner Kelton moved that the minutes of the June 21, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. Judge Lilly and Commissioner Shaw were absent that meeting. Commissioner Traweek moved that the minutes of the June 27, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. Judge Lilly and Commissioner Worley were absent that meeting.

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

The July 5, 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, no action was taken. The burn ban remains in effect.

B. Rick Russell, TKE, Elevator Company-Consideration and possible approval of action regarding Courthouse elevator repairs. (CJ)

Rick Russell, representing TK Elevator Corporation, told the Court that the courthouse elevator needs \$84,145.00 in repairs and that they may want to be prepared to include this expenditure in the upcoming budget. After discussion, no action was taken. (Exhibit #2)

C. Misty Fuqua, Brown County Extension Office-Consideration and possible approval of new window covers for the Brown County Extension office. (CJ)

Extension Office Manager Misty Fuqua and Extension Agent Scott Anderson told the Court that they had received three different bids, for three distinct kinds of blinds, for the Extension Office. All three bids were from Brownwood Decorating. After discussion, Commissioner Worley moved that the Extension Office be authorized to spend \$6,500.00 for cloth roller blinds, for the Extension Office. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

D. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding purchase of vehicle.

Commissioner Traweek moved that he be authorized to purchase a 2022 Dodge Ram 2500, for \$40,000.00, from Herrod's Auto Sales, for use in Precinct #4. Commissioner Traweek said that he will be trading in a 2011 Chevrolet and will be given \$3,500.00, for the trade-in leaving a balance of \$36,500.00 due to be paid by Precinct #4 funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

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

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

Isaiah Jenkins/Jailer/employed

effective 06-17-2022

Michelle Kellems/Jailer/discontinued

effective 05-13-2022 (Exhibit #4)

Austin Hubbard/Jailer/employed

effective 06-24-2022

Jessica Tiner/Jailer/discontinued

effective 05-21-2022 (Exhibit #5)

Michelle Kellems/promoted to Cpl 2Jail

effective 07-01-2022 (Exhibit #6)

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

F. Honorable Vance Hill, Sheriff-Consideration and possible approval of action regarding authorization of temporary rank pay.

(CJ)

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Sheriff be authorized to pay temporary rank advancement pay, of \$225.00, to employees who cover vacations and temporary leaves of absence in the department to cover the rest of the fiscal year. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)

G. Honorable Paul Lilly, County Judge-Consideration and possible approval of employee changes in Maintenance Department.

After discussion, Commissioner Shaw moved that the Court approve Bryan Switzer as the new Courthouse Maintenance Supervisor. He will be paid \$40,000.00 per year. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

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 Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

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

Commissioner Kelton discussed the IT position.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:33 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 11 day of July, 2022.

Paul [Signature]

COUNTY JUDGE

Gay [Signature]

COMMISSIONER, PRECINCT NO. 1

John [Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[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 **July 5, 2022.**

Sharon Ferguson

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

