

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on July 11th, 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 – Quarterly First Responder Recognition
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).
07/05/2022
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. Josie Contreras, Auditor- Consideration and possible approval of action regarding IT equipment. (CJ)
 - C. John Williams, KPSM 99.3 The Rock DJ- Consideration and possible approval to use the Courthouse square and electricity for a "Courthouse Revival" on July 31st 2022. (CJ)
 - D. Honorable Vance Hill, Sheriff- Consideration and possible approval to declare dilapidated vehicles surplus property. (CJ)
 - E. Honorable Vance Hill, Sheriff- Consideration and possible approval to sell surplus vehicles on GOV Deals. (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

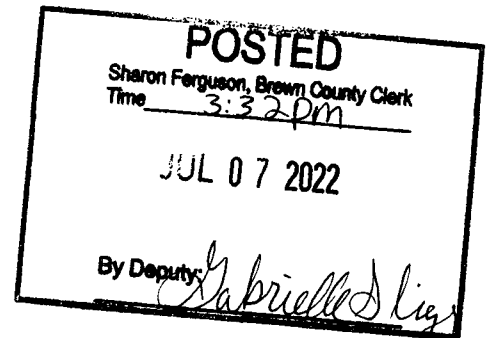
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 7th day 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 7^h day 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 11, 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:

AMBER HANLEY	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON absent	COUNTY ATTORNEY

- 2. Prayer**

Harold Hogan, Justice of the Peace Precinct #4, led the Court in the invocation.

3. Recognition of Special Guests and Presentations-Quarterly First Responder Recognition.

Judge Lilly presented a Quarterly Emergency Management First Responder Award to Colonel Jamey Creek, Commander of the Camp Bowie Training Center in Brownwood, TX. The North Lake Community Church presented Mr. Creek with a \$100.00 gift card to United Supermarket. (Exhibit #1)

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). 07-05-2022

Commissioner Kelton moved that the minutes of the July 5, 2022 meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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

The July 11, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For June 2022 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. 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 #3)

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. Josie Contreras, Auditor-Consideration and possible approval of action regarding IT equipment. (CJ)

After discussion, with Auditor Jennifer Robison, no action was taken.

C. John Williams, KPSM 99.3 The Rock DJ-Consideration and possible approval to use the Courthouse square and electricity for a "Courthouse Revival" on July 31st, 2022. (CJ)

After discussion, with John Williams, DJ, from KPSM 99.3 The Rock, Commissioner Kelton moved that the Court authorize KPSM 99.3 The Rock to use the Courthouse square and electricity for a "Courthouse Revival" to be held on July 31, 2022. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

D. Honorable Vance Hill, Sheriff-Consideration and possible approval to declare dilapidated vehicles surplus property. (CJ)

After discussion, with Sheriff Vance Hill, Judge Lilly moved that the Court declare a lengthy list of vehicles, from the Sheriff's Department, as surplus. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

E. Honorable Vance Hill, Sheriff-Consideration and possible approval to sell surplus vehicles on GOV Deals.

Commissioner Kelton moved that the Court authorize Sheriff Hill to list, for sale, a lengthy list of vehicles, from the Sheriff's Department, on GovDeals online auction. 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 #5)

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

Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

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

No action.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:27 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 25 day of July, 2022.

[Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[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 11, 2022.

[Signature]

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

