

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on July 18<sup>th</sup>, 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).  
07/11/2022
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. Honorable Vance Hill, Sheriff- Consideration and possible approval to declare dilapidated vehicle salvage property. (CJ)
  - C. Larry Franks, Elections Administrator – Public Hearing on Countywide Polling Location Program. (CJ)
  - D. Lisa Ritter, Chief Juvenile Probation Officer- Consideration and possible approval of Juvenile Probation vacation leave for Kendell Kent. (CJ)
  - E. Honorable Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding application to install private line on CR 407.

F. Mr. Russell, Right of Passage/The Oaks- Consideration and possible approval of action regarding unresolved issues on the buildings. (CJ)

G. Jennifer Robison, Auditor- Consideration and possible approval to designate Brett McKibben as the official calculating the FYE 2022-2023 tax rates. (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

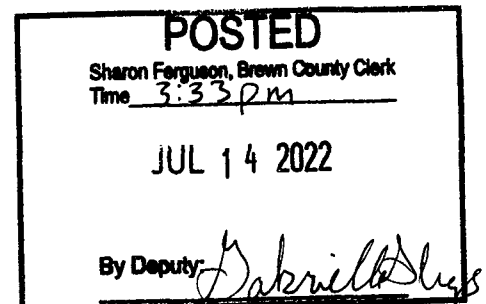
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 14<sup>th</sup> 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 14<sup>th</sup> 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 18, 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:**

<b>DR. PAUL LILLY</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

- 2. Prayer**

**Brian Hall, Pastor of Haven of Hope, 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 was one citizen comment, from Diane Henry, concerning county septic restrictions. (Exhibit #1)**

**5. Consideration and approval of the agenda minutes from the previous meeting (s). 07-11-2022**

**There were no agenda minutes to be approved.**

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

**The July 18, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (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, no action was taken. The burn ban remains in effect.**

**B. Honorable Vance Hill, Sheriff-Consideration and possible approval to declare dilapidated vehicle salvage property. (CJ)**

**After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court declare a 2019 Chevy Tahoe and a 2011 Dodge Charger, from the Sheriff's Department, as salvage property. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #4)**

**C. Larry Franks, Elections Administrator-Public Hearing on Countywide Polling Location Program. (CJ)**

**Judge Lilly opened the Public Hearing concerning a Countywide Polling Location Program and asked the audience for comments or questions. Diane Henry expressed concerns about having a Countywide Polling Location Program. Judge Lilly closed the public hearing.**

**D. Lisa Ritter, Chief Juvenile Probation Officer-Consideration and possible approval of Juvenile Probation vacation leave for Kendall Kent.**

**After discussion, with Chief Juvenile Probation Officer Lisa Ritter, Commissioner Worley moved that the Court authorize Juvenile Probation paid vacation leave for long time employee Kendall Kent, who passed away on July 5, 2022. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**E. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding application to install private line on CR 407.**

**Commissioner Kelton moved that an application, made by Zephyr Water Supply, to install a water line within the right-of way of County Road #407, in Precinct #2, 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 #5)**

**F. Mr. Russell, Right of Passage/The Oaks-Consideration and possible approval of action regarding unresolved issues on the buildings. (CJ)**

**After discussion, with Mr. Russell, from Right of Passage/The Oaks, no action was taken.**

**Judge Lilly left the Courtroom before Item F was completed.**

**G. Jennifer Robison, Auditor-Consideration and possible approval to designate Brett McKibben as the official calculating the FYE 2022-2023 tax rates. (CJ)**

**Commissioner Worley moved that the Court appoint Chief Appraiser Brett McKibben as the official responsible for calculating the FYE 2022-2023 tax rates. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

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

**Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

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

**No action.**

**10. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:47 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.

  
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COUNTY JUDGE

  
\_\_\_\_\_  
COMMISSIONER, PRECINCT NO. 1

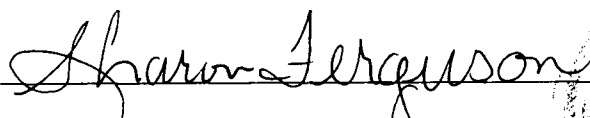
  
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COMMISSIONER, PRECINCT NO. 2

  
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COMMISSIONER, PRECINCT NO. 3

  
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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 18, 2022.**

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

