



Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on July 25th, 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).
07/11/2022 & 07/18/2022
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 Judge Hurt and Honorable Judge Hogan, Justice of the Peace Pct. 1 & 2.- Consideration and possible approval of employee changes and employee training. (CJ)
 - C. Mr. Russell, Right of Passage/The Oaks- Consideration and possible approval of action regarding preliminary plan for unresolved issues on the buildings. (CJ)
 - D. Mr. Dion White, Centers for Life Resources- Consideration and possible approval of appointing Alan Shane Britton to the Board of Trustees for MHMR Dba Center for Life Resources Center. (Pct.1)
 - E. Bryan Switzer, Maintenance Director- Consideration and possible approval of proposed preventative maintenance contract from Accurate Air Solutions. (Pct.3)

F. Nannell Mooney, County Court Reporter- Consideration and possible approval to purchase a new steno machine. (CJ)

G. Honorable Vance Hill, Sheriff- Consideration and possible approval to purchase tactical equipment van. (CJ)

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

I. Honorable Mike Smith, District Judge/ Technology Committee- discussion and possible approval of Director of IT specifications. (CJ)

J. Don King, County Surveyor- Consideration and possible approval to resolve County Roads 532, 538 and Mt View Lane. (CJ)

K. Don King, County Surveyor- Consideration and possible approval to introduce the Veteran Land Board Rules and Regulations. (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 21st 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 21st day of July, 2022.

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Paul D. Lilly

POSTED
Sharon Ferguson, Brown County Clerk
Time 4:02 pm
JUL 21 2022
By Deputy: M. M. M.

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on July 25, 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**

Richard Couch, from Lakeview Baptist 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). 07/11/2022 & 07/18/2022

Commissioner Kelton moved that the minutes of the July 11, 2022, and the July 18, 2022, meetings be approved, as presented by County Clerk Sharon Ferguson. 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 25, 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. Honorable Judge Hurt and Honorable Judge Hogan, Justice of the Peace Pct. 1 & 2-Consideration and possible approval of employee changes and employee training. (CJ)

After discussion, with Doug Hurt, Justice of the Peace Precinct #1, concerning a stipend, for two clerks and employee training, no action was taken. After discussion with Harold Hogan Justice of the Peace Precinct #2, Commissioner Kelton moved that the Court approve the following personnel change and salary in the Justice of the Peace Offices:

**Minnie Martinez/Clerk/employed
effective 08-01-2022**

**Danielle Platt/Clerk/discontinued
effective 05-31-2022 (Exhibit #2)**

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

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

After discussion, with Pat McLaughlin, Brown County Grant Writer, and Tarino Russell, Program Director, at Juvenile Justice Center/Right of Passage/The Oaks, no action was taken. (Exhibit #3)

D. Mr. Dion White, Center for Life Resources-Consideration and possible approval of appointing Alan Shane Britton to the Board of trustees for MHMR Db a Center for Life Resources Center.

No action was taken. (Pct. 1)

E. Bryan Switzer, Maintenance Director-Consideration and possible approval of proposed preventative maintenance contract from Accurate Air Solutions. (Pct. 3)

After discussion, with Bryan Switzer, Brown County Maintenance Director, and Rick Collie, Account Manager for Accurate Air Solutions. Commissioner Kelton moved that the Court approve a one-year preventative maintenance contract, for \$8,274.00, with Accurate Air Solutions. The County will make quarterly payments, of \$2,068.50, beginning August 1, 2022. The first quarterly payment will be paid from the General Fund and all other quarterly payments will be paid from the Courthouse Maintenance Fund. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

F. Nannell Mooney, County Court Reporter-Consideration and possible approval to purchase a new steno machine. (CJ)

After discussion, with Nannell Mooney, Brown County Court Reporter, Judge Lilly moved that the Court authorize her to purchase a new stenograph machine for up to \$4,995.00. The purchase price will be paid from the Stenographer Fund. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

G. Honorable Vance Hill, Sheriff-Consideration and possible approval to purchase tactical equipment van. (CJ)

After discussion with Brown County Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department an expenditure up to \$45,069.50 to purchase a 2013 Ford Econoline vehicle, for \$35,069.50 and \$10,000.00 to upfit the van. The purchase price will be paid from the ARPA Funds. The vehicle, purchased from Bostick's Auto & Truck Sales LLC, will be used as a tactical equipment van. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

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

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court approve the following salary changes at the Sheriff's Department:

John Geis/transferred from Jail Sgt. to Deputy Patrol effective 06-27-2022 (Exhibit #7)

Cory Scantling/transferred from Jailer to Jailer Cpl effective 07-05-2022 (Exhibit #8)

Thomas Beloat/transferred from Jailer to Jailer Cpl effective 07-05-2022 (Exhibit #9)

Hunter Wellmon/transferred from Jailer to Jailer Cpl effective 07-05-2022 (Exhibit #10)

Russell Pierce/Jailer Cpl Temporary

effective 07-05-2022

Michelle Kellems/Jailer Cpl/discontinued

Transferred to Temp LT position

effective 07-05-2022 (Exhibit #11)

Commissioner Traweek 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 #12)

- I. Honorable Mike Smith, District Judge/Technology Committee-Discussion and possible approval of Director of IT specifications. (CJ)**

After discussion, with Elisha Bird, Brown County Assistant District Attorney, no action was taken.

- J. Don King, County Surveyor-Consideration and possible approval to resolve County Roads 532, 538, and Mt View Lane. (CJ)**

No action.

- K. Don King, County Surveyor-Consideration and possible approval to introduce the Veteran Land Board Rules and Regulations. (CJ)**

No action.

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 Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #13)

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 10:04 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 1st day of August, 2022.

Paul Foster

COUNTY JUDGE

Gayle

COMMISSIONER, PRECINCT NO. 1

Jul

COMMISSIONER, PRECINCT NO. 2

W. G. A.

COMMISSIONER, PRECINCT NO. 3

Larry

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 25, 2022.**

Amber Hawley Chief Deputy County Clerk

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

