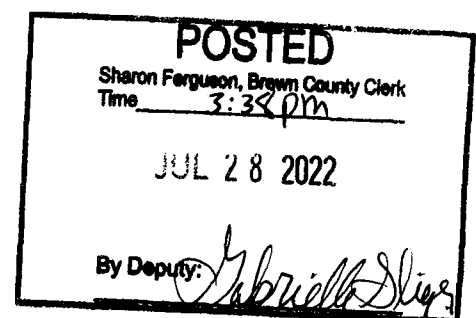


Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on August 1st, 2022 in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 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).
07/25/2022
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. Mr. Russell, Right of Passage/The Oaks- Consideration and possible approval of action regarding preliminary plan for unresolved issues on the buildings. (CJ)
 - C. 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)
 - D. Don King, County Surveyor- Consideration and possible approval to resolve County Roads 532, 538 and Mt View Lane. (CJ)



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

F. Honorable Gary Worley, Commissioner Pct.2- Consideration and possible approval of Private line on CR 225 by Brooksmith SUD.

G. Honorable Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding equipment purchase.

H. Honorable Vance Hill, 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

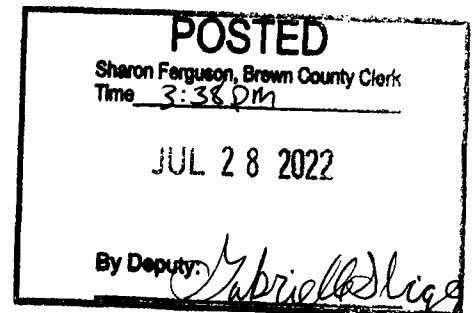
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 28th 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 28th 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 August 1, 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	COUNTY ATTORNEY

2. Prayer

Ron Keener, 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). 07/25/2022

Commissioner Kelton moved that the minutes of the July 25, 2022 meeting and the July 25, 2022, Public Workshop 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 August 1, 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. Mr. Russell, Right of Passage/The Oaks-Consideration and possible approval of action regarding preliminary plan for unresolved issues on the buildings. (CJ)

Pat McLaughlin, Brown County Coordinator Grants and Government Affairs, presented two quotes for the removal and replacement of the discharge water line at the Juvenile Justice Center Rite of Passage/The Oaks. The quotes were from Accurate Air Solutions and Black Plumbing. Commissioner Kelton moved that the Court approve the quote, from Black Plumbing, for the removal and replacement of the discharge water line at the Juvenile Justice Center. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #2 and Exhibit #3)

C. Mr. Dion White, Center 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)

After discussion, with Dion White, C.E.O. of the Central Texas Mental Health Mental Retardation (CTMHMR) Dba Center for Life Resources, Commissioner Worley moved that the Court approve the appointment of Alan Shane Britton to the Center for Life Resources Board Of Trustees from September 1, 2022, to August 31, 2024, or until it could possibly become a conflict because Mr. Britton will be the new Brown County Judge beginning January 1, 2023. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

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

After discussion, with Brown County Surveyor Don King, no action was taken.

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

No action.

- F. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of Private line on CR 225 by Brooksmith SUD.**

Commissioner Worley moved that the Court approve an application, made by Brooksmith SUD, to install a buried water line within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

- G. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding equipment purchase.**

Commissioner Kelton moved that he be authorized to trade in a Caterpillar Road Grader in on a new Caterpillar Road Grader. Financing will be determined and approved in Court later. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the following salaries and personnel changes at the Sheriff's Department:

**Helen Pierce/Jail Commissary PT/employed
effective 07-27-2022**

Daniel Ryan/Jail Commissary PT/discontinued (Exhibit #6)

**Charles Durning/Jailer/employed
effective 08-10-2022**

**Cory Scantling/Jailer/discontinued
effective 07-05-2022 (Exhibit #7)**

**Jason Cotton/Jailer/employed
effective 08-03-2022**

**Robert Hodges/Jailer/discontinued
effective 07-25-2022 (Exhibit #8)**

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

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 #9)

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 9:33 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 8th day of August, 2022.

Paul D. Cuff

COUNTY JUDGE

Ray Work

COMMISSIONER, PRECINCT NO. 1

Carl Potts

COMMISSIONER, PRECINCT NO. 2

Gene She

COMMISSIONER, PRECINCT NO. 3

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 August 1, 2022.

Amber Hanley, Chief Deputy County Clerk

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

