

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on August 15th, 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- Russell Lemond NLCC
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 and Budget hearing minuets from the previous meeting (s). 08/08/2022
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 Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding financing of new equipment.
 - C. Honorable Jennifer Broughton, County Attorney- Consideration and possible approval of removing Shane Britton as the authorized signatory on the Brown County Trust Account with Texas Bank and naming Jennifer Broughton as he authorized signatory of the account. (Pct.2)

D. Honorable Mike Smith, District Judge- Consideration and possible approval of entering a consulting contract with Goldsmith Solutions regarding Information Technology opening.
(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

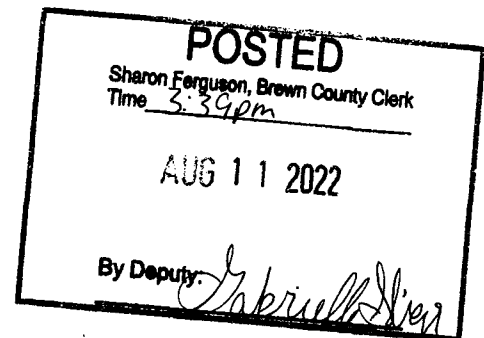
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 11th day of August, 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 11th day of August, 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 15, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

- 2. Prayer**

Russell Lemond, 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 and Budget hearing minutes from the previous meeting (s). 08/08/2022

Commissioner Kelton moved that the minutes of the August 8, 2022 meeting and the August 8, 2022 Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson.

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

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

The August 15, 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 Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding financing of new equipment.

No action.

C. Honorable Jennifer Broughton, County Attorney-Consideration and possible approval of removing Shane Britton as the authorized signatory on the Brown County Trust Account with Texas Bank and naming Jennifer Broughton as the signatory of the account. (Pct. 2)

Judge Lilly moved that the Court approve removing Shane Britton as the authorized signatory on the Brown County Attorney Trust Account, with Texas Bank, and approve naming Jennifer Broughton, Brown County Attorney, as the signatory on the account. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

D. Honorable Mike Smith, District Judge-Consideration and possible approval of entering a consulting contract with Goldsmith Solutions regarding Information Technology opening. (CJ)

After discussion, with District Judge Mike Smith, Commissioner Kelton moved that the Court approve a Consulting Services Agreement between Brown County and Goldsmith Solutions, for up to \$7,800.00, regarding the Information Technology opening. The Court authorized Judge Smith to sign the contract and the \$7,800.00 fee will be paid from Non-Departmental Professional Services. Commissioner Worley

seconded the motion and the Court voted 4-1 to approve with Commissioner Shaw abstaining. (Exhibit #2)

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

Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

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

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:30 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 22 day of August, 2022.

Ray

COUNTY JUDGE

Ray

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 **August 15, 2022.**

Sharon Ferguson

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

