

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on August 22nd, 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 and Budget hearing minutes from the previous meeting (s). 08/15/2022
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 reinstating burn ban.
 - B. Honorable Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding financing of new equipment.
 - C. Honorable Larry Traweek, Commissioner Pct.4- Consideration and possible approval of Application to install a private line on CR 198 by Brookesmith SUD.
 - D. Honorable Doug Hurt, Justice of the Peace Pct. 1- Consideration and possible approval of a onetime payment to JP clerks. (CJ)
 - E. Christine Pentecost, Tax Assessor Collector- Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code. (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

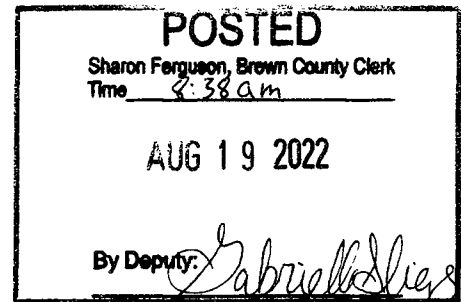
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 19th 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 19th 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 22, 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**

Randy Parks, Volunteer Chaplain, 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). 08-15-2022

Commissioner Kelton moved that the minutes of the August 15, 2022, meeting and the August 15, 2022, Public Workshop meeting 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 August 22, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Quarterly Investment Report 2nd Quarter 2022 ending

June 30, 2022 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 5-0 to approve.

(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 reinstating burn ban.

After discussion, Commissioner Worley moved that the Court sign an Order Prohibiting Outdoor Burning due to circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

B. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding financing of new equipment.

After discussion, Commissioner Kelton moved that the Court authorize him to finance \$238,822.00, with Citizens National Bank, for his newly purchased Motor Grader. This will be paid from Precinct #2 Funds. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

C. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of Application to install a private line on CR 198 by Brookesmith SUD.

Commissioner Traweek moved that an application, made by Brookesmith SUD to install a buried water line within the right-of-way of County Road #198, in Precinct #4 be approved: subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

D. Honorable Doug Hurt, Justice of the Peace Pct. 1-Consideration and possible approval of a onetime payment to JP clerks. (CJ)

No action.

E. Christine Pentecost, Tax Assessor Collector-Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code. (CJ)

Christine Pentecost, Brown County Tax Assessor-Collector presented her Annual Continuing Education Transcript, to the Court, for filing. (Exhibit #5)

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 #6)

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

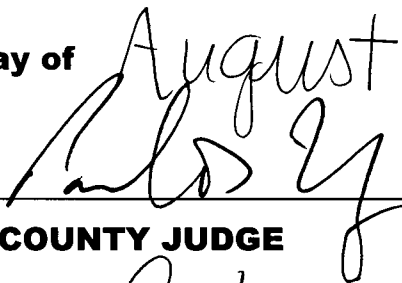
Pat McLaughlin, Brown County Coordinator Grants and Government Affairs, updated the Court on the Juvenile Justice Center building issues and the Sheriff Department's water issues. No action was taken.

10. Adjournment


Judge Lilly adjourned the Brown County Commissioners Court at 9:25 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 29 day of August, 2022.




COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



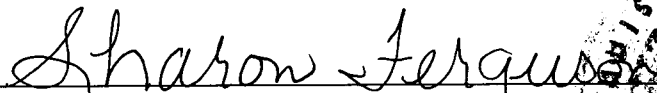
COMMISSIONER, PRECINCT NO. 3



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 22, 2022.**



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

