

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on August 29th, 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- Mr. Stacy Walker - Good Samaritan Ministries
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). 08/22/2022
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 Doug Hurt, Justice of the Peace Pct. 1- Consideration and possible approval of a onetime payment to JP clerks. (CJ)
 - C. Lisa Dick, Brownwood - Brown County Health Department- Consideration and possible approval of opportunity for funding to assist in upcoming building renovations for the Brown County Health Department. (CJ)
 - D. Pat McLaughlin, Governmental Affairs- Consideration and possible approval of action regarding Resolution for Bullet-Resistant Shield Grant Program. (CJ)

E. Honorable Joel Kelton, Commissioner Pct.2- Consideration and possible approval of application to install a private line by Zephyr WSC on CR 366.

F. Honorable Joel Kelton, Commissioner Pct.2- Consideration and possible approval of application to install a private line by Zephyr WSC on CR 423W.

G. Honorable Gary Worley, Commissioner Pct. 1—Consideration and possible approval of contract with Goldsmith Solutions regarding a comprehensive assessment of Brown County technology issues.

H. Vance Hill, Sheriff- Consideration and possible approval of action regarding employee changes.

I. Don King, County Surveyor- Consideration and possible approval of action regarding County Road Mountain View Lane.

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

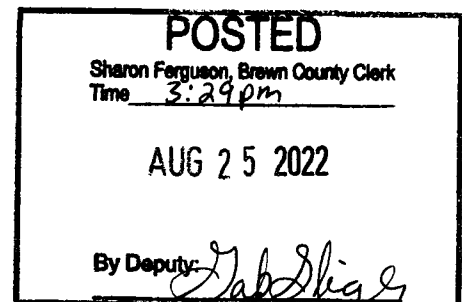
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 25th 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 25th 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 29, 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**

Stacy Walker 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) 08/22/2022

Commissioner Worley moved that the minutes of the August 22, 2022, meeting, and the minutes of the Public Workshop meeting for August 22, 2022, be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

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

The August 29, 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 Doug Hurt, Justice of the Peace Pct. 1-
Consideration and possible approval of a onetime payment to JP
clerks. (CJ)**

**After discussion, with Justice of the Peace Precinct #1 Doug Hurt, no
action was taken.**

**C. Lisa Dick, Brownwood-Brown County Health Department-
Consideration and possible approval of opportunity for funding to
assist in upcoming building renovations for the Brown County
Health Department. (CJ)**

**After discussion, with Lisa Dick, Administrator, Brownwood/Brown
County Health Department and hearing her request for ARPA funds to
assist in upcoming building renovations for the Brown County Health
Department, no action was taken. (Exhibit #2)**

**D. Pat McLaughlin, Governmental Affairs-Consideration and
possible approval of action regarding Resolution for Bullet-
Resistant Shield Grant Program. (CJ)**

**After discussion, with Pat McLaughlin, Brown County Coordinator
Grants and Governmental Affairs, and Sheriff Hill, Judge Lilly moved
that the Court adopt a Resolution for the submission of the grant
application for the Bullet-Resistant Shield Grant Program, FY 2023.
Commissioner Traweek seconded the motion and the Court voted 5-0
to approve. (Exhibit #3)**

- E. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of application to install a private line by Zephyr WSC on CR 366.**

Commissioner Kelton moved that an application, made by Zephyr WSC to install a buried water line within the right-of-way of County Road #366 and County Road #417, in Precinct #2, 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)

- F. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of application to install a private line by Zephyr WSC on FR 423W.**

Commissioner Kelton moved that an application, made by Zephyr WSC to install a buried water line within the right-of-way of County Road #423 West, in Precinct #2, be approved: subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

- G. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of contract with Goldsmith Solutions regarding a comprehensive assessment of Brown County technology issues.**

After discussion, with District Judge Mike Smith and Elisha Bird, Assistant District Attorney, Commissioner Kelton moved that the Court sign a contract, with Goldsmith Solutions, regarding a comprehensive assessment of Brown County technology issues. Commissioner Worley seconded the motion. The Assessment will cost \$17,800.00

and will be paid from Non-Departmental Funds. The Court voted 5-0 to approve. (Exhibit #6)

H. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes.

Commissioner Kelton moved that the following personnel change and salaries be approved in the Sheriff's Department:

Danielle Johnson/Jailer/employed

effective 08-17-2022

Stephanie Chapman/Jailer/Cpl/discontinued

effective 08-15-2022 (Exhibit #7)

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

I. Don King, County Surveyor-Consideration good morning and possible approval of action regarding County Road Mountain View Lane.

After discussion, with Brown County Surveyor Don King, Commissioner Traweck moved that the Court authorize Don King to proceed with the Mountain View Lane reference map and for Judge Lilly to sign the map once it has been completed. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

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

Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

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

No action was taken.

10. Adjournment


Judge Lilly adjourned the Brown County Commissioners Court at 9:52 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 6th day of September, 2022.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



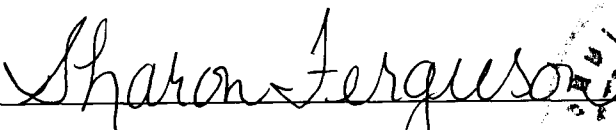
COMMISSIONER, PRECINCT NO. 3



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 29, 2022.**



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

