

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on September 6th, 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- Ron Keener 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 minutes from the previous meeting (s). 08/29/2022
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. Curt Tunnel, Tunnel Construction- Consideration and possible approval of action regarding plat on Vick Drive. (CJ)
  - C. Cheryl Jones, District Clerk- Public Hearing on preservation and restoration of District Clerks Records Archival. (CJ)
  - D. Cheryl Jones, District Clerk- Consideration and possible approval of action regarding District Clerks Archival plan/Fee. (CJ)
  - E. Pat McLaughlin- Grants and Governmental Affairs- Consideration and possible approval of action regarding French Drain quotes for the Sheriff's Department water seepage issue. (CJ)

F. Pat McLaughlin- Grants and Governmental Affairs- Consideration and possible approval of action regarding concrete quotes for the Sheriff's Department water seepage issue.(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.

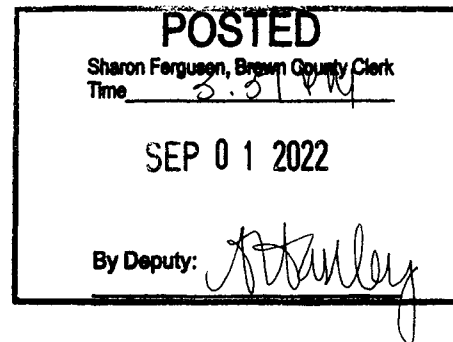
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 1st day of September, 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 1st day of September, 2022.

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

*Paul D. Lilly*

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**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a meeting on September 6, 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:**

<b>DR. PAUL LILLY</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>COUNTY ATTORNEY</b>

- 2. Prayer-Ron Keener NLCC**

**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 and Budget hearing minutes from the previous meeting(s). 08/29/2022**

**Commissioner Kelton moved that the minutes of the August 29, 2022 meeting and the minutes of the Public Workshop meeting for August 29, 2022, be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

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

**The September 6, 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, Commissioner Kelton moved that the Court lift the burn ban. Commissioner Traweek seconded the motion and the Court voted 4-1 to approve with Commissioner Worley voting nay.**

**B. Curt Tunnel, Tunnel Construction-Consideration and possible approval of action regarding plat on Vick Drive. (CJ)**

**No action,**

**C. Cheryl Jones, District Clerk-Public Hearing on preservation and restoration of District Clerks Records Archival. (CJ)**

**No action,**

**D. Cheryl Jones, District Clerk-Consideration and possible approval of action regarding District Clerks Archival plan/Fee. (CJ)**

**After discussion, with District Clerk Cheryl Jones, Commissioner Kelton moved that the Court sign an Order To Adopt District Clerk Records Archive Plan. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)**

**E. Pat McLaughlin-Grants and Governmental Affairs-Consideration and possible approval of action regarding French Drain quotes for the Sheriff's Department water seepage issue. (CJ)**

**Pat McLaughlin, Brown County Coordinator Grants and Government Affairs, provided the Court with three French drain quotes for the Sheriff Department's water seepage issue. The quotes were from:**

**Top Cut Lawn Care & Landscaping, LLC (Exhibit #3)**

**DeLapaz Roofing & Construction (Exhibit #4)**

**Four J Construction (Exhibit #5)**

**After discussion, no action was taken.**

**F. Pat McLaughlin-Grants and Governmental Affairs-  
Consideration and possible approval of action regarding concrete  
quotes for the Sheriff's Department water seepage issue. (CJ)**

**Pat McLaughlin, Brown County Coordinator Grants and Government  
Affairs, provided the Court with two concrete quotes for the Sheriff  
Department's water seepage issue. The quotes were from:**

**DeLapaz Roofing & Construction (Exhibit #6)**

**Four J Construction (Exhibit #7)**

**After discussion, no action was taken.**

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

**Commissioner Kelton moved that the claims, as presented by County  
Assistant County Auditor Josie Contreras, be paid. Commissioner  
Shaw 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).**

**Pat McLaughlin, Brown County Coordinator Grants and Government  
Affairs reported that the Ballistic Shields Grant, for the Sheriff's  
Department, was completed and submitted on time. He also updated  
the Court on the Juvenile Justice Center building issues. (Exhibit #9)**

**Commissioner Kelton updated the Court on the May Water Supply  
project that is being completed using ARPA Funds. No action was  
taken.**

## **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 12<sup>th</sup> day of September, 2022.

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**COUNTY JUDGE**

*Ray Woody*

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**COMMISSIONER, PRECINCT NO. 1**

*Paul Pitts*

\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 2**

*Vern A*

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**COMMISSIONER, PRECINCT NO. 3**

*Larry Lavack*

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**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 **September 6, 2022.**

*Amber Hunley, Chief Deputy County Clerk*

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

