

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on September 12th, 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). 09/06/2022
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 Sharon Ferguson, County Clerk- Public Hearing on preservation and restoration of County Clerks Records Archival. (CJ)
 - C. Honorable Sharon Ferguson, County Clerk- Consideration and possible approval of action regarding County Clerks Archival Plan/Fee. (CJ)
 - D. Honorable Larry Traweck, Commissioners Pct. 4- Consideration and possible approval for Application to install a Private Line on CR 147 by Primoris.
 - 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)

G. Angie Dees, Brownwood Senior Citizen Center- Consideration and possible approval of Texans Feeding Texans Home Delivered Meal Grant Program. (CJ)

H. Honorable Vance Hill, Sheriff- Consideration and possible approval of action regarding accepting donations. (CJ)

I. Jennifer Robison, Auditor- Consideration and possible approval of action regarding declaring equipment as surplus and inoperable. (CJ)

J. Jennifer Robison, Auditor- Consideration and possible approval of action regarding selling equipment on Govdeals.com. (CJ)

K. Honorable Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding Application to install a Private Line on CR 423 by Zephyr WSC.

L. Honorable Sharon Ferguson- Consideration and possible approval of action regarding employee changes.

M. Travis Curry- Citizen- Consideration and possible approval of action regarding signing Resolution Declaring September Childhood Cancer Awareness Month. (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

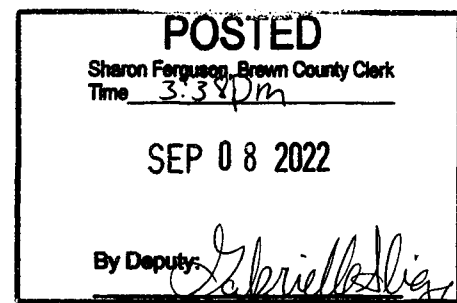
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 8th 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 8th day of September, 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 September 12, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	absent	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	absent COUNTY ATTORNEY

- 2. Prayer**

Craig Smee, from Victory Life 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). 09/06/2022

Commissioner Worley moved that the minutes of the September 6, 2022, meeting, and the minutes of the Public Workshop meeting for September 6, 2022, be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

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

The September 12, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for August 2022 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 4-0 to approve. An Affidavit, with the Report attached, was signed, and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (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 burn ban.

After discussion, no action was taken. The burn ban remains lifted.

B. Honorable Sharon Ferguson, County Clerk-Public Hearing on preservation and restoration of County Clerks Records Archival. (CJ).

Judge Pro-Tem Kelton opened the Public Hearing on the preservation and restoration of the County Clerk's Archive Plan and asked for questions or comments, from the audience. There were none. Judge Pro-Tem Kelton closed the Public Hearing.

C. Honorable Sharon Ferguson, County Clerk-Consideration and possible approval of action regarding County Clerks Archival Plan/Fee. (CJ)

After discussion, Commissioner Worley moved that the Court sign an Order to adopt the County Clerk's Records Archival Plan/Fee, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

D. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible approval for Application to install a private Line on CR 147 by Primoris.

Commissioner Traweek moved that an application, made by Primoris, to install a buried electric line within the right-of-way of County Road #147, in Precinct #4, be approved; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

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)

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)

After discussion, no action was taken.

G. Angie Dees, Brownwood Senior Citizen Center-Consideration and possible approval of Texans Feeding Texans Home Delivered Meal Grant Program. (CJ)

After discussion, with Angie Dees, Director of the Senior Citizens Program, Commissioner Kelton moved that the Court adopt a Resolution certifying that the County has made a grant to Brownwood Senior Citizens-City of Brownwood, that will allow the County to apply for its share of a grant from the Texas Department of

Agriculture to assist with financing a home delivered meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

H. Honorable Vance Hill, Sheriff-Consideration and possible approval of action regarding accepting donations. (CJ)

After discussion, with Chief Deputy Sheriff James Stroope, Commissioner Worley moved that the Court authorize the Sheriff's Department to accept an \$80.00 donation from Blevins Body Shop. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

I. Jennifer Robison, Auditor-Consideration and possible approval of action regarding declaring equipment as surplus and inoperable. (CJ)

After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that the Court declare a list of items as surplus and not working to be destroyed. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

J. Jennifer Robison-Consideration and possible approval of action regarding selling equipment on Govdeals.com (CJ)

After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that the Court authorize selling items declared as surplus on Govdeals.com. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

K. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding Application to install a Private Line on CR 423 by Zephyr WSC.

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, in Precinct #2, be approved; subject to Brown County specifications for boring a road. This road will have three bores. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

L. Honorable Sharon Ferguson-Consideration and possible approval of action regarding employee changes.

Commissioner Shaw moved that the Court authorize the following personnel and salaries in the County Clerk's Office:

**Heather Wilson/Deputy Clerk/employed
effective 09-12-2022**

**Kim Gilliam/Deputy Clerk/discontinued
effective 03-24-2022 (Exhibit #10)**

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

M. Travis Curry-Citizen-Consideration and possible approve of action regarding signing Resolution Declaring September Childhood Cancer Awareness Month. (CJ)

After discussion, with Travis Curry, Commissioner Traweek moved that the Court adopt a Resolution Designating September 2022 as “National Childhood Cancer Awareness Month”. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

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

Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

(Exhibit #12)

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

No action.

10. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:32 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 19 day of September, 2022.

COUNTY JUDGE

Gay Worthy

COMMISSIONER, PRECINCT NO. 1

Jack [Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

Larry [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 **September 12, 2022.**

Amber Hanley, Chief Deputy County Clerk

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

