

Sharon Ferguson, Brewn County Clerk Time 3:30000

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By Deputy: Mala

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on October 24, 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. Bryan Allen
- 3. Recognition of Special Guests and Presentations First Responder Recognition
- 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 from the previous meeting (s). 10/17/2022
- 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 Vance Hill- Consideration and possible approval of action regarding approval to purchase five vehicles. (CJ)
- C. Honorable Vance Hill- Consideration and possible approval of action regarding approval of employee changes. (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 20th day of October, 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 20th day of October, 2022.

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

POSIED
Sharon Ferguson, Brewn County Clerk

**NCT 20 2022** 

By Deputy A

## STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a meeting on October 24, 2022, at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

 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
GARY WORLEY
JOEL KELTON
WAYNE SHAW
LARRY TRAWEEK

COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4

## Also present:

SHARON FERGUSON
JENNIFER ROBISON
JENNIFER BROUGHTON

COUNTY CLERK
COUNTY AUDITOR
COUNTY ATTORNEY

2. Prayer

Bryan Allen 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 from the previous meeting (s). 10/17/2022

Commissioner Worley moved that the minutes of the October 17, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. Judge Lilly abstained from voting.

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

  The October 24, 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 Vance Hill-Consideration and possible approval of action regarding approval to purchase five vehicles. (CJ)

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize Sheriff Hill to lease/purchase five (5) new Chevrolet Tahoe vehicles, from Reliable Chevrolet (American National Leasing Company). Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

C. Honorable Vance Hill-Consideration and possible approval of action regarding approval of employee changes. (CJ)

Commissioner Kelton moved that the Court authorize the following personnel changes and salaries in the Sheriff's Department:

Aleice Forbess/Jailer/employed

effective 10-26-2022

Darrin Laymen/Jailer/discontinued

effective 03-22-2022 (Exhibit #3)

Ira Gene Smith/Deputy/employed

effective 10-17-2022

Nicolas Wood/Deputy/discontinued

effective 04-07-2022 (Exhibit #4)

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

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, 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).
- 10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:17 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 Meetings Act.

Submitted on the 31st day of October, 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 **October 24, 2022.** 

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