

POSTED
Sharon Ferguson, Brewn County Clerk
Time 3:14 pm

OCT 2 7 2022

By Deputy:

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on October 31, 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- Randy Parks
- 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 from the previous meeting (s). 10/24/2022
- 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. Lisa Dick, Director of the Brown County Health Department- Consideration and possible approval of renovations for Health Department. (Pct.2)
- C. Honorable Doug Hurt & Honorable Bryan Thompson, Justice of the Peace Pct. 1 & Pct. 3-Consideration and possible approval of travel fees to the Medical Examiner's office. (CJ)
- D. Honorable Joel Kelton, Commissioner Pct. 2- Discussion on repairs being done at the Juvenile Detention Center.
- 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 <u>27th day of October</u>, <u>2022</u> and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 27th day of October, 2022.

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

DOS 111

POSTED
Sharon Ferguson, Brown County Clerk
Time 3:190 M

OCT 2 7 2022

By Deputy: Sligs

## STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a meeting on October 31, 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

GARY WORLEY

JOEL KELTON

WAYNE SHAW

LARRY TRAWEEK

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

#### Also present:

SHARON FERGUSON COUNTY CLERK
JENNIFER ROBISON COUNTY AUDITOR
JENNIFER BROUGHTON COUNTY ATTORNEY

2. Prayer

Russell Lemond 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.) All Presentations are subject to a (5) minute time limit. Multiple person groups will be limited to one speaker.

There were no citizen comments.

The Court took a moment of silence for the family of former District Clerk Jan Brown.

5. Consideration and approval of the agenda minutes from the previous meeting (S). 10/24/2022

Commissioner Kelton moved that the minutes of the October 24, 2022, meeting 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 October 31, 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. Lisa Dick, Director of the Brown County Health Department-Consideration and possible approval of renovations for Health Department. (Pct. 2)

After discussion, with Lisa Dick, Director of the Brown County Health Department, no action was taken.

C. Honorable Doug Hurt & Honorable Bryan Thompson, Justice of the Peace Pct. 1 & Pct. 3-Consideration and possible approval of travel fees to the Medical Examiner's office. (CJ)

After discussion, no action was taken.

9:32 A.M.

D. Honorable Joel Kelton, Commissioner Pct. 2-Discussion on repairs being done at the Juvenile Detention Center.

Commissioner Kelton informed the Court that the repairs being done at the Juvenile Detention Center are continuing.

- 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 Traweek seconded

  the motion and the Court voted 5-0 to approve. (Exhibit #2)
- 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

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 7th day of November 2022

COMMISSIONER, PRECINCT NO. 1 ZOMMISSIONER, 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 31**, **2022**.

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

aron Ferguson