

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on November 14, 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 from the previous meeting (s).
11/07/2022
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. Darrell Johnston, EMC- Consideration and possible approval of action regarding the acceptance of a donation. (CJ)
 - 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 Vance Hill, Sheriff-Consideration and possible approval to purchase cell phone forensic software (CJ)
 - E. Honorable Vance Hill, Sheriff-Consideration and possible approval of employee changes
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)

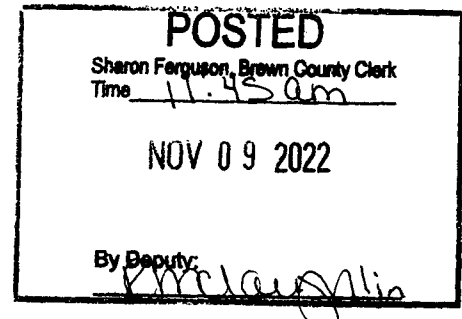
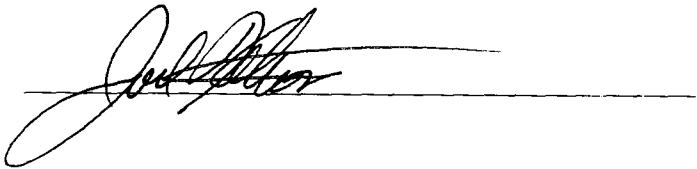
10. Adjournment

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, Joel Kelton, Judge Pro Tem 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 9th day of November, 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 9th day of November, 2022.

Joel Kelton, Judge Pro Tem, Brown County, Texas



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on November 14, 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	absent	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON		COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW		COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	absent	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

- 2. Prayer**

Pastor Sterling Lentz 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.

5. Consideration and approval of the agenda minutes from the previous meeting (s). 11/07/2022

Commissioner Kelton moved that the minutes of the November 7, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

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

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For October 2022 was approved after a motion by Commissioner Kelton and a second by Commissioner Shaw. The Court voted 3-0 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 #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. Darrell Johnston, EMC-Consideration and possible approval of action regarding the acceptance of a donation. (CJ)

Commissioner Kelton moved that the Court authorize the Brown County Chaplains Program to accept a \$300.00 check from the Knights of Columbus. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

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.

D. Honorable Vance Hill, Sheriff-Consideration and possible approval to purchase cell phone forensic software. (CJ)

After discussion, with Sheriff Vance Hill, Commissioner Shaw moved that the Court authorize the Sheriff's Department to purchase cell phone forensic software, from Cell Bright. The purchase price, for the first year, of \$10,421.00, will be paid from the Sheriff Department's Operation Budget. Each year thereafter will be \$6,100.00. Judge Lilly seconded the motion and the Court voted 3-0 to approve.

E. Honorable Vance Hill, Sheriff-Consideration and possible approval of employee changes.

Judge Lilly moved that the Court authorize the following personnel changes and salaries at the Sheriff's Department:

**Lena Jeannine Luckey/Jailer/employed
effective 11-01-2022**

**Amber McKinley/Jailer/discontinued
effective 03-22-2022 (Exhibit #2)**

**Alexandria Sanchez/Jailer/employed
effective 11-01-2022**

**Randolf Crosby/Jailer/discontinued
effective 01-01-2022 (Exhibit #3)**

Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #4)

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

Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

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 9:36 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 21 day of November, 2022.

[Signature]

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

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 **November 14, 2022.**

[Signature]

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

