

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on December 5, 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
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).
11/21/2022
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 Judge Paul Lilly- Consideration and possible approval of County Holidays for the 2023 calendar year.
 - C. Pat McLaughlin, Grants Coordinator- Consideration and possible approval of action to of out for sealed bids for Foundation repair at The Oaks Rite of Passage. (CJ)
 - D. Pat McLaughlin, Grants Coordinator- Consideration and possible approval of action to employ North American Analytical Labs, Gene Walker, to test the VCT Tile at The Oaks Rite of Passage for asbestos before bidding the VCT tile replacement. (CJ)
 - E. Pat McLaughlin, Grants Coordinator- Consideration and possible approval of action of getting bids for VCT tile repair at The Oaks Rite of Passage if asbestos test is negative. (CJ)

F. Honorable Judge Paul Lilly- Consideration and possible approval of a new funding agreement for FY 2022/2023 between the County of Brown and the Brownwood Library for the State Library.

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

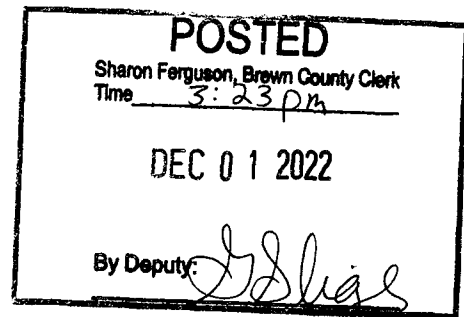
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 December, 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 December, 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 December 5, 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	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

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

- 2. Prayer**

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.) 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). 11/21/2022.

Commissioner Kelton moved that the minutes of the November 21, 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 December 5, 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 lifted.

B. Honorable Judge Paul Lilly-Consideration and possible approval of County Holidays for the 2023 calendar year.

After discussion, Judge Lilly moved that the Court approve the Brown County Holiday Calendar for Calendar Year 2023, after adding July 3, 2023, to the list of Brown County Holidays for Calendar Year 2023. Commissioner Worley seconded the motion and the Court voted 4-1 to approve. Commissioner Kelton voted nay. (Exhibit #2)

C. Pat McLaughlin, Grants Coordinator-Consideration and possible approval of action to go out for sealed bids for foundation repair at The Oaks Rite of Passage. (CJ)

After discussion, with Grants Coordinator Pat McLaughlin, Commissioner Kelton moved that the Court request sealed bids, for VCT Tile Removal, Replacement & Seal Coating, for The Oaks Rite of Passage building. The Court decided that the last day to receive the sealed bids will be January 13, 2023, and the sealed bids will be opened at the Commissioners Court meeting on January 17, 2023. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

D. Pat McLaughlin, Grants Coordinator-Consideration and possible approval of action to employ North American Analytical Labs, Gene Walker, to test the VCT Tile at The Oaks Rite of Passage for asbestos before bidding the VCT tile replacement. (CJ)

After discussion, with Pat McLaughlin, Grants Coordinator, Commissioner Kelton moved that the Court authorize King Consultants to test the VCT Tile, at The Oaks Rite of Passage building, for asbestos before bidding the VCT tile replacement. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

E. Pat McLaughlin, Grants Coordinator-Consideration and possible approval of action of getting bids for VCT Tile repair at The Oaks Rite of Passage if asbestos test is negative. (CJ)

After discussion, with Grants Coordinator Pat McLaughlin, Commissioner Kelton moved that the Court request sealed bids, for VCT Tile repair at The Oaks Rite of Passage building, if the asbestos test is negative. The Court decided that the last day to receive the sealed bids will be January 13, 2023, and the sealed bids will be opened at the Commissioners Court meeting on January 17, 2023. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

F. Honorable Judge Paul Lilly-Consideration and possible approval of a new funding agreement for FY 2022/2023 between the County of Brown and the Brownwood Library for the State Library.

After discussion, Commissioner Kelton moved that the Court approve the Funding Agreement By And Between Brown County And The Brownwood Public Library. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

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 Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

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

No action.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:24 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 12 day of December, 2022.

COUNTY JUDGE

Jay Work

COMMISSIONER, PRECINCT NO. 1

Paul Allen

COMMISSIONER, PRECINCT NO. 2

W. G. St.

COMMISSIONER, PRECINCT NO. 3

Jay Smith

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 **December 5, 2022.**

Sharon Ferguson

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

