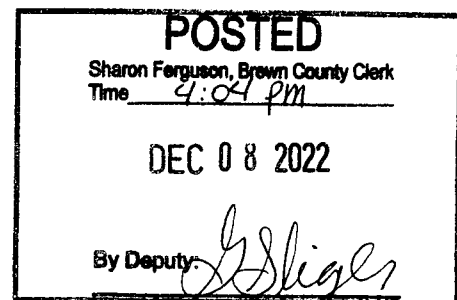


Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on December 12, 2022 in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 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- Russell Lemond
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).
12/05/2022
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 Gary Worley, Commissioner Pct.1- Consideration and possible approval to adopt order regulating the use of certain fireworks for the December fireworks season.
 - C. Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval of action to enter into an Interlocal Agreement with Brownwood ISD.
 - D. Jennifer Robison, Assistant Auditor- Discussion and possible approval to claim unused computer hardware as surplus and scrap. (CJ)



- E. Jennifer Robison, Auditor- Discussion and possible approval to discard and destroy unsalvageable computer hardware. (CJ)
- F. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible of approval IT Recycling & Hard Drive Destruction by Goldsmith Solutions.
- G. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of Agreement for Internet Services from Conterra Ultra Broadband, LLC.
- H. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of Agreement for Internet Services from Astound Business Solutions, LLC (formerly Grande Communications & Harris Broadband).
- I. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of the purchase of replacement computers.
- J. Honorable Vance Hill, Sherriff- Consideration and possible approval of action regarding employee changes. (CJ)

Recess and reconvene in Executive session at 1:30 P.M

8. Executive Session

The proceeding of the meeting will be as follows:

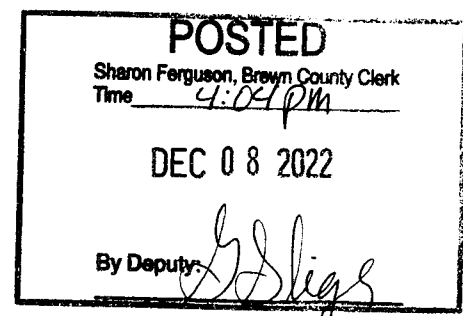
The Commissioners Court may convene into closed executive session in the County Courtroom, pursuant to Section 551.089 of the Texas Government Code.

Item 1. Report from Goldsmith Solutions on Technology Assessment.

Recess from Executive Session

The Commissioners Court will reconvene from the executive session to the Commissioner's Courtroom to take any action deemed necessary.

- 9. Consideration and approval of payment of any bills needed.
- 10. Commissioners' Comments. (No action can be taken on anything during this information - only discussion)
- 11. Adjournment



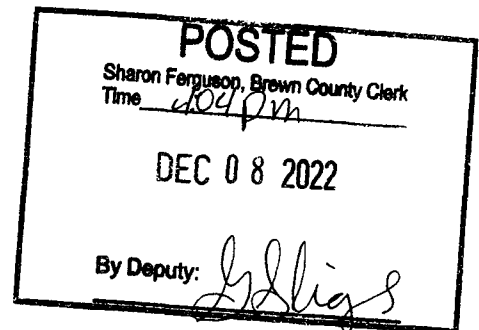
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 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 8th 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 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:

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

- 2. Prayer**

Russell Lemond, from 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). 12/05/2022

Commissioner Worley moved that the minutes of the December 5, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. 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 December 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 November 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 Gary Worley, Commissioner Pct. 1-consideration and possible approval to adopt order regulating the use of certain fireworks for the December fireworks season.

After discussion, no action was taken.

C. Honorable Gary Worley, Commissioner Pct. 2-Consideration and possible approval of action to enter into an Interlocal Agreement with Brownwood ISD.

Commissioner Worley moved that the Court authorize Precinct #1 to enter into an Interlocal Agreement with Brownwood ISD for road work. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

D. Jennifer Robison, Auditor-Discussion and possible approval to claim unused computer hardware as surplus and scrap. (CJ)

Commissioner Worley moved that the Court declare unused computer hardware as surplus and scrap. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

E. Jennifer Robison, Auditor-Discussion and possible approval to discard and destroy unsalvageable computer hardware. (CJ)

After Executive Session, no action was taken.

Judge Pro-Tem Kelton recessed the Regular Session at 9:25 A.M. to meet back at 1:30 P.M. in the Commissioners Courtroom to consider Items E, F, H, and I.

F. Honorable Gary Worley, Commissioner Pct. 1 -Consideration and possible approval IT Recycling & Hard Drive Destruction by Goldsmith Solutions.

After discussion, with Samuel Goldsmith, from Goldsmith Solutions, Commissioner Worley moved that the Court hire Goldsmith Solutions, to destroy and recycle unsalvageable computer hardware that was deemed as surplus in Item #D. The cost, \$5,336.00, will be paid from Non-Departmental. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

G. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of Agreement for Internet Services from Conterra Ultra Broadband, LLC.

After Executive Session, no action was taken.

H. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of Agreement for Internet Services from Astound Business Solutions, LLC (formerly Grande Communications & Harris Broadband).

After Executive Session, no action was taken.

I. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of the purchase of replacement computers.

After discussion, with Drew Altum, from Goldsmith Solutions, Commissioner Worley moved that the Court purchase 20 computers, from Dell, and 20 battery backups. The total price authorized will be up to \$36,542.00 and will be paid from Non-Departmental. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

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

After discussion, with Chief Deputy Sheriff James Stroope, Commissioner Worley moved that the Court authorize the following personnel change and salary at the Sheriff's Department:

Audrey Wallace/Jailer/employed

effective 12-09-2022

Early Montana/Jailer/discontinued

effective 11-11-2022 (Exhibit #6)

Commissioner Traweck 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 #7)

Recess and reconvene in Executive session at 1:30 P.M.

Judge Pro-Tem Kelton called the Regular Session back to order at 1:30 P.M. to consider Item #8/1.

8. Executive Session

The proceeding of the meeting will be as follows:

The Commissioner Court may convene into closed executive session in the County Courtroom pursuant to Section 551.089 of the Texas Government Code.

Item 1. Report from Goldsmith Solutions on Technology Assessment.

Samuel Goldsmith, from Goldsmith Solutions, reported to the Court on the Technology Assessment that Goldsmith was hired in August 2022 to do for Brown County.

Judge Pro-Tem recessed the Regular Session to convene in Executive Session at 1:38 P.M. in the County Courtroom. Those present were, Commissioner Worley, Commissioner Kelton, Commissioner Traweek, Commissioner Shaw, Brown County Attorney Jennifer Broughton, County Judge Elect Shane Britton, District Judge Mike Smith, and Assistant District Attorney Elisha Bird, and The Goldsmith Solutions Team.

The Commissioners Court will reconvene from the executive session to the Commissioner's Courtroom to take any action deemed necessary.

9. 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 4-0 to approve. (Exhibit #8)

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

No action.

11. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 3:16 P.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 19 day of December, 2022.

COUNTY JUDGE

Gay Wolf

COMMISSIONER, PRECINCT NO. 1

Paul D

COMMISSIONER, PRECINCT NO. 2

V. Gene Sh

COMMISSIONER, PRECINCT NO. 3

Larry Larrick

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 12, 2022.**

Sharon Ferguson

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

