

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on December 19, 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 NLCC
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).  
12/12/2022
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 of Agreement for Internet Services from Conterra Ultra Broadband, LLC.
  - C. 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).
  - D. Honorable Doug Hurt and 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)

E. Scott Anderson, County Extension Agent- Extension office annual presentation. The Commissioners Court will recess and reconvene at the Extension Office at 605 Fisk Avenue, Brownwood Texas.

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

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

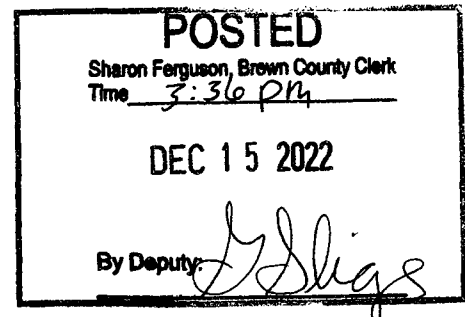
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 15th 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 15th 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 19, 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:**

<b>DR. PAUL LILLY</b>	<b>absent</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>		<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>		<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>		<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>		<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>		<b>COUNTY AUDITOR</b>
<b>JENNIFER BROUGHTON</b>	<b>absent</b>	<b>COUNTY ATTORNEY</b>

- 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). 12/12/2022**

**Commissioner Traweek moved that the minutes of the December 12, 2022, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

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

**The December 19, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**Commissioner Worley moved that the Court approve the Brown County Investment Report for the Third Quarter of 2022. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (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 of Agreement for Internet Services from Conterra Ultra Broadband, LLC.**

**Commissioner Worley moved that the Court approve an Agreement for Internet Services between Brown County and Conterra Ultra Broadband, LLC. The Agreement is for a one-time fee, of \$15,300.00, and a monthly payment of \$1,295.00. The one-time fee will come from ARPA Funds. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**C. 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).**

**Commissioner Worley moved that the Court approve an Agreement for Internet Services between Brown County and Astound Business Solutions, LLC. The Agreement is for a one-time fee, of \$15,000.00, and a monthly payment of \$1,440.00. The one-time fee will come from ARPA Funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**D. Honorable Doug Hurt and 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)**

**No action.**

**Judge Pro-Tem Kelton recessed the Regular Session at 9:21 A.M., to the Brown County Extension Offices at 605 Fisk Avenue, Brownwood, Texas to consider Item #E.**

**E. Scott Anderson, County Extension Agent-Extension office annual presentation. The Commissioners Court will recess and reconvene at the Extension Office at 605 Fisk Avenue, Brownwood Texas.**

**Judge Pro-Tem Kelton re-convened the Court at 9:53 A.M., at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, DEA-Youth and Development, Courtney Parrott, County Extension Agent-Family & Community Health, and Wendy Hamilton, Extension Agent-Better Living for Texans, as they presented their 2022 Activity Reports. The Court commended them on their good work. No action was taken.**

**(Exhibit #5, Exhibit #6, Exhibit #7, and Exhibit #8)**

**8. Consideration and approval of payment of any bills needed. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)**

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

**10. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 10:50 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 27<sup>th</sup> day of December, 2022.

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**COUNTY JUDGE**

*Gay Worthy*

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**COMMISSIONER, PRECINCT NO. 1**

*Paul White*

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**COMMISSIONER, PRECINCT NO. 2**

*Vgo Jr*

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**COMMISSIONER, PRECINCT NO. 3**

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**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 19, 2022.**

*Sharon Ferguson*

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

