

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on January 24, 2022 in the BROWN COUNTY COURTHOUSE, located 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 - First Responders Recognition
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 January 18, 2022 meeting (s).
6. Consideration and approval of any Treasurer's/Auditor's Report.
7. Consideration and approval of payment of any bills needed.
8. 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, Administrator - Brownwood/Brown County Health Department - Update on COVID 19 response and County health initiatives. (Pct.2)
  - C. Honorable Vance Hill, Sheriff- Consideration and discussion of contract for Brown County Jail Commissary Provider.
  - D. Honorable Vance Hill, Sheriff- Consideration and possible approval of contract for the Brown County Jail Commissary Provider.
  - E. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of action regarding employee changes.

F. Honorable Larry Traweek, Commissioner Pct. 4 - Consideration and possible action to install a private line on CR 165 by Brooksmith water.

G. Honorable Larry Traweek, Commissioner Pct. 4 - Public Hearing on the possible closure of a portion of Neal Dr.

H. Honorable Larry Traweek, Commissioner Pct. 4 - Consideration and possible action to close a portion of Neal Dr.

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

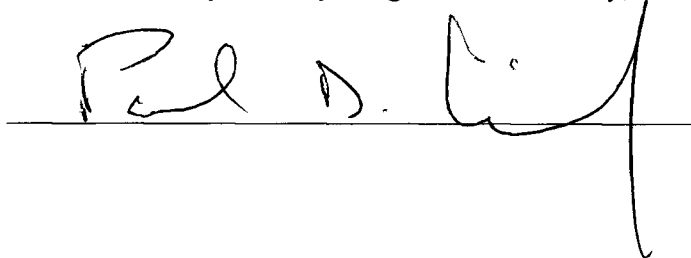
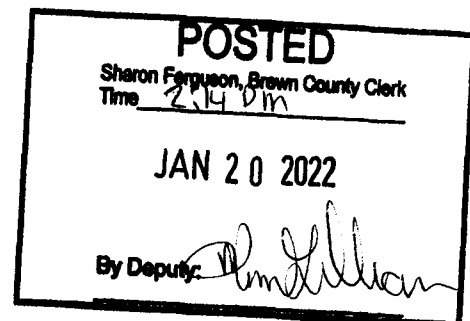
10. Adjournment

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 20th day of January, 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 20th day of January, 2022.

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

A handwritten signature in black ink, appearing to read "Paul D. Lilly", is written over a horizontal line. The signature is stylized and extends below the line.

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a meeting on January 24, 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>AMBER HANLEY</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>

- 2. Prayer**

**Todd Gray, from Coggin Avenue Baptist Church, led the Court in the invocation.**

- 3. Recognition of Special Guests and Presentations.**

**First Responders Recognition. No action.**

**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.)**

**There were no citizen comments.**

**5. Consideration and approval of the agenda minutes from the January 18, 2022, meeting (s).**

**Commissioner Traweek moved that the minutes of the January 18, 2022, meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.**

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

**The January 24, 2022, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**7. Consideration and approval of payment of any bills needed.**

**Commissioner Worley 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 #2)**

**8. 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, Administrator-Brownwood/Brown County Health Department-Update on COVID 19 response and County health initiatives. (Pct. 2)**

**After an update, from Lisa Dick, Administrator of the Brownwood/Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.**

**C. Honorable Vance Hill, Sheriff-Consideration and discussion of contract for Brown County Jail Commissary Provider.**

**After discussion, with Sheriff Vance Hill, it was the recommendation, of Sheriff Hill, that Lone Star Commissary continue as the Jail Commissary Provider.**

**D. Honorable Vance Hill, Sheriff-Consideration and possible approval of contract for the Brown County Jail Commissary Provider.**

**Commissioner Worley moved that the Court authorize Sheriff Hill to sign a one-year Contract, to be renewed for four additional years, with Lone Star Commissary, for the Brown County Jail Commissary Provider. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**E. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding employee changes.**

**Commissioner Worley moved that he be authorized to hire Farris Billy for a part-time road hand, in Precinct #1. Mr. Billy will be paid \$12.00 per hour. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**F. Honorable Larry Traweek, Commissioner Pct. 4-Consideration and possible action to install a private line on CR 165 by Brookesmith water.**

**Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #165, in Precinct #4; subject to Brown County specification for boring a road. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**G. Honorable Larry Traweek, Commissioner Pct. 4-Public Hearing on the possible closure of a portion of Neal Dr.**

**Judge Pro-Tem Kelton opened the public hearing and asked for comments or questions from the audience concerning the possible closure of a portion of Neal Dr., in Precinct #4. There were none. Judge Pro-Tem Kelton closed the public hearing.**

**H. Honorable Larry Traweek, Commissioner Pct. 4-Consideration  
and possible action to close a portion of Neal Dr.**

**Commissioner Traweek moved that the Court approve the closure of a portion (278 feet on the east end/dead end) of Neal Dr., in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

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

**No action.**

**10. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:21 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 Meeting Act.**

Submitted on the 14<sup>th</sup> day of February, 2022.

\_\_\_\_\_  
**COUNTY JUDGE**

*Gaybock*

\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 1**

*[Signature]*

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**COMMISSIONER, PRECINCT NO. 2**

*[Signature]*

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**COMMISSIONER, PRECINCT NO. 3**

*[Signature]*

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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 **January 24, 2022.**

*Sharon Ferguson*

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

