

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 1, 2021 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

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
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Rick Phelps led the Court in the invocation.

3. 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.

4. Consideration and approval of minutes from the January 25th, 2021

Commissioner Worley moved that the minutes of the January 25, 2021 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

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

The February 1, 2021 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

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

Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #2\)](#)

7. Consideration and approval of all appropriate action regarding the following:

A. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.

After discussion, Commissioner Kelton moved that the Court find that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning and that the Court approves an Order Prohibiting Outdoor Burning. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. ([Exhibit #3](#))

B. Lisa Dick, Administrator-Brownwood-Brown County Health Department-Update on COVID19 response and County health initiatives (Spon 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. Joel Kelton, Commissioner Pct. 2-Discussion and possible action of speed limits on County Roads.

No action.

D. Vance Hill, Sheriff-Presentation of Racial Profiling Report (Spon CJ).

Commissioner Kelton moved that the Court accept the Racial Profiling Report as presented by Sheriff Vance Hill, for filing. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #4](#))

E. Vance Hill, Sheriff-Consideration and possible action authorizing Sheriff Department to accept donations (Spon CJ).

Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a \$1,000.00 donation, from Food Plaza Corp. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

F. Brandon Namken, Eden Farms, Ltd-Consideration and possible approval of action regarding new Plats in The Brownstone Farms Subdivision (Spon CJ).

Commissioner Worley moved that the Court approve, for filing, the Re-Plat for The Brownstone Farms Subdivision, in Precinct #1. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#))

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

Judge Lilly announced that there will be some technology upgrades, in the Court room, and that the Notice for a public hearing, for the tax abatement criteria and guidelines, was in the bulletin. No action was taken.

9. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:47 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 _____ day of _____, 2021.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

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 February 1, 2021.

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