

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session On March 15, 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 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>SHANE BRITTON</b>		<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>absent</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**McKennah Randall led the Court in the invocation.**

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

**None.**

**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 minutes of March 8<sup>th</sup>, 2021.**

**Commissioner Worley moved that the minutes of the March 8, 2021 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 March 15, 2021 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 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. [\(Exhibit #2\)](#)**

**8. 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, no action was taken. The burn ban remains in effect.**

**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. Larry Franks, Elections Administrator-Notification of entering into a Joint Election Contract with the City of Bangs and the City of Brownwood for the Elections to be held on May 1<sup>st</sup>, 2021 (Spon CJ).**

**Larry Franks, Brown County Elections Administrator, notified the Court that Brown County is entering into a Joint Election Agreement And Contract For Election Services By And Between Brown County And City Of Bangs And City Of Brownwood. This Agreement is for elections to be held May 1, 2021. [\(Exhibit #3\)](#)**

**D. Jennifer Robison, Auditor-Consideration and possible approval of action regarding 2020 Budget Adjustments (Spon CJ).**

**Commissioner Worley moved that the Court approve 2020 Budget Adjustments, as presented by Brown County Auditor Jennifer Robison. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))**

**E. Paul Lilly, County Judge-Presented by Darrell Johnston EMC-Consideration and possible approval of action regarding signing the contract between Brown County and Buddy Preston (Spon CJ).**

**After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, and Buddy Preston, Commissioner Worley moved that the Court approve the Agreement Between Buddy Preston And Brown County For Fire Marshal Investigative Services. This Agreement is effective for one year, beginning today, to authorize Mr. Preston to conduct fire investigations within the unincorporated areas of the county. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))**

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

**No action was taken.**

**10. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:28 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.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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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 March 15, 2021.

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