

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 16, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Rick Phelps 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.)

There were no citizen comments.

5. Consideration and approval of the agenda minutes and budget workshop from the August 2nd and August 9th meeting(s).

Commissioner Kelton moved that the minutes of the August 2, 2021, and the August 9, 2021, meetings and the August 2, 2021, and the August 9, 2021, Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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

The August 16, 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 Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 5-0 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 COVID 19 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. Lisa Dick also requested \$15,000.00 to help the Health Department with staffing and supplies. No action was taken.

C. Elisha Bird, First Assistant District Attorney-Consideration and possible approval of action regarding recommendation of committee for the replacement of County software.

(Sponsor Commissioner Worley and Commissioner Kelton)

No action.

D. Larry Franks, Elections Administrator-Consideration and Possible Approval of new Election Judges for Sept 2021 thru August 2023.

After discussion, with Elections Administrator Larry Franks, Commissioner Shaw moved that the Court approve Republican Election Judges, Democrat Election Judges, and Early Voting Ballot Board Judges for September 1, 2021, through August 31, 2023. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #3](#), [Exhibit #4](#), and [Exhibit #5](#))

E. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes.

No action.

F. Vance Hill, Sheriff-Consideration and possible approval of action regarding discussion of Temporary Reassignment of Road Crew Bosses.

Commissioner Worley moved that the Court authorize the Sheriff to temporarily re-assign road crew bosses to whatever positions he needs them to work as needed. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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

No action was taken.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:25 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 **August 16, 2021.**

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