

Notice is hereby given that a Regular Meeting of the above named Court shall be held at 9:00 a.m. on November 8th 2021, 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.
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.)
5. Consideration and approval of the agenda minutes from the November 1st, 2021 meeting.
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. 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. Gary Worley, Commissioner Pct. 1- Public Hearing for the redistricting of Brown County's political boundaries.
 - D. Gary Worley, Commissioner Pct. 1- Consideration and possible approval of the redistricting of Brown County's political boundaries.
 - E. Vance Hill, Sheriff, Consideration and possible approval of action regarding employee changes.
 - F. Vance Hill, Sheriff, Consideration and possible approval of action regarding accepting donations.

G. Paul Lilly, County Judge, Consideration and possible approval of action regarding signing the Funding Agreement for the Fiscal year 2021/2022 between Brown County and the Brownwood Public Library.

H. Hon. Mike Smith, District Judge- Consideration and possible approval of action regarding approval software contract with Tyler Technology.

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

10. Adjournment

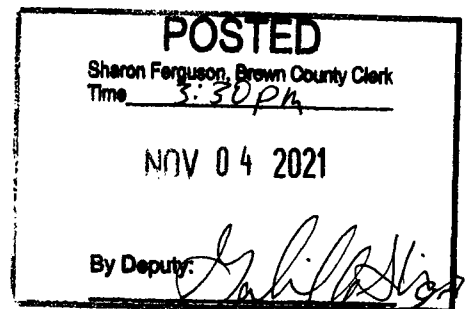
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 4th day of November, 2021 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of November, 2021.

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 Regular meeting on November 8, 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. The meeting is recorded and can be found on the Brown County Texas website.**

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

- 2. Prayer**

Tom Washburn, Pulpit Minister, Austin Avenue Church of Christ, 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 from the November 1st, 2021, meeting.

Commissioner Kelton moved that the minutes of the November 1, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. Judge Lilly and Commissioner Worley were not present for the November 1, 2021, meeting.

6. Consideration and approval of any Treasurer's/Auditor's Report. The November 8, 2021, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for October, 2021, was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #2)

7. 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 5-0 to approve. (Exhibit #3)

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 lifted.

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. Gary Worley, Commissioner Pct. 1-Public Hearing for the redistricting of Brown County's political boundaries.

Judge Lilly opened the Public Hearing for the redistricting of Brown County's political boundaries and asked for questions or comments from the audience. There were none. Judge Lilly closed the Public Hearing.

D. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of the redistricting of Brown County's political boundaries.

After discussion, Commissioner Worley moved that the Court adopt an Order Adopting Redistricting Plan 1 For Commissioners Court Precincts. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

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

After discussion, with Chief Deputy Sheriff James Stroope, Commissioner Kelton moved that the Court authorize the following personnel and salary change at the Sheriff's Department:

Montana Early/Jailer/employed

effective 11-12-2021

Christopher Sawders/Jailer/discontinued

effective 09-24-2021 (Exhibit #5)

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

F. Vance Hill, Sheriff-Consideration and possible approval of action regarding accepting donations.

Judge Lilly moved that the Court authorize the Sheriff's Department to accept a \$100.00 donation from Mr. and Mrs. Hodges. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

G. Paul Lilly, County Judge-Consideration and possible approval of action regarding signing the Funding Agreement for the Fiscal year 2021/2022 between Brown County and the Brownwood Public Library.

Commissioner Kelton moved that the Court approve signing the Funding Agreement By And Between Brown County and the Brownwood Public Library. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

H. Hon. Mike Smith, District Judge-Consideration and possible approval of action regarding approval software contract with Tyler Technology.

After discussion, with the following individuals, concerning a software contract with Tyler Technologies, no action was taken:

Mike Smith-District Judge

Sam Moss-CCL Judge

Mia Stroope-Justice of the Peace Clerk

Cheryl Jones-District Clerk

Sharon Ferguson-County Clerk

Nita Richardson-Indigent Defense

Ann Krpoun-County Treasurer

Micheal Murray-District Attorney

Jennifer Aaron-District Court Coordinator

Alisha Bird-Assistant District Attorney

Sherri Remington-Tyler Technologies

Dallas Osborn-Representative, i3 Bearcat LLC.

DBA-NET Data/GHS

No action was taken for lack of a motion. (Exhibit #8 and Exhibit #9)

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 10:53 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 15 day of November, 2021.

Paul D. Ely

COUNTY JUDGE

Gaylord

COMMISSIONER, PRECINCT NO. 1

Paul P. [unclear]

COMMISSIONER, PRECINCT NO. 2

[unclear]

COMMISSIONER, PRECINCT NO. 3

Raymond [unclear]

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 **November 8, 2021.**

Sharon Ferguson

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

