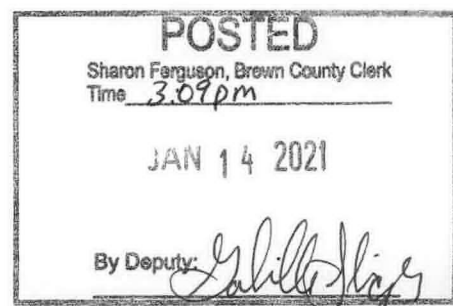




Notice is hereby given that a SPECIAL meeting of the above named Court shall be held at 9:00 a.m. on January 19th, 2021, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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- Pastor Emmanuel Jimenez
3. 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.)
4. Consideration and approval of the minutes from the January 4th, 2021
5. Consideration and approval of any Treasurer's/Auditor's Report.
6. Consideration and approval of payment of any bills needed.
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; (Spon CJ)
  - B. Lisa Dick, Administrator- Brownwood-Brown County Health Department- Update on COVID19 response and County health initiatives. (Spon Pct. 2)
  - C. Dave Olhouson, Director of Brown County Cen-Tex Rural Rail Transport District- Consideration and possible approval of action regarding re-appointment to position for two year term. (Spon CJ)
  - D. Judy Brownlee, Child Welfare Board- Consideration and possible approval of action regarding proposal of a new member and seeking of additional funds for the budget year. (Spon CJ)
  - E. Shelly Guerrero, Globe Life Liberty National Division- Consideration and possible approval of action regarding life and supplemental insurance benefits for county employees. (Spon CJ)
  - F. Christine Pentecost, Tax Assessor- Consideration and possible approval of action employee changes. (Spon CJ)



G. Sharon Ferguson, County Clerk- Presenting Commissioner's Court with Certificate hours of Continuation of Education for the year 2020. (Spon CJ)

H. Larry Traweek, Commissioner Pct 2.- Consideration and possible approval of action for an Application to Install a Private Line on CR 112 by Brookesmith SUD. (Spon CJ)

I. Vance Hill, Sherriff- Consideration and possible approval of action regarding employee changes (Spon CJ)

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

9. Adjournment

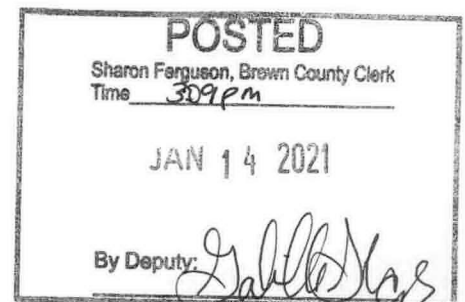
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 14th day of January, 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 14th day of January, 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 Special Session on January 19, 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:**

<b>DR. PAUL LILLY</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>absent</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Emmanuel Jimenez 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 4<sup>th</sup>, 2021**  
**Commissioner Kelton moved that the minutes of the January 4, 2021**  
**meeting be approved, as presented by County Clerk Sharon Ferguson.**  
**Commissioner Worley seconded the motion and the Court voted 4-0 to**  
**approve.**

**5. Consideration and approval of any Treasurer's/Auditor's Report.**  
**The January 21, 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 December 2020 was approved after**  
**a motion from Commissioner Worley and a second by Commissioner**  
**Shaw. The Court voted 4-0 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)**

**6. 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 4-0 to approve. (Exhibit #3)**

**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 (Spon CJ).**

**After discussion, no action was taken. The burn ban remains lifted.**

**B. Lisa Dick, Administrator-Brownwood-Brown County Health Department-Update on COVID19 response and County health initiatives (Son Pct. 2).**

**No action.**

**C. Dave Olhausen, Director of Brown County Cen-Tex Rural Rail Transport District-Consideration and possible approval of action regarding re-appointment to position for two year term (Spon CJ).**

**Commissioner Worley moved that the Court approve the re-appointment of Dave Olhausen, for a two year term, as Director of the Cen-Tex Rural Rail Transportation District. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**D. Judy Brownlee, Child Welfare Board-Consideration and possible approval of action regarding proposal of a new member and seeking of additional funds for the budget year (Spon CJ).**

**Commissioner Kelton moved that the Court approve the appointment of Nancy Crow as a new member of the Brown County Child Welfare Board.**

**Jonathan Harvey, Center for Life Resources, informed the Court that the Child Welfare Board is in need of additional funds for the budget year. No action was taken.**

**E. Shelly Guerrero, Globe Life Liberty National Division-Consideration and possible approval of action regarding life and supplemental insurance benefits for county employees (Spon CJ).**

**After discussion, with Lisa Blanton, representing Globe Life Liberty National Division, regarding life and supplemental insurance benefits for county employees, no action was taken.**

**F. Christine Pentecost, Tax Assessor-Consideration and possible approval of action employee changes (Spon CJ).**

**Commissioner Kelton moved that the Court authorize the following personnel salaries in the Tax Assessor-Collector's Office.**

**Shelly Copeland/Deputy Clerk/employed  
effective 02-01-2021**

**Barbara Drews/Deputy Clerk/discontinued  
effective 01-15-2021 (Exhibit #4)**

**Commissioner Worley seconded the motion and the Court voted 4-0 to approve.**

**G. Sharon Ferguson, County Clerk-Presenting Commissioner's Court with Certificate hours of Continuation of Education for the year 2020 (Spon CJ).**

**County Clerk Sharon Ferguson and District Clerk Cheryl Jones each presented their Certificate Of Completion, for filing, for completing the required 20 hours of Continuing Education for 2020 as prescribed in Section 51.605 of the Texas Government Code.**

**(Exhibit #5 and Exhibit #6)**

**H. Larry Traweek, Commissioner Pct. 4-Consideratin and possible action for an Application to Install a Private Line on CR 112 by Brookesmith SUD (Spon CJ).**

**Commissioner Worley moved that an application, made by Brookesmith SUD, to install a buried water line with-in the right-of-way of County Road #112, in Precinct #4, be approved; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

**I. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes (Spon CJ).**

**Commissioner Worley moved that the Court authorize the following personnel salaries at the Sheriff's Department:**

**Linda J. Cheatham/Jail Visitation PT/employed  
effective 01-19-2021**

**Wade Brady/Jail Visitation PT/discontinued  
effective 12-21-2020 (Exhibit #8)**

**Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)**

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

**Commissioner Shaw commented on his concerns for the elderly being able to obtain the COVID-19 vaccine. No action was taken.**

**9. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 9:49 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 25 day of January, 2021.

*Paulsley*

COUNTY JUDGE

*Gaybold*

COMMISSIONER, PRECINCT NO. 1

*John*

COMMISSIONER, PRECINCT NO. 2

*Wesley*

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 **January 19, 2021.**

*Sharon Ferguson*

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

