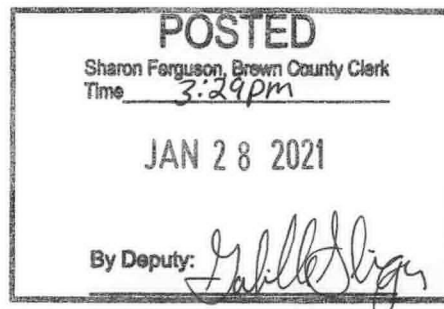




Notice is hereby given that a SPECIAL meeting of the above named Court shall be held at 9:00 a.m. on February 1st, 2021, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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-
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 25th, 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;
  - B. Lisa Dick, Administrator- Brownwood-Brown County Health Department- Update on COVID19 response and County health initiatives. (Spon Pct. 2)
  - C. Joel Kelton, Commissioner Pct. 2-Discussion and possible action of speed limits on County Roads.
  - D. Vance Hill, Sherriff- Presentation of Racial Profiling Report. (Spon CJ)
  - E. Vance Hill, Sherriff- Consideration and possible action authorizing Sheriff Department to accept donations. (Spon CJ)
  - F. Brandon Namken, Eden Farms, Ltd. - Consideration and possible approval of action regarding new Plats in The Brownstone Farms Subdivision. (Spon CJ)



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

9. Adjournment

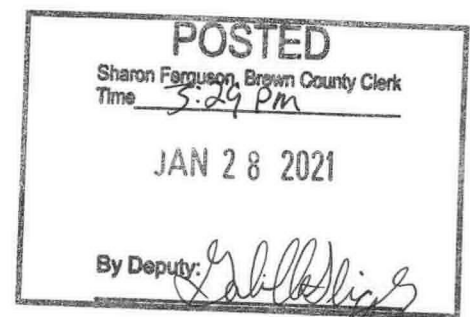
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 28th 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 28th 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 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:**

<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>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>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**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 25<sup>th</sup>, 2021**

**Commissioner Worley moved that the minutes of the January 25, 2021 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek 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 Traweek 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 Traweek 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.**

**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 8<sup>th</sup> day of February, 2021.

  
\_\_\_\_\_  
**COUNTY JUDGE**

  
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**COMMISSIONER, PRECINCT NO. 1**

  
\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 2**

  
\_\_\_\_\_  
**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 **February 1, 2021**.

  
\_\_\_\_\_

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

