

Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on February 22nd, 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 February 8th, 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. Shelly Guerrero, Globe Life Liberty National Division- Consideration and possible approval of action regarding offering insurance to County Employees.
 - E. David Todd, Enprotec/ Hibbs & Todd- Reflection Ridge at Feather Bay- Consideration and possible approval of final plat. (Spon CJ)
 - F. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding application to install private line on C.R. 434 by Guyle Donham.
 - G. Wayne Shaw, Commissioner Pct 3 – Application to install private line on C.R. 344 by Zephyr Water Supply.
 - H. Paul Lilly, County Judge- Consideration and possible approval of action regarding Disaster Declaration (2021-01) for State of Emergency beginning on 02-14-2021 for Brown County. (Spon CJ)

I. Terry Burkes, 4 Winds Ranch Estates- - Consideration and possible approval of small subdivision plat located off of Highway 279 and CR 135.

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

9. Adjournment

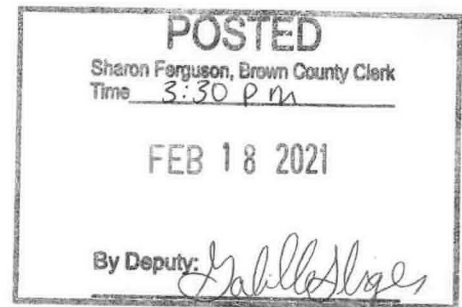
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 18th day of February, 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 18th day of February, 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 Session on February 22, 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:

DR. PAUL LILLY	absent	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
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Dallas Huston 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 six citizen comments concerning the tax abatement. The comments were from:

Brad Locker - opposition to tax abatement (Exhibit #1)

Terri Kemp – opposition to tax abatement (Exhibit #2)

Steven Wilson – opposition to tax abatement (Exhibit #3)

**Scott Killingsworth – opposition to tax abatement
(Exhibit #4)**

Don Holland – opposition to tax abatement (Exhibit #5)

Eric Dick – opposition to tax abatement (Exhibit #6)

4. Consideration and approval of minutes from the February 8th, 2021.

No action was taken. Commissioner Court minutes were not available.

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

The February 22, 2021 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

6. 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 #8)

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, 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. Joel Kelton, Commissioner Pct. 2-Discussion and possible action of speed limits on County Roads.

No action.

D. Shelly Guerrero, Globe Life Liberty National Division-Consideration and possible approval of action regarding offering insurance to County Employees.

After discussion, with Shelly Guerrero, representing Globe Life Liberty National Division Insurance, Commissioner Worley moved that the Court approve Globe Life Liberty National Division Insurance to offer insurance to Brown County employees during the budget in September 2021. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

E. David Todd, Enprotec/Hibbs & Todd-Reflection Ridge at Feather Bay-Consideration and possible approval of final plat (Spon CJ).

Commissioner Traweek moved that the Court approve the final plat for Reflection Ridge At Feather Bay, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

F. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding application to install private line on C.R. 434 by Guyle Donham.

Commissioner Kelton moved that the Court approve an application, made by Guyle Donham, to install a buried water line within the right-of-way of County Road #434, in Precinct #2; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

G. Wayne Shaw, Commissioner Pct 3-Application to install private line on C.R. 344 by Zephyr Water Supply.

Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #344, in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)

H. Paul Lilly, County Judge-Consideration and possible approval of action regarding Disaster Declaration (2021-01) for State Emergency beginning on 02-14-2021 for Brown County (Spon CJ).

No action was taken.

- I. **Terry Burkes, 4 Winds Ranch Estates-Consideration and possible approval of small subdivision plat located off of Highway 279 and CR 135.**

Commissioner Traweek moved that the Court approve a plat for 4 Winds Ranch Estates, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)

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

No action.

9. **Adjournment**

Judge Lilly adjourned the Brown County Commissioners Court at 9:56 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 1st day of March, 2021.

[Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

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 22, 2021**.

[Signature]

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

