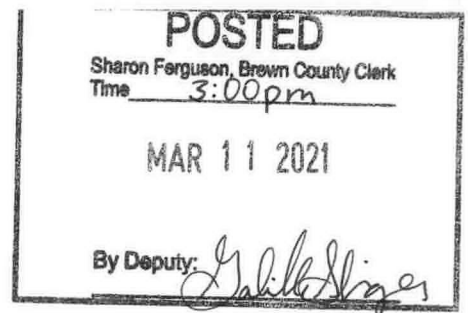


Notice is hereby given that a SPECIAL meeting of the above named Court shall be held at 9:00 a.m. on March 15th, 2021, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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. 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 minutes from the March 8th, 2021
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 COVID19 response and County health initiatives. (Spon Pct. 2)
 - C. Larry Franks, Elections Administrator – Notification of entering into a Joint Election Contract with the City of Bangs and the City of Brownwood for the Elections to be held on May 1st, 2021 (Spon CJ)
 - D. Jennifer Robison, Auditor- Consideration and possible approval of action regarding 2020 Budget Adjustments. (Spon CJ)
 - E. Paul Lilly, County Judge- Presented by Darrell Johnston EMC- Consideration and possible approval of action regarding signing the contract agreement between Brown County and Buddy Preston. (Spon CJ)
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 11th day of March, 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 11th day of March, 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 March 15, 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	absent	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

McKennah Randall led the Court in the invocation.

3. Recognition of Special Guests and Presentations.

None.

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 minutes of March 8th, 2021.

Commissioner Worley moved that the minutes of the March 8, 2021 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

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

The March 15, 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 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 #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 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. Larry Franks, Elections Administrator-Notification of entering into a Joint Election Contract with the City of Bangs and the City of Brownwood for the Elections to be held on May 1st, 2021 (Spon CJ).

Larry Franks, Brown County Elections Administrator, notified the Court that Brown County is entering into a Joint Election Agreement And Contract For Election Services By And Between Brown County And City Of Bangs And City Of Brownwood. This Agreement is for elections to be held May 1, 2021. (Exhibit #3)

D. Jennifer Robison, Auditor-Consideration and possible approval of action regarding 2020 Budget Adjustments (Spon CJ).

Commissioner Worley moved that the Court approve 2020 Budget Adjustments, as presented by Brown County Auditor Jennifer Robison. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Paul Lilly, County Judge-Presented by Darrell Johnston EMC-Consideration and possible approval of action regarding signing the contract between Brown County and Buddy Preston (Spon CJ).

After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, and Buddy Preston, Commissioner Worley moved that the Court approve the Agreement Between Buddy Preston And Brown County For Fire Marshal Investigative Services. This Agreement is effective for one year, beginning today, to authorize Mr. Preston to conduct fire investigations within the unincorporated areas of the county. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

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

No action was taken.

10. Adjournment

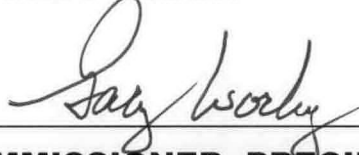
Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:28 A.M.

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 22 day of March, 2021.




COUNTY JUDGE



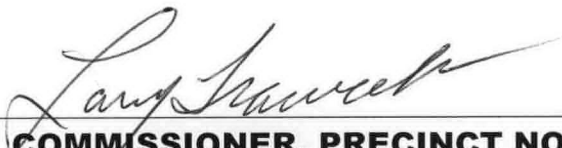
COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



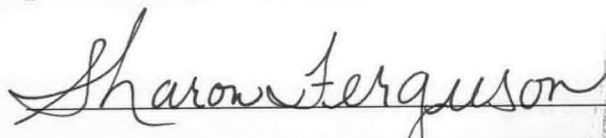
COMMISSIONER, PRECINCT NO. 3



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 **March 15, 2021**.



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

