

Notice is hereby given that a SPECIAL meeting of the above named Court shall be held at 9:00 a.m. on April 5th, 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 22<sup>nd</sup>, 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) Ray West, Consideration and possible action on abandonment and relinquishment of land owned by Brown County, being an alleyway in May, Texas in the J. B. Ford Addition, being approximately 323 x 14 feet, pursuant to section 263.054 of the Texas Local Government Code.
  - B) Ray West, Consideration and possible action pursuant to sections 272.001 and 263.054 of the Texas Local Government Code to convey an abandoned alley in May, Texas, out of the J. B. Ford Addition to the successor in title of the original developer of that addition.
  - C. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
  - D. Lisa Dick, Administrator- Brownwood-Brown County Health Department- Update on COVID19 response and County health initiatives.
  - E. Paul Lilly, County Judge- Presentation of Proclamation to declare April as Child Abuse Prevention and Awareness Month.

F. Judy Brownlee, Child Welfare Board- Consideration and possible approval of action to allow pinwheels to be placed in front of the Courthouse for Child Prevention and Awareness month.

G. Gary Worley, Commissioner, Pct. 1-Consideration and possible action to set a date for a special Brown County Commissioners Court meeting outside of regular business hours for discussion only regarding possible tax abatement with IP Radian.

H. Paul Lilly, County Judge- Consideration and possible approval to accept Justice of the Peace Precinct 4 Judge Jim Cavanaugh's letter of retirement.

I. Consideration and possible approval to accept applications for appointment to fill the unexpired term of JP 4 and to establish a committee to review and interview applicants and make recommendation to the Commissioners Court.

J. Paul Lilly, County Judge- Consideration and possible approval to accept Justice of the Peace Precinct 2 Judge Mike Holder letter of retirement.

K. Consideration and possible approval to accept applications for appointment to fill the unexpired term of JP 2 and to establish a committee to review and interview applicants and make recommendation to the Commissioners Court.

L. Jennifer Robison, Auditor- Consideration and possible approval of action regarding 2020 Year End Financial Statement.

M. Jennifer Robison, Auditor- Consideration and possible approval of action regarding FEMA fund expenditures.

N. Matt Krischke, IT Director- Consideration and possible approval of action regarding partnering with TAC to provide Email and Software services.

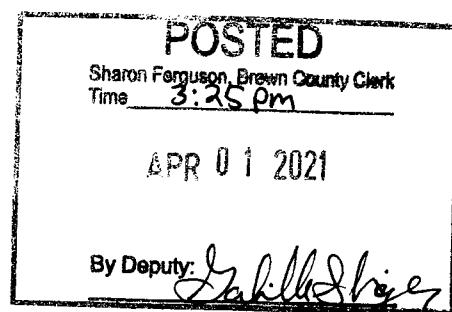
O. Wayne Shaw-Commissioner, Pct. 3- Consideration and possible action on an Application to Install a Private Line on CR 350 by Bruce Mateu.

P. Larry Traweck-Commissioner, Pct. 4- Consideration and possible action on an Application to Install a Private Line on CR 156 by the City of Bangs.

#### 9. Executive Session

The Proceeding of the meeting will be as follows:

The Commissioners Court may convene into a closed executive session in the Commissioners Courtroom, pursuant to Section 551.071, 551.087 and 551.129 of the Texas Government Code.



Item 1. Discuss Personnel Issues/ County Surveyor.

Item 2. The Commissioners will reconvene into Special Meeting in the Commissioners Courtroom to take any action deemed necessary as result of the Executive Session.

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

11. Adjournment

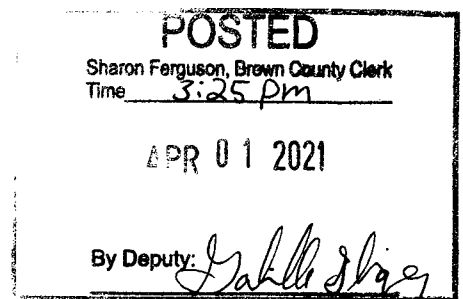
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 1st day of April, 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 1st day of April, 2021

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Paul D. Lilly



NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS

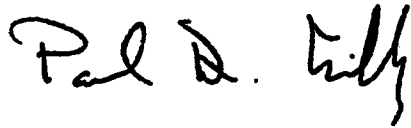
Notice is hereby given that the Commissioners Court of Brown County, Texas will hold an EXECUTIVE MEETING on Monday, April 5<sup>th</sup> starting at the END of COMMISSIONERS COURT ON MONDAY, APRIL 5<sup>TH</sup> 2021 in the COMMISSIONERS COURTROOM at the Brown County Courtroom, 200 South Broadway St., Brownwood, Texas 76801.

MEETING PURPOSE

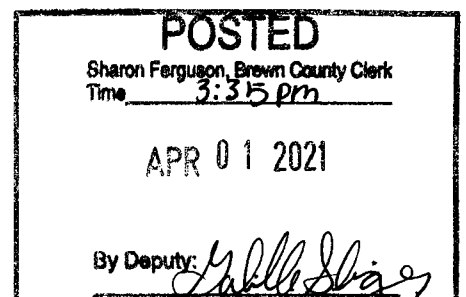
Pursuant to Section 551.071, 551.087 and 551.129 of the Texas Government Code, the Commissioners Court of Brown County, Texas will convene in an executive, called meeting, to review Personnel Issues.

Dated the 1<sup>st</sup> April, 2021

Dr. Paul. Lilly, County Judge, Brown County, Texas



County Judge



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on April 5, 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**

**Caleb Callaway 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 from the March 22<sup>nd</sup>, 2021 Commissioner Worley moved that the minutes of the March 22, 2021 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**6. Consideration and approval of any Treasurer's/Auditor's Report. The April 5, 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 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 #2)**

**8. Consideration and approval of all appropriate action regarding the following:**

**A. Ray West, Consideration and possible action on abandonment and relinquishment of land owned by Brown County, being an alleyway in May, Texas in the J.B. Ford Addition, being approximately 323 X 14 feet, pursuant to Section 263.054 of the Texas Local Government Code.**

**After discussion, with E. Ray West, III, Commissioner Kelton moved that the Court sign an Order of Abandonment to relinquish land, owned by Brown County, being an alleyway, approximately 323 X 14 feet, in the town of May, Texas in the J.B. Ford Addition, to Ricky Enriquez. Said alleyway lies south adjoining Lots, 7, 8, 9, and 10, of Block 2, and the land owned by Ricky Enriquez. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**B. Ray West, Consideration and possible action pursuant to Sections 272.001 and 263.054 of the Texas Local Government Code to convey an abandoned alley in May, Texas out of the J.B. Ford Addition to the successor in Title of the original developer of that addition.**

**After discussion, with E. Ray West, III, Commissioner Kelton moved that the Court accept \$500.00, per Broker Price Opinion, for the value of the 323 X 14 feet abandoned alleyway, located in the J.B. Ford Addition, in the town of May, Texas. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)**

**C. 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.**

**D. Lisa Dick, Administrator-Brownwood-Brown County Health Department-Update on COVID 19 response and County health initiatives.**

**No action.**

**E. Paul Lilly, County Judge-Presentation of Proclamation to declare April as Child Abuse Prevention and Awareness Month.**

**Judge Lilly read a Proclamation declaring April 2021 as Child Abuse Prevention month in Brown County, Texas.**

**F. Judy Brownlee, Child Welfare Board-Consideration and possible approval of action to allow pin wheels to be placed in front of the Courthouse for Child Prevention Awareness month.**

**Commissioner Kelton moved that the Court authorize the Brown County Child Welfare Board to place pin wheels on the front lawn of the Courthouse to represent Child Abuse Prevention and Awareness month. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**



**G. Gary Worley, Commissioner, Pct. 1-Consideration and possible action to set a date for a special Brown County Commissioners Court meeting outside of regular business hours for discussion only regarding possible tax abatement with IP Radian.**

**Commissioner Worley moved that the Court set a date of April 14, 2021 for a special Brown County Commissioners Court meeting to be held at the Adams Street Community Center from 6:00 P.M. until 8:00 P.M., for discussion only, regarding the possible tax abatement with IP Radian. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

**H. Paul Lilly, County Judge-Consideration and possible approval to accept Justice of the Peace Precinct 4 Judge Jim Cavanaugh's letter of retirement.**

**Commissioner Traweek moved that the Court accept Justice of the Peace Precinct #4 Judge Jim Cavanaugh's letter of retirement, effective June 30, 2021. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

- I. Consideration and possible approval to accept applications for appointment to fill the unexpired term of JP 4 and to establish a committee to interview applicants and make recommendation to the Commissioners Court.**

**Commissioner Traweek moved that the Court establish a committee to interview applicants, to fill the unexpired term of JP #4, and make recommendation to the Commissioners Court. The Committee will consist of Commissioner Traweek, County Attorney Shane Britton, and Justice of the Peace Precinct #1 Doug Hurt.**

- J. Paul Lilly, County Judge-Consideration and possible approval to accept Justice of the Peace Precinct 2 Judge Mike Holder letter of retirement.**

**Commissioner Kelton moved that the Court accept Justice of the Peace Precinct #2 Judge Mike Holder's letter of retirement, effective April 30, 2021. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)**

- K. Consideration and possible approval to accept applications for appointment to fill the unexpired term of JP 2 and to establish a committee to review and interview applicants and make recommendation to the Commissioners Court.**

**Commissioner Kelton moved that the Court establish a committee to interview applicants, to fill the unexpired term of JP #2, and make recommendation to the Commissioners Court. The Committee will consist of Commissioner Kelton, County Attorney Shane Britton, and**

**Justice of the Peace Precinct #1 Doug Hurt. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**L. Jennifer Robison, Auditor-Consideration and possible approval of action regarding 2020 Year End Financial Statement.**

**Commissioner Kelton moved that the Court approve, for filing, the Brown County Annual Financial Statement For The Year Ended September 30, 2020 And Auditor's Report. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)**

**M. Jennifer Robison, Auditor-Consideration and possible approval of action regarding FEMA fund expenditures.**

**Commissioner Kelton moved that the Court approve the allocation of final COVID 19 Funds by leaving the funds in the FEMA Fund Account to be utilized to cover FEMA road repair expenditures in the Precincts. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

**N. Matt Krischke, IT Director-Consideration and action regarding partnering with TAC to provide Email and Software services.**

**After discussion, with IT Director Matt Krischke, Commissioner Worley moved that the Court approve partnering with TAC to provide Email and Software services for Brown County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**O. Wayne Shaw, Commissioner, Pct. 3-Consideration and possible action on an Application to Install a Private Line on CR 350 by Bruce Mateu.**

**Commissioner Shaw moved that the Court approve an application, made by Bruce Mateu, to install a buried water line within the right-of-way of County Road #350, in Precinct 3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)**

**P. Larry Traweek, Commissioner, Pct. 4-Consideration and possible action on an Application to Install a Private Line on CR 156 by the City of Bangs.**

**Commissioner Traweek moved that the Court approve an application, made by the City of Bangs, to install a water line within the right-of-way of County Road #156, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)**

**9. Executive Session**

**The Proceeding of the meeting will be as follows:**

**The Commissioners Court may convene into a closed executive session in the Commissioners Courtroom, pursuant to Section 551.071, 551.087 and 551.129 of the Texas Government Code.**

**Item 1. Discuss Personnel Issues/County Surveyor.**

**The Court did not convene into executive session.**

**Item 2. The Commissioners will reconvene into Special Meeting in the Commissioners Courtroom to take any action deemed necessary as result of the Executive Session.**

**The Court did not convene into executive session.**

**After discussion, with Brown County Surveyor Don King, Commissioner Kelton moved that the Court authorize the Brown County Treasurer to withhold taxes from any checks Mr. King receives, in his capacity as Brown County Surveyor, from Brown County. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**

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

**No action.**

**11. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court**

**At 10:16 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 12 day of April, 2021.

Paul D. Wolf  
COUNTY JUDGE

Greg Korb  
COMMISSIONER, PRECINCT NO. 1

Paul White  
COMMISSIONER, PRECINCT NO. 2

Wyo Sh  
COMMISSIONER, PRECINCT NO. 3

Sam Ramek  
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 **April 5, 2021.**

Sharon Ferguson

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

