

Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on April 12th, 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- Emmanuel Jimenez, Cross Community Church.
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 April 5th, 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.
 - C. Vance Hill, Sheriff – Consideration and possible approval of action regarding employee changes.
 - D. Gary Worley, Commissioner Pct. 1- Consideration and possible action on an Application to Install a Private Line by the City of Brownwood Landfill on the east side of CR 237
 - E. Wayne Shaw, Commissioner Pct. 3- Consideration and possible action on an Application to Install a Private Line by Zephyr Water Supply Corp. on CR 405 East
 - F. Larry Traweek, Commissioner Pct. 4- Consideration and possible action to purchase a tractor with boom shredder from Abilene Equipment Center
 - G. Gary Worley, Commissioner Pct. 1- Open annual bids for paving on behalf of the Court

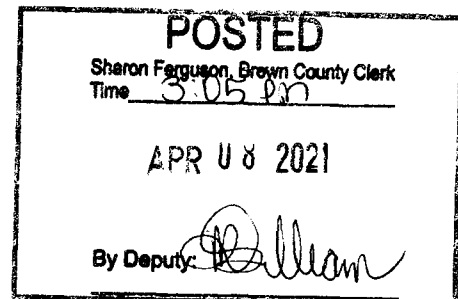
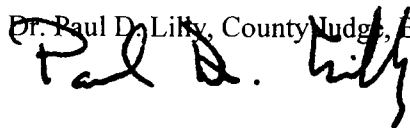
- H. Gary Worley, Commissioner Pct. 1- Consideration and possible action to accept paving bid(s)
- I. Gary Worley, Commissioner Pct. 1- Open annual bids for crushed stone products/cold mix on behalf of the Court
- J. Gary Worley, Commissioner Pct. 1- Consideration and possible action to accept bid(s) for crushed stone/cold mix
- K. Gary Worley, Commissioner Pct. 1- Open annual bids for blasting and crushing of stone on behalf of the Court
- L. Gary Worley, Commissioner Pct. 1- Consideration and possible action to accept bid(s) for blasting and crushing of stone
- M. Gary Worley, Commissioner Pct. 1- Open annual bids for bulk hauling on behalf of the Court
- N. Gary Worley, Commissioner Pct. 1- Consideration and possible action to accept bid(s) for bulk hauling
- O. Gary Worley, Commissioner Pct. 1- Open annual bids for asphalt products on behalf of the Court
- P. Gary Worley, Commissioner Pct. 1- Consideration and possible action to accept bid(s) for asphalt products
- 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 8th 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 8th day of April, 2021

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



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on April 12, 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:

DR. PAUL LILLY	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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Rusty Wheelington 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 April 5th, 2021

Commissioner Kelton moved that the minutes of the April 5, 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 12, 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 March 2021 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 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)

7. Consideration and approval of payment of any bills needed.

Commissioner Traweck moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

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 lifted.

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

After an update, from Lisa Dick, Administrator of the Brownwood-Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

C. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes.

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

**Ashley Ann Ryan/Jail Visitation PT/employed
effective 03-29-2021**

**Linda Cheatham/Jail Visitation PT/discontinued
effective 03-24-2021 (Exhibit #4)**

**Dontello Demetrius Brown/Jailer/employed
effective 04-09-2021**

**Andre Mori Nunez/Jailer/discontinued
effective 02-26-2021 (Exhibit #5)**

Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

D. Gary Worley, Commissioner Pct. 1-Consideration and possible action on an Application to Install a Private Line by the City of Brownwood Landfill on the east side of CR 237.

Commissioner Worley moved that the Court approve an application, made by the City of Brownwood Landfill, to install an electric line within the right-of-way of the East side of County Road #237, in Precinct #1; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

E. Wayne Shaw, Commissioner Pct. 3-Consideration and possible action on an Application to Install a Private Line by Zephyr Water Supply Corp. on CR 405 East.

Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply, Corp., to install a buried water line within the right-of-way of County Road #405 E, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

F. Larry Traweck, Commissioner Pct. 4-Consideration and possible action to purchase a tractor with boom shredder from Abilene Equipment Center.

Commissioner Traweck moved that he be authorized to purchase a tractor, with a boom shredder, from Abilene Equipment Center, for \$147,691.35, for use in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

G. Gary Worley, Commissioner Pct. 1-Open annual bids for paving on behalf of the Court.

Commissioner Worley opened bids, for paving, for all Precincts, from:

Martin Earthworks, LLC (Exhibit #9)

Russell Construction (Exhibit #10)

Nobles Road Construction, Inc. (Exhibit #11)

H. Gary Worley, Commissioner Pct 1-Consideration and possible action to accept paving bid(s).

Commissioner Worley moved that the Court accept all of the bids that were opened, for paving, for all Precincts. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

Martin Earthworks, LLC (Exhibit #9)

Russell Construction (Exhibit #10)

Nobles Road Construction, Inc. (Exhibit #11)

Commissioner Worley moved that the Court also accept the bid that was opened, for paving, for all Precincts, from:

Herring Services (Exhibit #12)

Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

I. Gary Worley, Commissioner Pct. 1-Open annual bids for crushed stone products/cold mix on behalf of the Court.

Commissioner Worley opened bids, for crushed stone products/cold mix, for all Precincts, from:

Unique Paving Materials, Inc. (Exhibit #13)

Steve & Kristi LaQuey (Exhibit #14)

Diamond P Aggregates, Ltd. (Exhibit #15)

Vulcan Material Company (Exhibit #16)

J. Gary Worley, Commissioner Pct. 1-Consideration and possible action to accept bid(s) for crushed stone/cold mix.

Commissioner Worley moved that the Court accept all of the bids that were opened, for crushed stone/cold mix, for all Precincts. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Unique Paving Materials, Inc. (Exhibit #13)

Steve & Kristi LaQuey (Exhibit #14)

Diamond P Aggregates, Ltd. (Exhibit #15)

Vulcan Material Company (Exhibit #16)

K. Gary Worley, Commissioner Pct. 1-Open annual bids for blasting and crushing of stone on behalf of the Court.

Commissioner Worley opened bids, for blasting and crushing of stone, for all Precincts, from:

Nobles Road Construction, Inc. (Exhibit #17)

Diamond P Aggregates, Ltd. (Exhibit #18)

Hunter Logistics, LLC (Exhibit #19)

Black Jack Energy Services (Exhibit #20)

L. Gary Worley, Commissioner Pct. 1-Consideration and possible action to accept bid(s) for blasting and crushing of stone.

Commissioner Worley moved that the Court accept all of the bids that were opened, for blasting and crushing of stone, for all Precincts. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Nobles Road Construction, Inc. (Exhibit #17)

Diamond P Aggregates, Ltd. (Exhibit #18)

Hunter Logistics, LLC (Exhibit #19)

Black Jack Energy Services (Exhibit #20)

M. Gary Worley, Commissioner Pct. 1-Open annual bids for bulk hauling on behalf of the Court.

Commissioner Worley opened bids, for bulk hauling, for all Precincts, from:

Martin Earthworks, LLC (Exhibit #21)

Mobley Construction LLC (Exhibit #22)

Landfill Services Inc. (Exhibit #23)

Holland Hauling LLC (Exhibit #24)

Nickel Rock LLC (Exhibit #25)

Nobles Road Construction, Inc. (Exhibit #26)

N. Gary Worley, Commissioner Pct. 1-Consideration and possible action to accept bid(s) for bulk hauling.

Commissioner Worley moved that the Court accept all of the bids that were opened, for bulk hauling, for all Precincts. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Martin Earthworks, LLC (Exhibit #21)

Mobley Construction LLC (Exhibit #22)

Landfill Services Inc. (Exhibit #23)

Holland Hauling LLC (Exhibit #24)

Nickel Rock LLC (Exhibit #25)

Nobles Road Construction, Inc. (Exhibit #26)

O. Gary Worley, Commissioner Pct. 1-Open annual bids for asphalt products on behalf of the Court.

Commissioner Worley opened bids, for asphalt products, for all Precincts, from:

Ergon Asphalt & Emulsions, Inc. (Exhibit #27)

Wright Asphalt Products Co. (Exhibit #28)

P. Gary Worley, Commissioner Pct. 1-Consideration and possible action to accept bid(s) for asphalt products.

Commissioner Worley moved that the Court accept all of the bids that were opened, for asphalt products, for all Precincts. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

Ergon Asphalt & Emulsions, Inc. (Exhibit #27)

Wright Asphalt Products Co. (Exhibit #28)

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

No action.

10. 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.

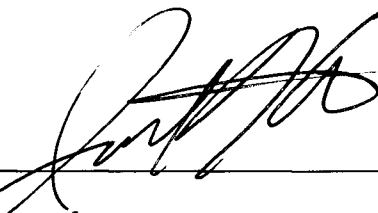
Submitted on the 26 day of April, 2021.



COUNTY JUDGE



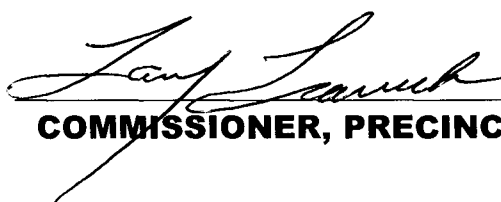
COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



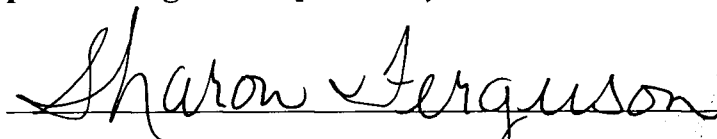
COMMISSIONER, PRECINCT NO. 3



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 **April 12, 2021**.



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

