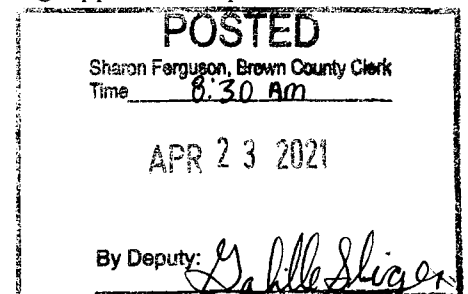




Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on April 26th, 2021, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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 April 12th, 2021 and from the April 14th, 2021 meetings.
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 to appoint a person to fill the unexpired term of Justice of the Peace Pct. 2.
 - B. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - C. Lisa Dick, Administrator- Brownwood-Brown County Health Department- Update on COVID19 response and County health initiatives. (Spon CJ)
 - D. Vance Hill, Sheriff – Consideration and possible approval of action for Annual Maintenance agreement for the Live scan system at the jail with Idemia Identity and Security. (Spon CJ)
 - E. Larry Traweek, Pct. 4 Consideration and possible approval of action regarding App to install a pvt line on CR 156 by Atmos Energy.
 - F. Larry Traweek, Pct. 4 Consideration and possible approval of action regarding App to install pvt line on Buckview Road by Brookesmith SUD.



G. Gary Worley Pct. 1- Consideration and possible action to enroll for membership with the National Association of Counties.

H. Ray West, Attorney at Law – Consideration and possible approval of action for request to abandon a cul-de-sac located in Section B of Shamrock Shores addition in Brown County Texas. The request will be to eliminate a cul-de-sac on Killarney Drive between lots 1047 and 1051 of Section B. The cul-de-sac provides access to only two property owners, and is not a part of the Killarney Drive thoroughfare, thus it does not affect any other lot owners along that street. (Spon LT)

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

10. Adjournment

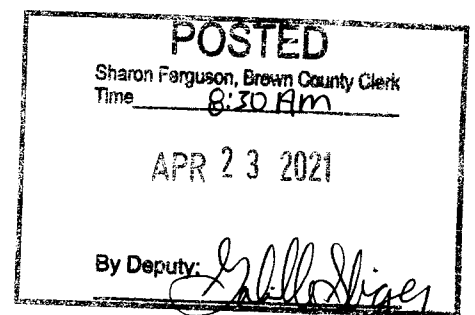
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 23rd 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 23rd day of April, 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 April 26, 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
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Sharon Ferguson led the Court in the invocation.

3. Recognition of Special Guests and Presentations.

Judge Lilly recognized Draco Miller, Mayor Pro-Tem for the City of Brownwood, former County Judge E. Ray West, III, and Justice of the Peace Precinct #1 Doug Hurt.

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 two citizen comments. Citizen comments were made from Steven Wilson and Jeff Tucker, concerning the Tax Abatement. (Exhibit #1)

5. Consideration and approval of minutes from April 12th, 2021 and from the April 14th, 2021 meetings.

Commissioner Kelton moved that the minutes of the April 12, 2021 and the minutes from the April 14, 2021 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

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

The April 26, 2021 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

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

Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, 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 to appoint a person to fill the unexpired term of Justice of the Peace Pct. 2.**

Commissioner Kelton moved that the Court approve the appointment of Harold Hogan to fill the unexpired term of Justice of the Peace Precinct #2. Mike Holder, Justice of the Peace, Precinct #2 will retire April 30, 2021. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

- B. 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.

- C. Lisa Dick, Administrator-Brownwood-Brown County Health Department-Update on COVID19 response and County health initiatives. (Spon CJ)**

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

D. Vance Hill, Sheriff-Consideration and possible approval of action for Annual Maintenance agreement for the Live scan system at the jail with Idemia Identity and Security. (Spon CJ)

After discussion, with Becky Caffey, Chief Deputy of Corrections, Judge Lilly moved that the Court approve the Annual Maintenance Agreement, for the Live Scan system at the Jail, between Brown County and Idemia Identity & Security and authorize Chief Deputy Becky Caffey to sign the Agreement. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

The Texas Commission On Jail Standards Jail Population Report was presented, by the Sheriff's Department, for filing. (Exhibit #5)

E. Larry Traweek, Pct. 4-Consideration and possible approval of action regarding App to install a pvt line on CR 156 by Atmos Energy.

Commissioner Traweek moved that the Court approve an Application, made by Atmos Energy Corp., to install a buried gas line within the right-of-way of County Road #156, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

F. Larry Traweek, Pct. 4-Consideration and possible approval of action regarding App to install pvt line on Buckview Road by Brookesmith SUD.

Commissioner Traweek moved that the Court approve an Application, made by Brookesmith SUD, to install a buried water line within the right-of-way of Buckview Road, 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 #7)

G. Gary Worley, Pct. 1-Consideration and possible action to enroll for membership with the National Association of Counties.

Commissioner Worley moved that Brown County enroll for membership with the National Association of Counties (NACo), for a cost of \$762.00 per year. The County will pay a pro-rated amount of \$508.00, until membership dues renew. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

H. Ray West, Attorney at Law-Consideration and possible approval of action for request to abandon a cul-de-sac located in Section B of Shamrock Shores addition in Brown County Texas. The request will be to eliminate a cul-de-sac on Killarney Drive between lots 1047 and 1051 of Section B. The cul-de-sac provides access to only two property owners, and is not a part of the Killarney Drive thoroughfare, thus it does not affect any other lot owners along that street. (Spon LT)

Commissioner Traweek moved that the Court approve an Order, to abandon/eliminate a cul-de-sac, located in Section B of Shamrock Shores Addition, on Killarney Drive, between lots 1047 and 1051, pursuant to Texas Transportation Code 251.058. Judge Lilly will not sign the Order to close until 30 days after adjoining property owner Eddie Stone has been notified of the petition to close. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

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

None.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:46 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 3rd day of May, 2021.

[Handwritten Signature]

COUNTY JUDGE

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten 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 **April 26, 2021.**

[Handwritten Signature]

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

