

Notice is hereby given that a SPECIAL meeting of the above named Court shall be held at 9:00 a.m. on May 3rd, 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.
 - A. Administer the Oath for Harold Edward Hogan for Justice of the Peace Pct. 2.
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 26th, 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. Larry Traweek, Commissioner Pct 4.- Consideration and possible approval of action regarding appointing a person to fill the unexpired term of Justice of the Peace Pct.4.
 - 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. Wayne Shaw, Commissioner Pct. 3 – Consideration and possible approval of action regarding employee changes.
 - E. Wayne Shaw, Commissioner Pct. 3 – Consideration and possible approval of action regarding approval to declare items as surplus.
 - F. Wayne Shaw, Commissioner Pct. 3 – Consideration and possible approval of action regarding approval to sell items as surplus on GovDeals.com.

G. Vance Hill, Sheriff – Consideration and possible approval of action regarding employee changes. Spon CJ

H. Vance Hill, Sheriff – Consideration and possible approval of action regarding for Authorization to accept donations. Spon CJ

I. Bart Johnson, Painter & Johnson Financial- Consideration and possible approval of action regarding discussion about the pre-renewal claims review. Spon CJ

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

10. Adjournment

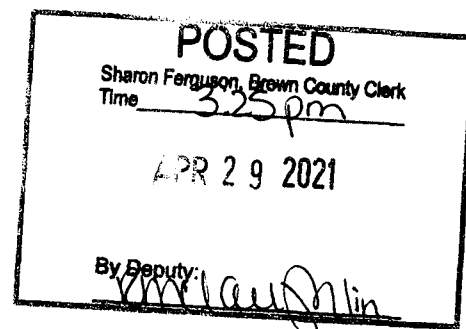
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 29th 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 29th 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 Special Session on May 3, 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

Craig Smee led the Court in the invocation.

3. Recognition of Special Guests and Presentations.

Judge Lilly recognized special guests present in Court.

A. Administer the Oath for Harold Edward Hogan for Justice of the Peace Pct. 2.

Judge Lilly administered the Oath Of Office and Statement Of Officer to Harold Edward Hogan, who is the new Justice of the Peace for Precinct #2. Mr. Hogan's Oath, Statement, and bond were filed with the County Clerk. (Exhibit #1, Exhibit #2, and Exhibit #3)

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 three citizen comments. Citizen comments were made by:

Scott Killingsworth-against Tax Abatement (Exhibit #4)

Ronnie Taylor-against Tax Abatement (Exhibit #5)

James Timmins-against Tax Abatement (Exhibit #6)

5. Consideration and approval of minutes from the April 26th, 2021.

Commissioner Kelton moved that the minutes of the April 26, 2021 meeting 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 May 3, 2021 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #7)

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 Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

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

- A. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding appointing a person to fill the unexpired term of Justice of the Peace Pct. 4.**

No action was taken.

- 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).**

No action. Lisa Dick was not present in Court.

D. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding employee changes.

Commissioner Shaw moved that the Court approve the following salary changes in Precinct #3:

**Doug Jester/promoted to Foreman/with salary increase
effective 05-01-2021**

**Jeff Mobley/Foreman/discontinued
effective 04-30-2021 (Exhibit #9)**

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

E. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding approval to declare items as surplus.

Commissioner Shaw moved that the Court declare a water trailer and a dump trailer, in Precinct #3, as surplus. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #10)

F. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding approval to sell items as surplus on GovDeals.com.

Commissioner Shaw moved that the Court approve the sale of a dump trailer and a water trailer, declared as surplus, in Precinct #3, on GovDeals.com. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

G. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes (Spon CJ).

Commissioner Kelton moved that the following salaries be approved at the Sheriff's Department:

**Lena Jeannine Luckey/PT File Clerk/employed
effective 04-29-2021**

**Laura Garcia/PT File Clerk/discontinued
effective 04-02-2021 (Exhibit #11)**

**Rita Victoria Edwards/PT Visitation/employed
effective 04-30-2021**

**Linda Jean Cheatham/PT Visitation/discontinued
effective 03-24-2021 (Exhibit #12)**

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

H. Vance Hill, Sheriff-Consideration and possible approval of action regarding for Authorization to accept donations (Spon CJ).

After discussion, with Sheriff Hill, Commissioner Shaw moved that the Court authorize the Sheriff's Department to accept a \$500 check, from Ann Jones, and a \$100.00 gift card, to Humphrey Pete's, from Howard McCleery. Sheriff Hill said he would like to use the \$100.00 gift card as a door prize for the Sheriff Department's annual picnic. 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 #13)

- I. Bart Johnson, Painter & Johnson Financial-Consideration and possible approval of action regarding discussion about the pre-renewal claims review (Spon CJ).**

Bart Johnson, from Painter & Johnson Financial, discussed with the Court, the pre-renewal claims review. No action was taken.

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

Darrell Johnston, Emergency Management Coordinator, gave the Court an update of the recent storms and a radio update.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:36 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 10 day of May, 2021.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



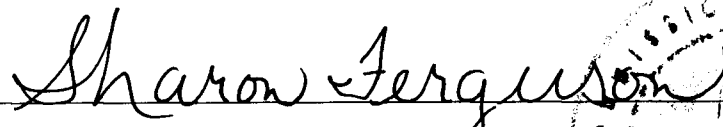
COMMISSIONER, PRECINCT NO. 3



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 **May 3, 2021**.



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

