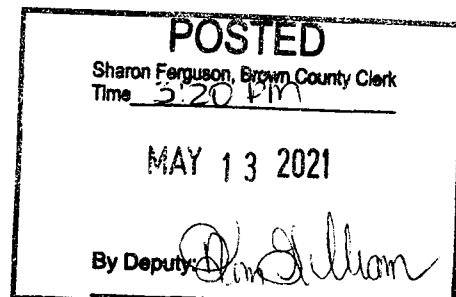


Notice is hereby given that a SPECIAL meeting of the above named Court shall be held at 9:00 a.m. on May 17th 2021, in the BROWN COUNTY COURTHOUSE, located at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with 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 May 10th, 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 CJ)
 - C. Dr. Paul Lilly, County Judge- Consideration and possible approval of action regarding appointing new/returning board members to the Brown County Hospital Authority. (Spon CJ)
 - D. Bob Contreras, Grants Coordinator- Consideration and possible approval of action regarding Unclaimed Capital Credits. (Spon CJ)
 - E. Bob Contreras, Grants Coordinator- Consideration and possible approval of action regarding discuss possible expenditures of American Rescue Plan Act. (Spon CJ)
 - F. Judge Mike Smith, District Judge- Consideration and possible approval of Auxiliary Facilities for Courtrooms due to COVID. (Spon CJ)



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

10. Adjournment

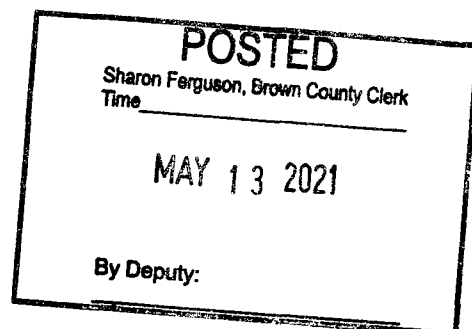
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 13th day of May, 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 13th day of May, 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 17, 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 absent	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Rick Phelps 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 May 10th, 2021.

Commissioner Kelton moved that the minutes of the May 10, 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 May 17, 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 April, 2021, was approved after a motion from 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)

The Brown County Investment Report for the First Quarter of 2021 was approved after a motion from Commissioner Worley and a second by Commissioner Shaw. The Court voted 5-0 to approve. (Exhibit #3)

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 #4)

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 (Spon CJ).**

No action.

- C. Dr. Paul Lilly, County Judge-Consideration and possible approval of action regarding appointing new/returning board members to the Brown County Hospital Authority (Spon CJ).**

After discussion, Judge Lilly moved that the Court approve the re-appointment of Bart Johnson and Bert V. Massey as board members to the Brown County Hospital Authority. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

D. Bob Contreras, Grants Coordinator-Consideration and possible approval of action regarding Unclaimed Capital Credits (Spon CJ).

After discussion, Commissioner Kelton moved that the Court approve the application process regarding Unclaimed Capital Credits. Judge Lilly seconded the motion and the Court voted 5-0 to approve.

E. Bob Contreras, Grants Coordinator-Consideration and possible approval of action regarding discuss possible expenditures of American Rescue Plan Act (Spon CJ).

No action.

F. Judge Mike Smith, District Judge-Consideration and possible approval of Auxiliary Facilities for Courtrooms due to COVID (Spon CJ).

No action.

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

Bob Contreras, Grants Coordinator, informed the Court on grant updates.

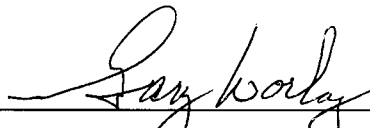
10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:26 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 24 day of May, 2021.

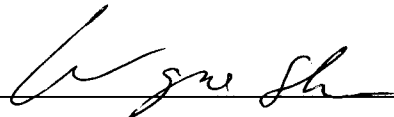
COUNTY JUDGE




COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



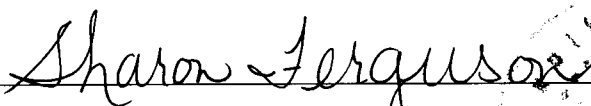
COMMISSIONER, PRECINCT NO. 3



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 17, 2021**.



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

