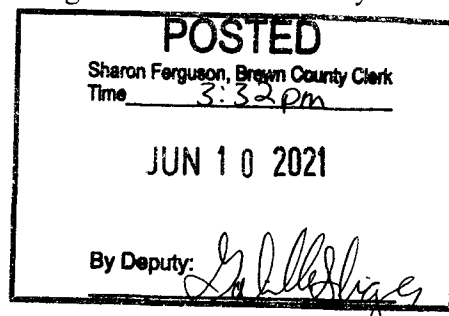


Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on June 14th 2021, in the BROWN COUNTY COURTHOUSE, located at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with 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 June 7th, 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. Robert Contreras, Grants Coordinator- Update on American Rescue Plan Act of 2021.
 - C. Darrell Johnston, Emergency Management Coordinator- Consideration and possible approval of action regarding updating on Memorandum of Understanding (MOU) between The American Red Cross and Brown County Emergency Management signed previously in 2015.
 - D. Wayne Shaw- Commissioner, Precinct 3- Consideration and possible action on an Application to Install a Private Line on CR 381 by Mobley Construction.
9. Commissioners Comments. (No action can be taken on anything during this information- only discussion)



10. Executive Session

The proceeding of the meeting will be as follows:

The Commissioners Court may convene into closed executive session in the Commissioners Courtroom, pursuant to Section 551.074 of the Texas Government Code.

Item 1. Discuss Personnel Issues.

Item 2. The Commissioners will reconvene from the executive session in the Commissioners Courtroom to take any action deemed necessary.

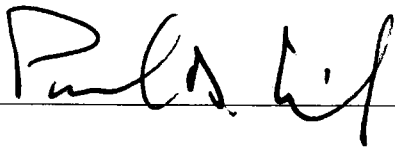
11. Adjournment

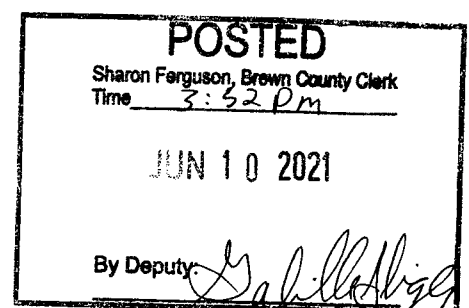
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 10 day of June, 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 10th day of June, 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 June 14, 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

Harold Hogan led the Court in the invocation.

3. Recognition of Special Guests and Presentation.

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 June 7th, 2021

Commissioner Kelton moved that the minutes of the June 7, 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 June 14, 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 May 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 Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek 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. Robert Contreras, Grants Coordinator-Update on American Rescue Plan Act of 2021.

Robert Contreras, Brown County Grants Coordinator, updated the Court on the American Rescue Plan Act of 2021.

(Exhibit #4, Exhibit #5, and Exhibit #6)

C. Darrell Johnston, Emergency Management Coordinator- Consideration and possible approval of action regarding updating on Memorandum of Understanding (MOU) between the American Red Cross and Brown County Emergency Management signed previously in 2015.

After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Shaw moved that the Court approve a Memorandum of Understanding Between The American Red Cross And Brown County Emergency Management. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

D. Wayne Shaw-Commissioner, Precinct 3-Consideration and possible action on an Application to Install a Private Line on CR 381 by Mobley Construction.

Commissioner Shaw moved that the Court approve an application, made by Mobley Construction, to install a buried water line within the right-of-way of County Road #381, in Precinct #3; subject to Brown County specifications. Commissioner Traweek 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).

No action was taken.

Judge Pro-Tem Kelton recessed the open meeting at 9:15 A.M. to convene into executive session.

10. Executive Session

The proceeding of the meeting will be as follows:

The Commissioners Court may convene into closed executive session in the Commissioners Courtroom, pursuant to Section 551.074 of the Texas Government Code.

Item 1. Discuss Personnel Issues.

Item 2. The Commissioners will reconvene from the executive session in the Commissioners Courtroom to take any action deemed necessary.

Judge Pro-Tem Kelton called the open session back to order at 9:55 A.M.

After discussion, no action was taken.

11. Adjournment

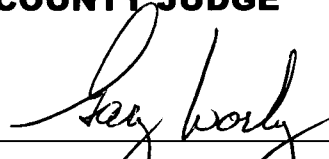
Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 10:01 A.M.

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 6th day of July, 2021.



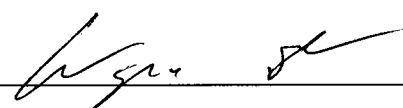
COUNTY JUDGE




COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



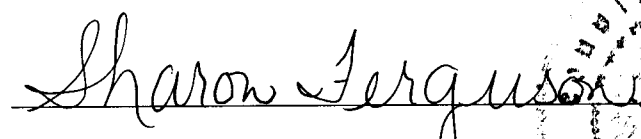
COMMISSIONER, PRECINCT NO. 3



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 **June 14, 2021**.



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

