

Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on June 28th 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 14th, 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. Mike Smith, District Judge- Consideration and possible approval of action regarding purchasing a new Stenograph Machine.
 - C. Vance Hill, Sherriff- Consideration and possible approval of action regarding accepting donations.
 - D. Micheal Murry, District Attorney- Consideration and possible approval of action regarding employee changes.
 - E. Bart Johnson, Painter & Johnson- Consideration and possible approval of action regarding insurance for county employees.
 - F. Raymond Jenkins, Citizen- Consideration and possible approval of action regarding approval of an on sight wastewater sewage facility per an aerobic system.

G. Paul Lilly, County Judge- Consideration and possible approval of action regarding signing a Interlocal Agreement between the West Central Texas Council of Government Regional 9-1-1 Program and Brown County.

H. Jennifer Robison, Auditor- Consideration and possible approval of action regarding Arbitrage compliance contract with Hilltop Securities.

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

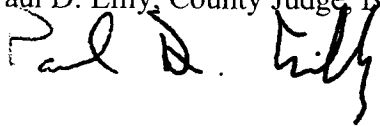
10. Adjournment

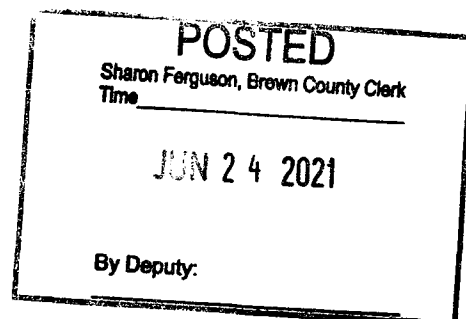
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 24 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 24th 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 28, 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:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Bob Contreras led the Court in the invocation.

3. Recognition of Special Guests and Presentations.

Bob Contreras introduced Brandon Hunter Day, to the Court. Brandon Hunter Day and Tanner Roberts are two Brownwood High School FFA students who were selected to receive the Houston Livestock Show scholarship in the amount of \$20,000.00.

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 June 14, 2021.

No action was taken.

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

The June 28, 2021 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

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

Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

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. Mike Smith, District Judge-Consideration and possible approval of action regarding purchasing a new Stenograph Machine.

After discussion, with Jennifer Robison, Brown County Auditor, Judge Lilly moved that the Court authorize District Judge Mike Smith to purchase a new stenograph machine, from the District Judge's budget, for \$5,045.00. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

C. Vance Hill, Sheriff-Consideration and possible approval of action regarding accepting donations.

After discussion, with Chief Deputy Sheriff James Stroope, Commissioner Kelton moved that the Court authorize the Sheriff's Department to accept a \$100.00 anonymous donation and a \$70.00 donation from Blevins Body Shop. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #3)

D. Micheal Murray, District Attorney-Consideration and possible approval of action regarding employee changes.

Commissioner Shaw moved that the Court authorize the following personnel change and salary in the District Attorney's Office:

**Kirsten Staton/VAC/Discovery Tech/employed
effective 06-22-2021**

**Stephany Crosson/VAC/Discovery Tech/discontinued
effective 05-31-2021 (Exhibit #4)**

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Bart Johnson, Painter & Johnson-Consideration and possible approval of action regarding insurance for county employees.

After discussion, with Bart Johnson, from Painter & Johnson, Commissioner Worley moved that the Court approve the 2021-2022 Alternate Plan Proposal 1100-NG RX-5B-NG, for health insurance, for Brown County employees. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

F. Raymond Jenkins, Citizen-Consideration and possible approval of action regarding approval of an on-sight wastewater sewage facility per an aerobic system.

After discussion, with Raymond Jenkins, Assistant County Attorney Terri Moore, Brown County Inspector Rita Thompson, and County Attorney Shane Britton, no action was taken.

G. Paul Lilly, County Judge-Consideration and possible approval of action regarding signing a Interlocal Agreement between the West Central Texas Council of Governments Regional 9-1-1 Program and Brown County.

Commissioner Kelton moved that the Court authorize Judge Lilly to sign an Interlocal Agreement between the West Central Texas Council of Governments' Regional 9-1-1 Program and Brown County. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

H. Jennifer Robison, Auditor-Consideration and possible approval of action regarding Arbitrage compliance contract with Hilltop Securities.

After discussion, with Jennifer Robison, Brown County Auditor, Commissioner Kelton moved that the Court approve the Agreement For Arbitrage Rebate Compliance Services Between Brown County and Hilltop Securities Asset Management, LLC. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

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

Judge Lilly informed the Court of an award received by the Brown County Historical Commission.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:45 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



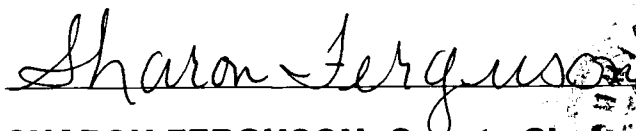
COMMISSIONER, PRECINCT NO. 3



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 28, 2021**.



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

