

Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on July 19th 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 and budget workshop from the July 12, 2021 meeting.
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. Vance Hill, Sherriff- Consideration and possible approval of action regarding employee changes. (CJ)
 - C. Vance Hill, Sherriff- Consideration and possible approval of action regarding Interlocal Cooperation Agreement for County Jail Functions between Brown County and Hood County. (CJ)
 - D. Larry Franks, Elections Administrator - Consideration and Possible Approval of the purchase of a Video Streaming/Recording system for protection of Cast Ballots. (CJ)

E. Mr. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval of action in hiring additional employee.

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

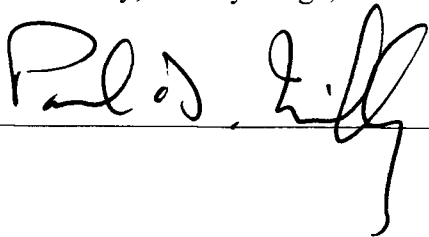
10. Adjournment

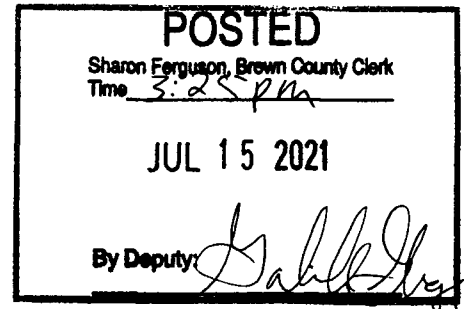
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 15th day of July, 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 15th day of July, 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 July 19, 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

Harold Hogan, Justice of the Peace Precinct #4, 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 of the minutes and budget workshop from the July 12, 2021 meeting.

Commissioner Kelton moved that the minutes of the July 12, 2021 meeting and the minutes from the July 12, 2021 Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

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

The July 19, 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 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 #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. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes. (CJ)

Commissioner Worley moved that the Court authorize the following personnel salaries in the Sheriff's Department:

Paul Morgan/Courthouse Deputy/transferred from part time Courthouse Deputy to full time/effective 07-19-2021

Ted Perez/discontinued as Courthouse Deputy to become newly elected JP #4/effective 06-30-2021 (Exhibit #3)

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

C. Vance Hill, Sheriff-Consideration and possible approval of action regarding Interlocal Cooperation Agreement for County Jail Functions between Brown County and Hood County. (CJ)

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court approve an Interlocal Cooperation Agreement For County Jail Functions between Brown County, Texas and Hood County, Texas. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Judge Lilly abstained from voting. (Exhibit #4)

D. Larry Franks, Elections Administrator-Consideration and Possible Approval of the purchase of a Video Streaming/Recording system for protection of Cast ballots. (CJ)

After discussion, with Elections Administrator Larry Franks, Commissioner Kelton moved that the Court authorize the purchase of a Video Streaming/Recording System, from Security Camera Warehouse, for approximately \$2,400.00, for the protection of cast ballots. The purchase price will be paid from the Elections Security Grant Funds. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

E. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action in hiring additional employee.

Commissioner Traweek moved that the Court authorize him to hire Alan Welch as a part-time road hand beginning 07-20-2021. Mr. Welch will be paid \$12.00 per hour. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

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

Judge Lilly updated the Court on COVID. Commissioner Kelton discussed parking on the south side of the elections office and Darrell Johnston updated the Court on a meeting that was held at North Lake concerning their Fire Department. No action was taken.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:33 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 26 day of July, 2021.

[Handwritten Signature]

COUNTY JUDGE

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 July 19, 2021.

[Handwritten Signature: Sharon Ferguson]

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

