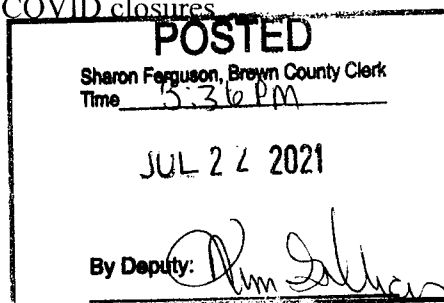


Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on July 26th 2021, in the BROWN COUNTY COURTHOUSE, located at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with 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- Don Fawcett
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 19, 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. Paul Lilly, County Judge- – Consideration and possible approval of action regarding approval of the County Judge's recommendation for the use of the American Rescue Plan act totaling \$922,794.00 for water improvements and \$750,000.00 School District Improvements for a total of \$1,672,638.00.
 - C. Paul Lilly, County Judge- – Consideration and possible approval of action regarding approval to fund for 14 months (August 2021 through September 2022), an Assistant District Attorney for assignment on the cases pending due to COVID closures.



D. Paul Lilly, County Judge- – Consideration and possible approval of action regarding approval of Interlocal agreement between Brown County and the Regional Public Defender Office Local Government Corporation for Capital Cases.

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

10. Adjournment

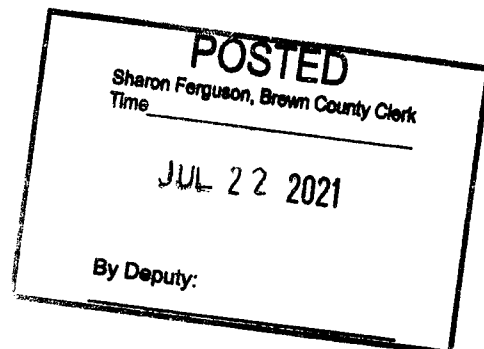
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 22nd 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 22nd day of July, 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 Regular Session on July 26, 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	absent	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

Judge Lilly led the Court in the invocation.

3. Recognition of Special Guests and Presentations.

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 the minutes and budget workshop from the July 19, 2021 meeting.

Commissioner Kelton moved that the minutes of the July 19, 2021 meeting and the minutes from the July 19, 2021 Public Workshop be approved, as presented by County Clerk Sharon Ferguson.

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

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

The July 26, 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 Traweek 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. Paul Lilly, County Judge-Consideration and possible approval of action regarding approval of the County Judge's recommendation for the use of the American Rescue Plan Act totaling \$922,794.00 for water improvements and \$750,000.00 School District Improvements for a total of \$1,672,638.00.

After discussion, with Brookesmith ISD Superintendent Steve Mickelson, Commissioner Kelton, speaking on behalf of the May Water District, and Brownwood Water District Director John Allen, no action was taken.

C. Paul Lilly, County Judge-Consideration and possible approval of action regarding approval to fund for 14 months (August 2021 through September 2022), an Assistant District Attorney for assignment on the cases pending due to COVID closures.

Commissioner Shaw moved that the Court authorize the salary for a new Assistant District Attorney, for assignment on cases pending due to COVID closures. The salary, for the new Assistant District Attorney, of \$65,000.00 per year, plus benefits, will be paid from the American Rescue Plan Act funds, for 14 months (August 2021 through September 2022). Judge Lilly seconded the motion and the Court voted 4-0 to approve.

D. Paul Lilly, County Judge-Consideration and possible approval of action regarding approval of Interlocal agreement between Brown County and the Regional Public Defender Office Local Government Corporation for Capital Cases.

Commissioner Kelton moved that the Court approve an Interlocal Agreement between the Regional Public Defender Office Local Government Corporation, for Capital Cases, and Brown County, Texas. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

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

Judge Lilly provided a COVID update. Darrell Johnston, EMC, informed the Court about a prescribed burn and demolition scheduled at Camp Bowie.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 10:10 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 2 day of August, 2021.

[Signature]
COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

[Signature]
COMMISSIONER, PRECINCT NO. 2

[Signature]
COMMISSIONER, PRECINCT NO. 3

[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 26, 2021.**

[Signature]

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

