



Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on August 9th 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 agenda minutes and budget workshop from the July 26, 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;
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 5th day of August, 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 5th day of August, 2021

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Paul D. Lilly

POSTED
Sharon Ferguson, Brown County Clerk
Time 3:40 pm
AUG 05 2021
By Deputy: [Signature]

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on August 9, 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

Ron Keener, Pastor at North Lake Community Church, 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 agenda minutes and budget workshop from the July 26, 2021 meeting.

No action was taken.

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

The August 9, 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 July, 2021, was approved after a motion from Commissioner Worley and a second by Commissioner Kelton. 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)

Commissioner Worley moved that the Court approve the Brown County Quarterly Investment Report for the Second Quarter of 2021, ending June 30, 2021. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

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

Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw 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, Commissioner Traweek moved that the Court sign an Order Prohibiting Outdoor Burning. The Commissioner's Court finds that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning for 90 days from the date of adoption of the Order. Commissioner Worley 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 provided a COVID update. Emergency Management Coordinator Darrell Johnston updated the Court on the Camp Bowie Burn. Commissioner Kelton informed the Court that he and Commissioner Shaw attended a Legislative Update meeting. No action was taken.

10. Adjournment

**Judge Lilly adjourned the Brown County Commissioners Court
at 9:15 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 16 day of August, 2021.

[Signature]
COUNTY JUDGE

[Signature]
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 August 9, 2021.

[Signature]

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

