

Notice is hereby given that a SPECIAL meeting of the above named Court shall be held at 9:00 a.m. on August 16th 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- Rick Phelps
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 August 2<sup>nd</sup> and August 9<sup>th</sup>, 2021 meeting(s).
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. Lisa Dick, Administrator- Brownwood/Brown County Health Department- Update on COVID 19 response and County health initiatives. (Spon Pct.2)
  - C. Elisha Bird, First Assistant District Attorney- Consideration and possible approval of action regarding recommendation of committee for the replacement of County software. (Sponsor Commissioner Worley and Commissioner Kelton)
  - D. Larry Franks, Elections Administrator - Consideration and Possible Approval of new Election Judges for Sept 2021 thru August 2023.
  - E. Vance Hill, Sherriff- Consideration and possible approval of action regarding employee changes.

F. Vance Hill, Sherriff- Consideration and possible approval of action regarding discussion of Temporary Reassignment of Road Crew Bosses.

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 12th 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 12th day of August, 2021

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



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**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 16, 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:**

<b>DR. PAUL LILLY</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Rick Phelps 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 August 2<sup>nd</sup> and August 9<sup>th</sup> meeting(s).**

**Commissioner Kelton moved that the minutes of the August 2, 2021, and the August 9, 2021, meetings and the August 2, 2021, and the August 9, 2021, Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

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

**The August 16, 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 Assistant County Auditor Josie Contreras, 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 in effect.**

**B. Lisa Dick, Administrator-Brownwood/Brown County Health Department-Update on COVID 19 response and County health initiatives. (Spon Pct. 2)**

**After an update, from Lisa Dick, Administrator of the Brownwood-Brown County Health Department, concerning the COVID-19 outbreak, no action was taken. Lisa Dick also requested \$15,000.00 to help the Health Department with staffing and supplies. No action was taken.**

**C. Elisha Bird, First Assistant District Attorney-Consideration and possible approval of action regarding recommendation of committee for the replacement of County software.**

**(Sponsor Commissioner Worley and Commissioner Kelton)**

**No action.**

**D. Larry Franks, Elections Administrator-Consideration and Possible Approval of new Election Judges for Sept 2021 thru August 2023.**

**After discussion, with Elections Administrator Larry Franks, Commissioner Shaw moved that the Court approve Republican Election Judges, Democrat Election Judges, and Early Voting Ballot Board Judges for September 1, 2021, through August 31, 2023. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #3, Exhibit #4, and Exhibit #5)**

**E. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes.**

**No action.**

**F. Vance Hill, Sheriff-Consideration and possible approval of action regarding discussion of Temporary Reassignment of Road Crew Bosses.**

**Commissioner Worley moved that the Court authorize the Sheriff to temporarily re-assign road crew bosses to whatever positions he needs them to work as needed. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.**

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

**No action was taken.**

**10. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 9:25 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 23 day of August, 2021.

*[Handwritten signature]*

COUNTY JUDGE

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 1

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 2

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COMMISSIONER, PRECINCT NO. 3

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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 16, 2021**.

*[Handwritten signature of Sharon Ferguson]*

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

