

Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on August 23rd 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 13th and August 16th, 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. Lisa Dick, Administrator- Brownwood/Brown County Health Department- Consideration and possible approval of action regarding funding the Health Departments COVID 19 vaccination efforts for the sum of \$15,000. (Spon CJ)
 - D. Michael Murry, District Attorney- Consideration and possible approval of action regarding recommendation of committee for the replacement of County software. (Sponsor Commissioner Worley and Commissioner Kelton)

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

F. Christine Pentecost, Tax Assessor Collector- Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code.

G. Wayne Shaw, Commissioner Pct. 3 -Consideration and possible approval of action regarding installing a private line app on CR 348 by Central Texas TeleCommunications (CTTC)

H. Larry Traweek, Commissioners Pct. 4- Consideration and possible approval of action regarding installing a private line app on CR 129 by Brookesmith SUD.

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

10. Adjournment

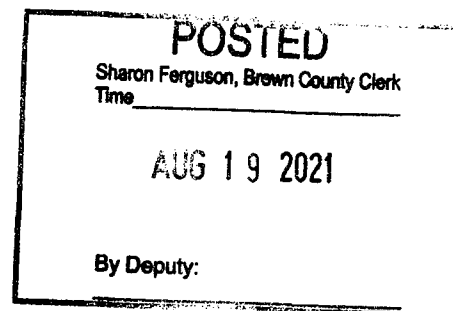
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 19th 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 19th day of August, 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 August 23, 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	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Ron Keener, Pastor of 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 August 13th and August 16th, 2021, meeting(s).

Commissioner Worley moved that the minutes of the August 13, 2021, Public Workshop meeting, and the minutes from the August 16, 2021, meeting and the August 16, 2021, Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson.

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

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

The August 23, 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 Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck 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.

C. Lisa Dick, Administrator-Brownwood/Brown County Health Department-Consideration and possible approval of action regarding funding the Health Departments COVID 19 vaccination efforts for the sum of \$15,000. (Spon CJ)

After discussion, with Lisa Dick, Health Administrator, for the Brownwood-Brown County Health Department, Commissioner Kelton moved that the Court authorize an expenditure of up to \$15,000.00, for the Health Department, to assist in continued COVID-19 response to be used for staffing to assist in vaccine administration and supplies to support vaccination not provided with vaccine shipments. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

D. Micheal Murray, District Attorney-Consideration and possible approval of action regarding recommendation of committee for the replacement of County software. (Sponsor Commissioner Worley and Commissioner Kelton)

After discussion, with District Attorney Micheal Murray, First Assistant District Attorney Elisha Bird, and Account Executive Sherri Remington, from Tyler Technologies, no action was taken.

(Exhibit #4 and Exhibit #5)

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

Commissioner Worley moved that the following personnel changes and salaries be approved at the Sheriff's Department:

**Taylor V. Hetzel, Jr./Jailer/employed
effective 08-11-2021**

**Christopher Angel/Jailer/discontinued
effective 05-16-2021 (Exhibit #6)**

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

F. Christine Pentecost, Tax Assessor Collector-Information report education credits in compliance with Section 8.231 of the Texas Property Tax Code.

**The Tax Assessor-Collector Continuing Education Transcript was presented by Tax Assessor-Collector Christine Pentecost, for filing.
(Exhibit #7)**

G. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding installing a private line app on CR 348 by Central Texas TeleCommunications (CTTC)

No action was taken.

H. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding installing a private line app on CR 129 by Brookesmith SUD.

Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #129, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

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

No action.

10. Adjournment


Judge Lilly adjourned the Brown County Commissioners Court at 9:52 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 30 day of August, 2021.



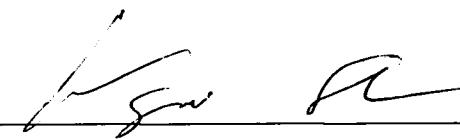
COUNTY JUDGE




COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



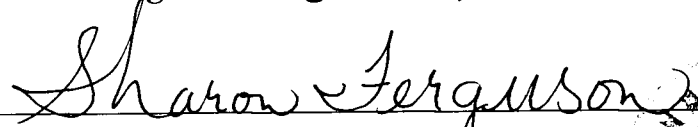
COMMISSIONER, PRECINCT NO. 3



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 **August 23, 2021.**



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

