

Notice is hereby given that a SPECIAL meeting of the Brown County Commissioners Court shall be held at 9:00 a.m. on August 30th 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 August 23rd and August 27th, 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. Wayne Shaw, Commissioner Pct. 3 -Consideration and possible approval of action regarding application to install a private line on CR 258 by Central Texas TeleCommunications (CTTC)
 - D. Paul Lilly, County Judge- Consideration and possible approval of action regarding appointing David Alan Smith, M.D., CMD to the Board of Trustees of Center for Life Resources for a two-year term.

E. Bob Contreras, Grants & Governmental Affairs Coordinator- Update on American Rescue Plan Act. (Spon CJ)

F. Micheal Murry, District Attorney- Consideration and possible approval of declaring Grand Jury room furniture surplus items to be sold on GovDeals.com

G. Wayne Shaw-Commissioner, Pct. 3- Open bids for concrete work on CR 368.

H. Wayne Shaw-Commissioner, Pct. 3- Consideration and possible action to accept bid(s) for concrete work on CR 368.

I. Gary Worley-Commissioner, Pct. 1- Consideration and possible action to adopt policy/policies regarding medical quarantine for Brown County employees.

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

10. Adjournment

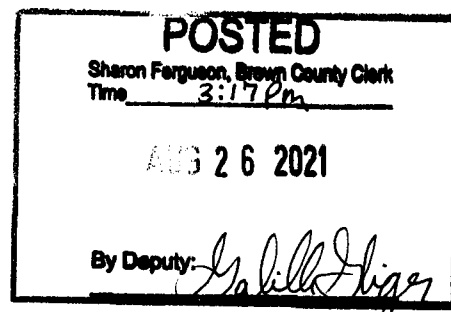
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 26th 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 26th 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 Special Session on August 30, 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. The meeting is recorded and can be found on the Brown County Texas website.

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

1. Prayer

Ron Keener, Pastor of North Lake Community Church, led the Court in the invocation.

2. Recognition of Special Guests and Presentations.

3. 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.

4. Consideration and approval of agenda minutes and budget workshop from the August 23rd and August 27th, 2021, meeting(s).

Commissioner Kelton moved that the minutes of the August 23, 2021, meeting, the August 23, 2021, Public Workshop, and the August 27, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

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

The August 30, 2021, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

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

Commissioner Traweek 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)

7. 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 Cliff Karnes, Public Health Preparedness Coordinator, concerning the COVID-19 outbreak, no action was taken.

C. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding application to install a private line on CR 258 by Central Texas TeleCommunications. (CTTC)

Commissioner Shaw moved that the Court approve an application, made by Central Texas TeleCmmunications, to install a buried line within the right-of-way of County Road #258, in Precinct #3; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

D. Paul Lilly, County Judge-Consideration and possible approval of action regarding appointing David Alan Smith, M.D., CMD to the Board of Trustees of Center For Life Resources for a two-year term.

Judge Lilly moved that the Court approve the re-appointment of David Alan Smith, M.D. to the Board of Trustees of CTMHMR dba CFLR for a two-year term. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

E. Bob Contreras, Grants & Governmental Affairs Coordinator-Update on American Rescue Plan Act. (Spon CJ).

Bob Contreras, Grants & Governmental Affairs Coordinator, updated the Court on the American Rescue Plan Act. No action was taken. (Exhibit #5)

F. Micheal Murray, District Attorney-Consideration and possible approval of declaring Grand Jury room furniture surplus items to be sold on GovDeals.com.

After discussion, with District Attorney Micheal Murray, Judge Lilly moved that the Court declare 11 chairs and three tables, from the Grand Jury room, as surplus items to be sold on GovDeals.com. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

G. Wayne Shaw, Commissioner, Pct. 3-Open bids for concrete work on CR 368.

Commissioner Shaw opened two bids for concrete work on County Road #368, in Precinct #3. The bids were from Mobley Construction LLC and Martin Earthworks. (Exhibit #6 and Exhibit #7)

H. Wayne Shaw, Commissioner, Pct. 3-Consideration and possible action to accept bid(s) for concrete work on CR 368.

After discussion, Commissioner Shaw moved that the Court accept the bid from Martin Earthworks, for concrete work on County Road #368, in Precinct #3. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

I. Gary Worley, Commissioner, Pct. 1-Consideration and possible action to adopt policy/policies regarding medical quarantine for Brown County employees.

Commissioner Worley moved that the Court adopt a policy, to be included in the Brown County Employee Handbook, regarding medical quarantine for Peace Officers, Detention Officers and Brown County employees. Judge Lilly seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

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

No action.

9. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:37 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 7 day of September, 2021.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



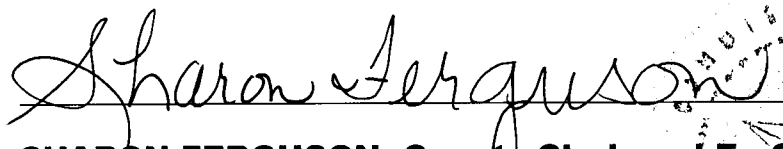
COMMISSIONER, PRECINCT NO. 3



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 30, 2021.**



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

