

Notice is hereby given that a REGULAR meeting of the above named Court shall be held at 9:00 a.m. on September 20th 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 from the September 13, 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. Lisa Dick, Administrator- Brownwood/Brown County Health Department- Update on COVID 19 response and County health initiatives. (Pct.2)
  - C. Lisa Dick, Administrator- Brownwood/Brown County Health Department- Consideration and possible approval of more funding in the response to COVID-19 from the ARP grant.
  - D. Doug Hurt JP 1, Harold Hogan JP 2, Bryan Thompson JP 3 & Ted Perez JP 4,- Justice of the Peace- Consideration and possible approval of action regarding employee changes and employee salaries.

E. Carl Greer, Maintenance Supervisor- Consideration and possible approval of action regarding declaring office supplies surplus to sell on GovDeals.

F. Paul Lilly, County Judge- Consideration and possible approval of setting starting salary for Coordinator of Grants and Governmental Affairs.

G. Bob Contreras, Grants Coordinator- Consideration and possible approval of action regarding adopt resolution for opioid settlement.

H. Bob Contreras, Grants Coordinator- Consideration and possible approval of action regarding accepting and designate distribution of unclaimed capital credit funds.

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

10. Adjournment

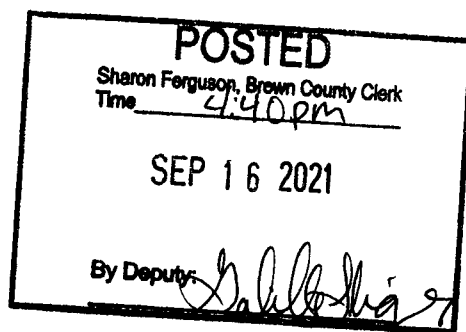
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 16th day of September, 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 16th day of September, 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 September 20, 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. The meeting is recorded and available for viewing on the Brown County, Texas website.**

**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    absent</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>

**2. Prayer**

**Craig Smee 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 from the September 13, 2021, meeting.**

**Commissioner Kelton moved that the minutes of the September 13, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.**

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

**The September 20, 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 Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw 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, with Darrell Johnston, Emergency Management Coordinator, 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. (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 more funding in the response to COVID-19 from the ARP grant.**

**After discussion, with Lisa Dick, Administrator of the Brownwood Brown County Health Department, Judge Lilly moved that the Court authorize funding, up to \$63,000.00, from the ARP Grant funds, for the Brownwood Brown County Health Department, in response to COVID-19. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

**D. Doug Hurt JP 1, Harold Hogan JP 2, Bryan Thompson JP3 & Ted Perez JP 4-Justice of the Peace-Consideration and possible approval of action regarding employee changes and employee salaries.**

**After discussion, with Doug Hurt, Justice of the Peace Precinct #1, Judge Lilly moved that the Court authorize a salary increase for Mia Stroope, Senior Court Administrator for Justice of the Peace Precinct #1 and Precinct #3, and a salary increase for Angela Dozier, Court Administrator for Justice of the Peace Precinct #2 and Precinct #4. Judge Lilly stipulated that the new hire will be hired at the starting salary. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**E. Carl Greer, maintenance Supervisor-Consideration and possible approval of action regarding declaring office supplies surplus to sell on GovDeals.**

**After discussion, with Carl Greer, Courthouse Maintenance Supervisor, Commissioner Worley moved that the Court declare a list of office supplies as surplus to be sold on GovDeals. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**F. Paul Lilly, County Judge-Consideration and possible approval of setting starting salary for Coordinator of Grants and Governmental Affairs.**

**After discussion, no action was taken.**

**G. Bob Contreras, Grants Coordinator-Consideration and possible approval of action regarding adopt resolution for opioid settlement.**

**After discussion, with Bob Contreras, Grants Coordinator, Commissioner Worley moved that the Court adopt a Resolution in relation to the opioid settlement. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**H. Bob Contreras, Grants Coordinator-Consideration and possible approval of action regarding accepting and designate distribution of unclaimed capital credit funds.**

**After discussion, with Bob Contreras, Grants Coordinator, Commissioner Kelton moved that the Court accept \$6,097.29, from the Comptroller for Unclaimed Capital Credits for 2021 and designate the distribution of these funds as follows:**

<b>The Ark</b>	<b>\$ 750.00</b>
<b>Children's Advocacy Center</b>	<b>\$ 750.00</b>
<b>The Brown County Certified Local Government (training)</b>	<b>\$ 750.00</b>
<b>CASA</b>	<b>\$ 750.00</b>
<b>Brown County Museum of History</b>	<b>\$3,097.29</b>

**Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

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

**Christine Pentecost, Brown County Tax Assessor Collection, Cheryl Jones, Brown County District Clerk and Sharon Ferguson, Brown County Clerk, addressed the Court concerning employee salaries in their respective offices. No action was taken.**

**10. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 10:31 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 4 day of October, 2021.

*[Handwritten signature]*

COUNTY JUDGE

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 1

*[Handwritten signature]*

COMMISSIONER, PRECINCT NO. 2

*[Handwritten signature]*

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 **September 30, 2021.**

*[Handwritten signature: Sharon Ferguson]*

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

