

Notice is hereby given that a meeting of the above named Court shall be held at 9:00 a.m. on October 4th 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 20, 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. Vance Hill, Sheriff, Consideration and possible approval of action regarding 2022 Sheriffs fees and the Constables fees.
 - D. Vance Hill, Sherriff, Consideration and possible approval of Interlocal Agreement to house prisoners between Brown County and Hood County.
 - E. Vance Hill, Sherriff, Consideration and possible approval of employee recruitment bonus.

F. Vance Hill, Sherriff, Discussion and consideration and possible approval of sponsoring jailers in the Law Enforcement Academy.

G. Vance Hill, Sherriff, Consideration and possible approval of Interlocal Agreement to house prisoners between Brown County and Hamilton County.

H. Hon. Mike Smith, District Judge- Technology Committee discussion and consideration and possible approval of new county wide software. (CJ)

I. Scott Anderson, Texas A&M AGRILIFE Extension County Agent Consideration and possible approval of action regarding declaring October 4th to October 8th National 4-H Week.

J. Hon. Paul Lilly, County Judge- Consideration and possible approval of employee changes for the Office of Grants and Governmental Affairs Coordinator.

K. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding Bayou Estates Phase One Plat.

L. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding redistribution of the Unclaimed Capital Credits.

M. Darrell Johnston, Emergency Manager Coordinator- Consideration and possible approval of action regarding for the replacement of a portable radio issued to the Lake Brownwood Bridge Volunteer Fire Department that was lost during an Emergency Response at Lake Brownwood. (CJ)

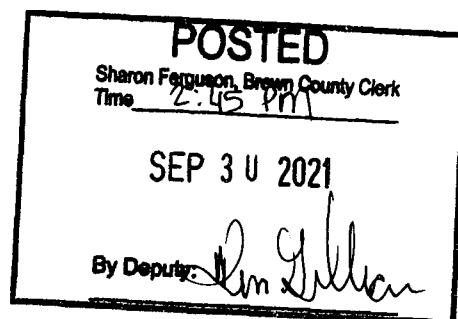
N. Angie Dees, Senior Citizens Program Director- Consideration and possible approval of adopting and signing a Resolution Authorizing County Grant Program Year 2022 for The Texas Feeding Texans Home Delivered Meals Grant Program.

O. Larry Traweek, Commissioner Pct. 4- Consideration and possible approval of Waiver and Resolution for Federal Off System Bridge Program, CR 146

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 30th 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 30th day of September, 2021

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

Paul D. Lilly

POSTED
Sharon Ferguson, Brown County Clerk
Time 2:45 PM
SEP 30 2021
By Deputy: [Signature]

**[[[[STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a meeting on October 4, 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

2. Prayer

Rev. Earnest Kirk led the Court in the invocation.

The Court had a moment of silence for the loss of Corrections Officer Christopher Sawders.

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 was one citizen comment, from Rusty Howell, concerning a Constitutional County Resolution for Brownwood.

5. Consideration and approval of the agenda minutes from the September 20, 2021, meeting.

Commissioner Worley moved that the minutes of the September 20, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. Commissioner Traweek was absent for the September 20, 2021, meeting.

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

The October 4, 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 Shaw 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, Commissioner Kelton moved that the Court lift the current burn ban. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

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. Vance Hill, Sheriff-Consideration and possible approval of action regarding 2022 Sheriffs fees and the Constables fees.

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court approve the Sheriffs' and Constables' Fees for 2022 to be submitted with no changes from the 2021 Fees. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

The Texas Commission On Jail Standards Jail Population Report was presented for filing, by the Sheriff's Department. (Exhibit #4)

D. Vance Hill, Sheriff-Consideration and possible approval of Interlocal Agreement to house prisoners between Brown County and Hood County.

Commissioner Worley moved that the Court approve an amended (from \$45.00 per day per inmate to \$50.00 per day per inmate) Interlocal Agreement between Brown County and Hood County to house prisoners. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. Judge Lilly abstained. (Exhibit #5)

E. Vance Hill, Sheriff-Consideration and possible approval of employee recruitment bonus.

After discussion, with Sheriff Vance Hill, Judge Lilly moved that the Court approve, for this fiscal year, a \$500.00 recruitment bonus payable by the Sheriff Department's Salary Budget to any of the Sheriff's licensed personnel and payable after the newly hired employee is employed for 30 days. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

F. Vance Hill, Sheriff-Discussion and consideration and possible approval of sponsoring jailers in the Law Enforcement Academy.

After discussion, with Sheriff Vance Hill, Commissioner Shaw moved that the Court authorize the Sheriff's Department to sponsor one employee, per year, in the Law Enforcement Academy, for \$4,037.00, to be paid from the Sheriff Department's Salary Budget. The employee must stay employed, at the Sheriff's Department, for two years. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

G. Vance Hill, Sheriff-Consideration and possible approval of Interlocal Agreement to house prisoners between Brown County and Hamilton County.

Commissioner Kelton moved that the Court approve an Interlocal Agreement between Brown County and Hamilton County to house prisoners. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

H. Hon. Mike Smith, District Judge-Technology Committee discussion and consideration and possible approval of new county wide software. (CJ)

After discussion, with District Judge Mike Smith, Assistant D.A. Elisha Bird, Sherrie Remington, representing Tyler Technologies, and Jeff Gloor, representing NetData, no action was taken.

(Exhibit #7, Exhibit #8, and Exhibit #9)

I. Scott Anderson, Texas A&M AGRILIFE Extension County Agent-Consideration and possible approval of action regarding declaring October 4th to October 8th National 4-H Week.

After discussion, with Scott Anderson, Brown County Extension Agent and Courtney Parrott, County Extension Agent-Family & Community Health, Commissioner Worley moved that the Court approve a Proclamation declaring October 3-9, 2021, as National 4-H Week in Texas. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. The Brown County 4-H expressed their appreciation to the Commissioner Court members for their support of 4-H by presenting them with cookies. (Exhibit #10)

J. Hon. Paul Lilly, County Judge-Consideration and possible approval of employee changes for the Office of Grants and Governmental Affairs Coordinator.

Judge Lilly moved that the Court approve the following salary and personnel change in the Judge's Office:

Pat McLaughlin, III/Grants and Government Affairs Coordinator/employed/effective 09-27-2021

Robert "Bob" Contreras/Grants and Government Affairs Coordinator/discontinued/effective 09-20-2021

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #11)

K. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding Bayou Estates Phase One Plat.

After discussion, with Jim Crawford, Commissioner Kelton moved that the Court approve the Bayou Estates Phase One Plat , contingent upon signatures from Surveyor Don King and Brown County Inspector Rita Thompson. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #12)

L. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding redistribution of the Unclaimed Capital Credits.

After discussion, it was the consensus of the Court to hold the \$750.00, of Unclaimed Capital Credit funds, that was approved on September 20, 2021, to be given to the Children's Advocacy Center. No action was taken.

M. Darrell Johnston, Emergency Manager Coordinator- Consideration and possible approval of action regarding for the replacement of a portable radio issued to the Lake Brownwood Bridge Volunteer Fire Department that was lost during an Emergency Response at Lake Brownwood. (CJ)

After discussion, with Darrell Johnston, Emergency Management Coordinator, Commissioner Kelton moved that the Court approve to replace a lost portable radio issued to the Lake Brownwood Bridge Volunteer Fire Department as follows:

\$3,361.50	paid by TAC Insurance
\$1,000.00 deductible	paid by Lake Brownwood Bridge Volunteer Fire Department

Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #13)

N. Angie Dees, Senior Citizens Program Director-Consideration and possible approval of adopting and signing a Resolution Authorizing County Grant Program Year 2022 for the Texas Feeding Texans Home Delivered Meals Grant Program.

No action was taken.

O. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of Waiver and Resolution for Federal Off System Bridge Program, CR 146.

After discussion, Commissioner Worley moved that the Court approve a Waiver of Local Match Fund Participation Requirement of Federal Off System Bridge Program Project and Resolution, for County Road #146 (Mud Creek Bridge) amending the 10% match to a 3% match. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #14)

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

No action was taken.

10. Adjournment

Judge Lilly recessed the Brown County Commissioners Court at 11:00 A.M. for a 5-minute break before considering Item #H.

Judge Pro-Tem Kelton called the meeting back to order at 11:14 A.M. to consider Item #H. Judge Lilly was absent. No action was taken.

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 11:20 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 12 day of October, 2021.

[Signature]

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

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 **October 4, 2021.**

[Signature]

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

