

Notice is hereby given that a meeting of the above named Court shall be held at 9:00 a.m. on October 12th 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.
 - (a) Quarterly First Responder Recognition.
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 October 4, 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. 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.
9. Commissioners Comments. (No action can be taken on anything during this information-only discussion)
10. Adjournment

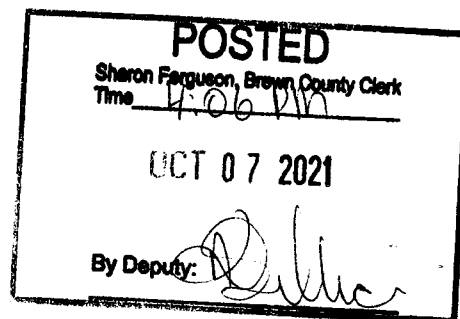
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 7th day of October, 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 7th day of October, 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 meeting
On October 12, 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 | absent | COMMISSIONER, PRECINCT NO. 1 |
| JOEL KELTON | | COMMISSIONER, PRECINCT NO. 2 |
| WAYNE SHAW | absent | COMMISSIONER, PRECINCT NO. 3 |
| LARRY TRAWEEK | | COMMISSIONER, PRECINCT NO. 4 |

Also present:

| | | |
|-------------------------|---------------|------------------------|
| SHARON FERGUSON | | COUNTY CLERK |
| JENNIFER ROBISON | absent | COUNTY AUDITOR |
| SHANE BRITTON | absent | COUNTY ATTORNEY |

- 2. Prayer**

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

3. Recognition of Special Guests and Presentations.

(a) Quarterly First Responder Recognition.

Judge Lilly presented the quarterly Emergency Management First Responder award to Bo Allen, who is a Fire Chief with the May Volunteer Fire Department. Ron Keener, pastor at North Lake Community Church, and church members, presented Mr. Allen with a \$100.00 gift card, donated by A.W. Allen, in honor of his wife Doris, to United Supermarket.

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 Terry Garrett, concerning a Constitutional County Resolution for Brownwood. (Exhibit #1)

5. Consideration and approval of the agenda minutes from the October 4, 2021, meeting.

Judge Lilly moved that the minutes of the October 4, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

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

The October 12, 2021, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

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

No action was taken.

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for September 2021 was approved after a motion by Commissioner Kelton and a second by Commissioner Traweek. The Court voted 3-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #3)

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 lifted.

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

No action.

C. 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.

After discussion, with Angie Dees, Director of the Senior Citizens Program, Commissioner Kelton moved that the Court adopt a Resolution certifying that the County has made a grant to Brownwood Senior Citizens-City of Brownwood, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivered meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

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

Commissioner Kelton informed that Court that some offices met with NetData and NetData will be back to visit with other offices on Thursday and that the Ambulance Oversight Committee will meet on Thursday. Judge Lilly said he will be giving an update, on YOUTUBE, concerning Governor Abbot's recent Order concerning COVID.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:30 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 18 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 12, 2021.**

[Signature]

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

