

Notice is hereby given that a meeting of the above named Court shall be held at 9:00 a.m. on October 18th 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 October 12, 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. Hon. Paul Lilly, County Judge - Concern Citizens of Brown County are requesting For Consideration and possible approval, a Resolution Reaffirming the Court's dedication to the State and Federal Constitution and the protection of individual freedoms. (CJ)
 - D. Hon. Paul Lilly, County Judge - For consideration and possible approval of American Rescue Plan of 2021 funds for the Automatic Transfer of Power to a Power Grid that will continuously provide power to the Brown County Water Improvement District #1's Power Plants, thus providing a continuous water supply throughout the county. (CJ)

E. Hon. Paul Lilly, County Judge - Reading and discussion of Texas Senate Bill 476. This is a Discussion item only; no action will be taken. (CJ)

F. Hon. Paul Lilly, County Judge - For consideration and possible approval of funding the Zephyr Water Supply Corporation in advance with the ARP Funds due to the lack of funds. (CJ)

G. Vance Hill, Sheriff - Consideration and possible approval of employee changes.

H. Vance Hill, Sheriff - Consideration and possible approval of accepting donations.

I. Profirio Dubon, Dubon Family Foundation - Consideration and possible approval of accepting \$10,000 donation for Brown County for First Responders. (CJ)

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

10. Adjournment

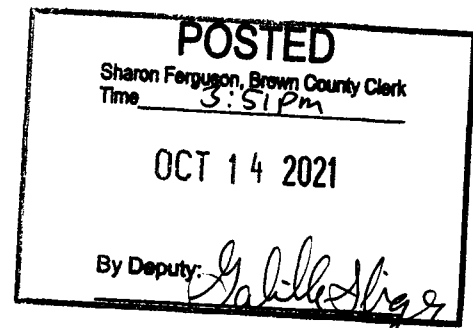
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 14th 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 14th 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 held on October 18, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY

- 2. Prayer**

David Long 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 was one citizen comment from Jana Primrose. Ms. Primrose brought her Patriotics Class, from Brookesmith ISD, and introduced them to the Court and thanked the Court for allowing them to observe.

(Exhibit #1)

5. Consideration and approval of the agenda minutes from the October 12, 2021, meeting.

Commissioner Kelton moved that the minutes of the October 12, 2021 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. Commissioner Shaw and Commissioner Worley were not at the October 12, 2021, meeting.

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

The October 18, 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.

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 5-0 to approve.

(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)

After an update, from Lisa Dick, Administrator of the Brownwood-Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

C. Hon. Paul Lilly, County Judge-Concern Citizens of Brown County are requesting for consideration and possible approval, a Resolution Reaffirming the Court's dedication to the State and Federal Constitution and the protection of individual freedoms. (CJ)

After discussion, Commissioner Shaw moved that the Court adopt a Resolution Affirming Brown County As A Constitutional County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

D. Hon. Paul Lilly, County Judge-For consideration and possible approval of American Rescue Plan of 2021 funds for the Automatic Transfer of Power to a Power Grid that will continuously provide power to the Brown County Water Improvement District #1's Power Plants, thus providing a continuous water supply throughout the county. (CJ)

After discussion, with John Allen, Brown County Water Improvement District, Judge Lilly moved that the Court approve to re-imburse the Brown County Water Improvement District for funds BCWID paid to Oncor for the Automatic Transfer of Power to a Power Grid that will continuously provide power to the Brown County Water Improvement District #1's Power Plants. The re-imbursement, of \$174,718.63, will be paid from the American Rescue Plan of 2021 funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

E. Hon. Paul Lilly-County Judge-Reading and discussion of Texas Senate Bill 476. This is a discussion item only; no action will be taken. (CJ)

No action.

F. Hon. Paul Lilly-County Judge-For consideration and possible approval of funding the Zephyr Water Supply Corporation in advance with the ARP Funds due to the lack of funds. (CJ)

No action was taken.

G. Vance Hill, Sheriff-Consideration and possible approval of employee changes.

After discussion, with Chief Deputy Sheriff James Stroope, Commissioner Worley moved that the following personnel salaries and changes be made at the Sheriff's Department:

**Charity Donahoo-Farrow/employed/Jailer K2PT
effective 10-15-2021**

**Abigail Castillo/discontinued/Jailer K2PT
effective 08-27-2021 (Exhibit #6)**

**Danielle Ryan/from part time to full time
effective 10-01-2021/Jail Medical Officer (Exhibit #7)**

**Heather Wison/employed/Jail Visitation PT
effective 10-16-2021**

**Charity Donahoo-Farrow/discontinued/Jail Visitation PT
effective 10-15-2021 (Exhibit #8)**

**Charles Cooper/employed/Jail Medical PA
effective 10-08-2021**

**John Dunn/discontinued/Jail Medical Doctor
effective 10-16-2021 (Exhibit #9)**

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

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #10)

H. Vance Hill, Sheriff-Consideration and possible approval of accepting donations.

Commissioner Kelton moved that the Court authorize the Sheriff's Department to accept a \$70.00 donation from Blevins Body Shop. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

I. Profirio Dubon, Dubon Family Foundation-Consideration and possible approval of accepting \$10,000.00 donation for Brown County for First Responders. (CJ)

After discussion, with Profirio Dubon, representing the Dubon Family Foundation, Inc., Commissioner Kelton moved that the Court accept a \$10,000.00 donation from the Dubon Family Foundation, Inc. to be used by Brown County for resources needed to continue endeavors in supporting our police and first responders within Brown County and the public at large. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #11)

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

10. Adjournment

**Judge Lilly adjourned the Brown County Commissioners Court
at 9:45 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 25 day of October, 2021.

P. D. W.

COUNTY JUDGE

Gay Worky

COMMISSIONER, PRECINCT NO. 1

Paul [Signature]

COMMISSIONER, PRECINCT NO. 2

W. G. [Signature]

COMMISSIONER, PRECINCT NO. 3

Paul [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 18, 2021.**

Sharon Ferguson

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

