

Notice is hereby given that a meeting of the above named Court shall be held at 9:00 a.m. on October 25th 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 18, 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 – Consideration and possible approval of reappointing Barry Miller to represent Brown County on the Brown County Appraisal District Board of Directors during the 2022-2023 year.
 - D. Darrell Johnston, Emergency Manager - Consideration and possible approval of recommendations to distribute the Dubon donation made to the County. (CJ)

E. Hon. Paul Lilly, County Judge – Consideration and possible approval of signing the 2022 Resolution for the Indigent Defense Grant Program.

F. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval of action regarding application to install a private line on CR 569 by Frederick Bergan.

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

10. Adjournment

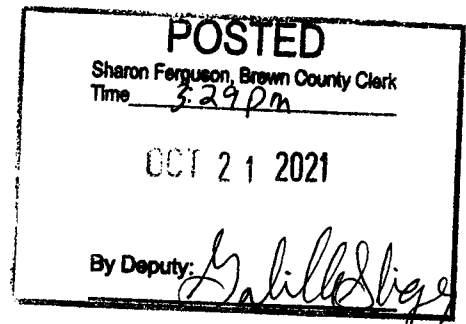
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 21st 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 21st 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 25, 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**

Rick Phelps led the Court in the invocation.

- 3. Recognition of Special Guests and Presentations.**

Ms. Jana Primrose, from Brookesmith ISD, brought her Patriotics Class to listen to the Commissioner Court proceedings.

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 agenda minutes from the October 18, 2021, meeting.

Commissioner Kelton moved that the minutes of the October 18, 2021 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

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

The October 25, 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 Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek 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, 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-Consideration and possible approval of reappointing Barry Miller to represent Brown County on the Brown County Appraisal District Board of Directors during the 2022-2023 year.

After discussion, Commissioner Shaw moved that the Court approve the reappointment of Barry Miller, to represent Brown County, on the Brown County Appraisal District Board of Directors for 2022-2023. Judge Lilly seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

D. Darrell Johnston, Emergency Manager-Consideration and possible approval of recommendations to distribute the Dubon donation made to the County. (CJ)

After discussion, with Darrell Johnston, Brown County Emergency Management, Commissioner Kelton moved that the Court approve the recommendation to distribute the Dubon family \$10,000.00 donation as follows:

Bangs VFD	\$1,111.11
Blanket VFD	\$1,111.11
Brookesmith VFD	\$1,111.11
Lake Brownwood Bridge VFD	\$1,111.11
Lake Brownwood Dam VFD	\$1,111.11
North Lake Brownwood VFD	\$1,111.11
May VFD	\$1,111.11
Winchell VFD	\$1,111.11
Zephyr VFD	\$1,111.11

**Judge Lilly seconded the motion and the Court voted 5-0 to approve.
(Exhibit #4)**

E. Hon. Paul Lilly, County Judge-Consideration and possible approval of signing the 2022 Resolution for the Indigent Defense Grant Program.

Commissioner Worley moved that the Court adopt the 2022 Brown County Resolution Indigent Defense Grant Program and designate the County Auditor as the Financial Officer for this grant. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

F. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding application to install a private line on CR 569 by Frederick Bergan.

Commissioner Traweek moved that an application, made by Frederick Bergan, to install a buried water line within the right-of-way of County Road #569, in Precinct #4, be approved; subject to Brown County specifications for boring a road. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

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

No action.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:20 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 1st day of November, 2021.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



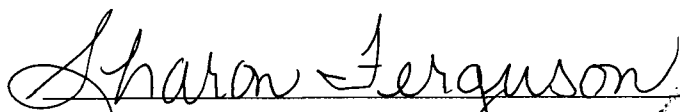
COMMISSIONER, PRECINCT NO. 3



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 **October 25, 2021**.



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

