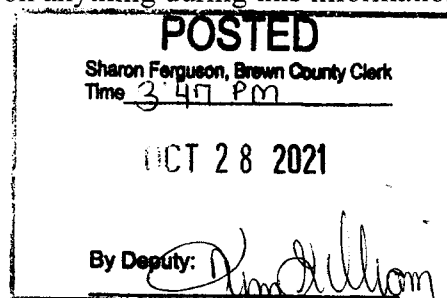


Notice is hereby given that a meeting of the above named Court shall be held at 9:00 a.m. on November 1st 2021, in the BROWN COUNTY COURTHOUSE, located at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 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 25, 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 action regarding signing the Order for Redistricting of Political Boundaries.
 - D. Vance Hill, Sheriff - Consideration and possible approval of action regarding employee changes.
9. Commissioners' Comments. (No action can be taken on anything during this information - only discussion)
10. Adjournment



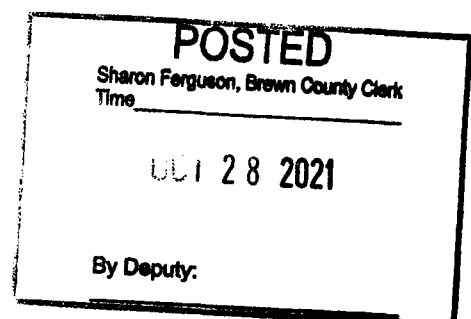
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 28th 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 28th 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 November 1, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

| | | |
|-----------------------|---------------|-------------------------------------|
| DR. PAUL LILLY | absent | COUNTY JUDGE |
| GARY WORLEY | absent | 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 | absent | COUNTY ATTORNEY |

2. Prayer

Dr. Mark Towns, Pastor of First Baptist Church of Brownwood, 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 October 25, 2021, meeting.

Commissioner Traweck moved that the minutes of the October 25, 2021 meeting and the minutes of the October 25, 2021 Special Meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

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

The November 1, 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 Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 3-0 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 action regarding signing the Order for Redistricting of Political Boundaries.

Commissioner Traweck moved that the Court approve an Order For Redistricting Of Political Boundaries. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

D. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes.

Commissioner Shaw moved that the Court approve the following personnel changes and salaries at the Sheriff's Department:

**Matthew Poe/Jailer/employed
effective 08-22-2021**

**Taylor Hetzel/Jailer/discontinued
effective 09-29-2021 (Exhibit #4)**

**Alex-Paul Aguerro/Jailer/employed
effective 10-22-2021**

**Bobbi Taylor/Jailer/discontinued
effective 10-07-2021 (Exhibit #5)**

**Thomas Belloat/Jailer/employed
effective 10-21-2021**

**Madeline Reigle/Jailer/discontinued
effective 10-13-2021 (Exhibit #6)**

**Santiago Valdez/Jailer/employed
effective 10-27-2021**

**Frank Hernandez/Jailer/discontinued
effective 08-16-2021 (Exhibit #7)**

**Russell Pierce/Jailer/employed
effective 10-27-2021**

**Julia Richardson/Jailer/discontinued
effective 10-01-2021 (Exhibit #8)**

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)

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

Commissioner Traweek commented on having issues with the new telephone system. Emergency Management Coordinator, Darrell Johnston, commented on the fire in Throckmorton County.

10. Adjournment

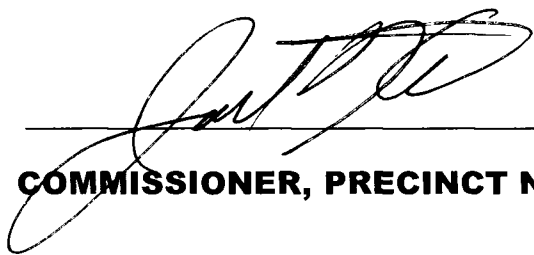
Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:20 A.M.

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.

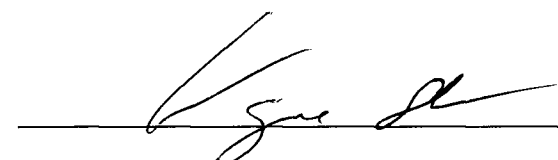
Submitted on the 8th day of November, 2021.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



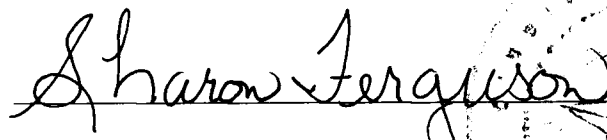
COMMISSIONER, PRECINCT NO. 3



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 **November 1, 2021**.



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

