

Notice is hereby given that a Regular Meeting of the above named Court shall be held at 9:00 a.m. on November 15th 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.) All Presentations are subject to a five (5) minute time limit. Multiple person groups will be limited to one speaker.
5. Consideration and approval of the agenda minutes from the November 8th, 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. Larry Franks, Elections Administrator – Canvass November 2, 2021 Special Election. (CJ)
 - D. Hon. Paul Lilly, County Judge - Discussion and Consideration for approval of Holiday Calendar for 2022.
 - E. Carl Greer, Maintenance Supervisor - Consideration and possible approval of getting Courthouse chiller fixed. (CJ)

F. Carl Greer, Maintenance Supervisor - Consideration and possible approval of getting Courthouse chiller/boiler and a/c units on a quarterly maintenance inspection program. (CJ)

G. Vance Hill, Sheriff- Discussion and Consideration for approval of benefits for medical staff. (CJ)

H. Gary Worley, Commissioner Pct. 1 - - Consideration and possible approval of action regarding investment Policy for 2021-2022.

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

10. Adjournment

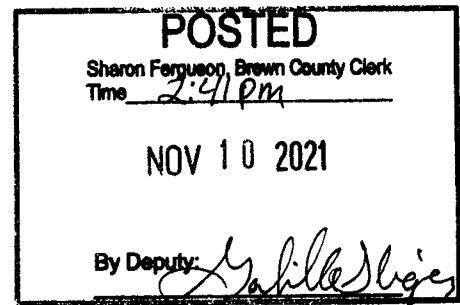
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 10th day of November, 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 10th day of November, 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 Regular meeting on November 15, 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**

Artie Woodcox 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 November 8th, 2021, meeting.

Commissioner Kelton moved that the minutes of the November 8, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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

The November 15, 2021, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

Commissioner Worley moved that the Court approve the Brown County Investment Report for the Third Quarter of 2021. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

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

Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid, except for the claim, from Diamond P Aggregates, being moved from Precinct #2 Funds to Precinct #2 Capital Projects Funds. 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. Larry Franks, Elections Administrator-Canvass November 2, 2021, Special Election. (CJ)**

Commissioner Worley moved that the Court approve the canvass of the November 2, 2021, Constitutional Amendment Election, as read by Elections Administrator Larry Franks. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

D. Hon. Paul Lilly, County Judge-Discussion and Consideration for approval of Holiday Calendar for 2022.

After discussion, Commissioner Kelton moved that the Court approve the employee Holiday Calendar for 2022, as modified. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

E. Carl Greer, Maintenance Supervisor-Consideration and possible approval of getting Courthouse chiller fixed. (CJ)

After discussion, with Carl Greer, Maintenance Supervisor and Rick Collie, from Accurate Air, Commissioner Kelton moved that the Court approve an expenditure of \$13,129.00 to repair the chiller at the Courthouse. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

F. Carl Greer, Maintenance Supervisor-Consideration and possible approval of getting Courthouse chiller/boiler and a/c units on a quarterly maintenance inspection program. (CJ)

After discussion, with Carl Greer, Maintenance Supervisor and Rick Collie, from Accurate Air, no action was taken.

G. Vance Hill, Sheriff-Discussion and Consideration for approval of benefits for medical staff. (CJ)

After discussion, with Sheriff Vance Hill, Judge Lilly moved that the Court approve County medical benefits for Dr. Charles Cooper, who is the new Jail Medical PA. 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 #6)

H. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding investment Policy for 2021-2022.

Commissioner Worley moved that the Court adopt a Resolution of the Commissioners Court, Brown County, Texas Adopting The Investment Policy for 2021. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

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

Pat McLaughlin, Brown County Grants Coordinator reported on the possibility of tornado shelters to be put at North Lake Brownwood. No action was taken.

10. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:48 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 22nd day of November, 2021.

[Handwritten Signature]

COUNTY JUDGE

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten 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 **November 15, 2021.**

[Handwritten Signature]

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

