

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on November 29th 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 22nd, 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. Honorable 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. Honorable Paul Lilly, County Judge & Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible approval of action to declare a Special Election for the County Attorney position.
 - D. Honorable Paul Lilly, County Judge & Honorable Gary Worley, Commissioner Pct. 1- Consideration and possible of action to appoint someone to the County Attorney position until after the March primary.
 - E. Honorable Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding accepting agreement for Professional Services with Jacob & Martin, LLC.

10. Adjournment

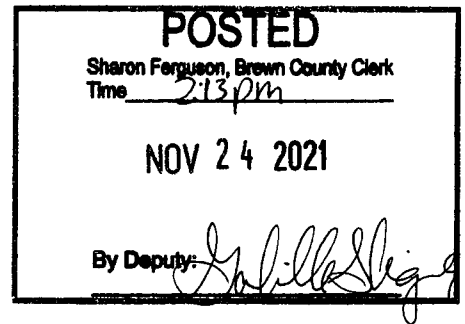
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 24th 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 24th 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 meeting
On November 29, 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:

AMBER HANLEY	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY

- 2. Prayer**

**Todd King, Pastor of High Mesa Cowboy Church, 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 5 citizen comments. The comments were from:

Karl Hirsch (Exhibit #1)

Katherine Hirsch (Exhibit #2)

Rusty Howell (Exhibit #3)

George Huseman (Exhibit #4)

Danny Jaynes (Exhibit #5)

concerning Item #8 (D).

5. Consideration and approval of the agenda minutes from November 22nd, 2021, meeting.

No action was taken.

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

The November 29, 2021, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

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

Commissioner Kelton 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 #7)

8. Consideration and approval of all appropriate action regarding the following:

A. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.

After discussion, no action was taken. The burn ban remains in effect.

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. Honorable Paul Lilly, County Judge & Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action to declare a Special Election for the County Attorney position.

After discussion, with Elections Administrator Larry Franks, Commissioner Worley moved that the Court sign an Order Of Special Election to be held on November 8, 2022, in conjunction with the General Election, for the position of Brown County Attorney. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

D. Honorable Paul Lilly, County Judge & Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible of action to appoint someone to the County Attorney position until after the March primary.

After discussion, with Katherine Hirsch, Danny Jaynes, George Huseman, Karl Hirsch, Rusty Howell, and CCL Judge Sam Moss, Judge Lilly moved that the Court appoint Assistant County Attorney Terri Moore to the County Attorney position until after the March 2022 primary. His motion died for lack of a second. No action was taken.

E. Honorable Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding accepting agreement for Professional Services with Jacob & Martin, LLC.

No action.

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

No action was taken.

G. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 10:01 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 6th day of December, 2021.

COUNTY JUDGE

Gay Worthy

COMMISSIONER, PRECINCT NO. 1

Paul M. [Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

Larry Lawler

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 29, 2021.**

Amber Hanley, Chief Deputy

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

