

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on December 13th 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 December 6, 2021 meeting (s).
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 Joel Kelton, Commissioner Pct.2 – Consideration and possible approval of action regarding purchase of COVID 19 disinfectant machine.
 - D. Honorable Gary Worley, Commissioner Pct. 1 – Consideration and possible approval to adopt order regulating the use of certain fireworks for the December fireworks season.
 - E. Scott Anderson, County Extension Agent-Extension Office annual presentation. The Commissioners' Court will recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas.

F. Honorable Vance Hill, Sheriff- Consideration and possible approval of action regarding accepting donations.

G. Honorable Vance Hill, Sheriff- Consideration and possible approval of purchase of new recording system for interview rooms.

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

10. Adjournment

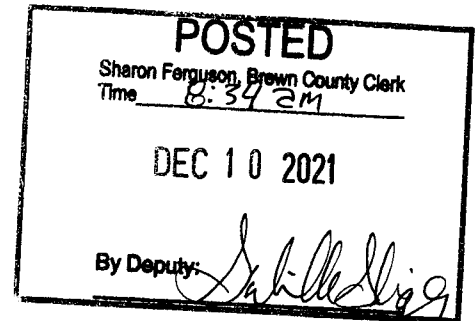
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 December, 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 December, 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 December 13, 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**

Larry Key, Pastor of Early First Baptist 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 was one citizen comment, from George Huseman.

5. Consideration and approval of the agenda minutes from the December 6, 2021, meeting.

Commissioner Traweek moved that the minutes of the December 6, 2021, meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

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

The December 13, 2021, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For November 2021 was approved after a motion from Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #2)

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 #3)

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 Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of financially assisting Brooksmith ISD in the purchase of a COVID 19 disinfectant machine.

After discussion, no action was taken.

D. Honorable Gary Worley, Commissioner Pct. 1-Consideration and possible approval to adopt order regulating the use of certain fireworks for the December fireworks season.

After discussion, Commissioner Worley moved that the Court adopt an Order Prohibiting Or Restricting Certain Fireworks in Unincorporated Areas Of Brown County, Texas. The Commissioners Court of Brown County has determined that the normal danger of fire in the unincorporated areas of Brown County is greatly enhanced by the extremely dry conditions now existing. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

At 9:45 A.M., Judge Lilly recessed the meeting, until 10:00 A.M., to the Brown County Extension Offices at 605 Fisk Avenue, Brownwood, Texas to consider Item #E.

E. Scott Anderson, County Extension Agent-Extension Office annual presentation. The Commissioners' Court will recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas.

Judge Lilly re-convened the Court at 10:01 A.M, at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, DEA-Youth and Development, Courtney Parrott, County Extension Agent-Family & Community Health, and Wendy Hamilton, Extension Agent-Better Living for Texans, as they

presented their 2021 Activity Reports. The Court commended them on their good work. No action was taken.

(Exhibit #7, Exhibit #8, Exhibit #9, and Exhibit #10)

F. Honorable Vance Hill, Sheriff-Consideration and possible approval of action regarding accepting donations.

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department to accept 12 Eotech green light sights, for their AR's, from Larry Hart of Buckmasters. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Judge Lilly moved that the Court authorize the Sheriff's Department to accept a \$100.00 check, from Blevins Body Shop, and to accept Fit For Duty exercise equipment donated by the TAC. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

G. Honorable Vance Hill, Sheriff-Consideration and possible approval of purchase of new recording system for interview rooms.

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to purchase a new recording system, for the interview room, from Guardian Security Solutions, LC, for \$11,098.25. The purchase price will be paid from the Sheriff Department's General Operating Budget. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

The Texas Commission On Jail Standards jail Population Report was presented by the Sheriff's Department, for filing. (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 10:49 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 20 day of December, 2021.

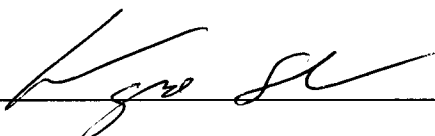


COUNTY JUDGE


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 **December 13, 2021.**



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

