

Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on December 20<sup>th</sup> 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 13, 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 Paul Lilly, County Judge - Consider and possibly take action on all matters related to the redistricting of the county's political boundaries, including adoption of an Order Conforming Election Precincts With Commissioner, Justice of the Peace, and Constable Precincts.
  - D. Mia Stroope, Justice Court Administrator for Justice of the Peace – Consideration and possible approval of changing the Certified Mail fee in the Justice of the Peace Courts. (Pct.1)

E. Larry Franks, Elections Administrator – Consideration and possible approval of purchasing new State Mandated voter equipment to be reimbursed with State Funds. (CJ)

F. Larry Franks, Elections Administrator – Consideration and possible approval of purchasing AT&T full enablement package (Funded by the Help America Vote Act). (CJ)

G. Larry Franks, Elections Administrator – Consideration and possible approval of initiating the process to move to County wide polling locations program. (CJ)

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

10. Adjournment

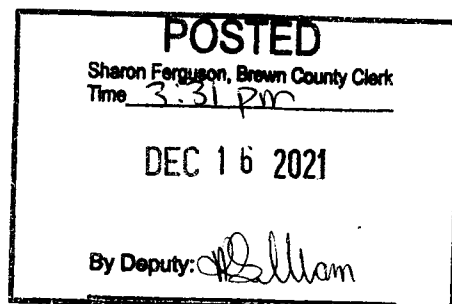
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 16th 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 16th 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 20, 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:**

<b>DR. PAUL LILLY</b>		<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>absent</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>		<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>		<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>

- 2. Prayer**

**Kurt Newton, Area Wide Fellowship of Christian Athletes Director, 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 December 13, 2021, meeting(s).**

**Commissioner Kelton moved that the minutes of the December 13, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

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

**The 12-20-2021 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 Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)**

**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-Consider and possible take action on all matters related to the redistricting of the county's political boundaries, including adoption of an Order Conforming Election Precincts With Commissioner, Justice of the Peace, and Constable Precincts.**

**After discussion, with Elections Administrator Larry Franks, Commissioner Kelton moved that the Court authorize Judge Lilly to sign an Order Conforming Election Precincts To Revised Commissioners Court Precincts verifying splitting voting precincts 202 and 204. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**D. Mia Stroope, Justice Court Administrator for Justice of the Peace-Consideration and possible approval of changing the Certified Mail fee in the Justice of the Peace Courts. (pct. 1)**

**After discussion, with Justice Court Administrator Mia Stroope, Commissioner Kelton moved that the certified mail fee, in the Justice of the Peace Courts, be increased to adjust to current prices for certified mail, effective January 1, 2022. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**E. Larry Franks, Elections Administrator-Consideration and possible approval of purchasing new State Mandated voter equipment to be reimbursed with State Funds. (CJ)**

**After discussion, with Elections Administrator Larry Franks and Tony Cervantes, Hart InterCivic Account Manager, Commissioner Shaw moved that the Court approve purchasing new State Mandated voter equipment. for \$647,611.00. The purchase price will be paid from AARP Funds to be reimbursed later with State Funds. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**F. Larry Franks, Elections Administrator-Consideration and possible approval of purchasing AT&T full enablement package (Funded by the Help America Vote Act). (CJ)**

**After discussion, with Elections Administrator Larry Franks, Commissioner Kelton moved that the Court authorize the purchasing a full enablement package (Funded by the Help America Vote Act). The total expenditure is \$39,742.46 and will be paid from the Elections Operating Budget (\$1,402.30) and HAVA funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**G. Larry Franks, Elections Administrator-Consideration and possible approval of initiating the process to move to County wide polling locations program. (CJ)**

**After discussion, with Elections Administrator Larry Franks, Commissioner Kelton moved that the Court authorize Larry Franks to initiate the process to move to the County wide polling locations program (Vote Centers). Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**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 9:53 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 4 day of January, 2022.

Paul D. King  
COUNTY JUDGE

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COMMISSIONER, PRECINCT NO. 1

[Signature]  
COMMISSIONER, PRECINCT NO. 2

[Signature]  
COMMISSIONER, PRECINCT NO. 3

[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 **December 20, 2021.**

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

