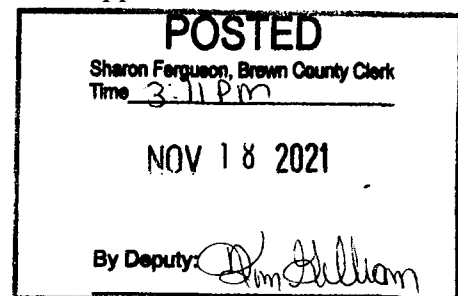


Notice is hereby given that a Meeting of the above named Court shall be held at 9:00 a.m. on November 22nd 2021, in the BROWN COUNTY COURTHOUSE, located at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 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 15th, 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. Bryan Thompson- JP 3 – Consideration and possible approval of action regarding Court Clerk Hire starting Nov 22, 2021. (CJ)
 - D. Micheal Murry, District Attorney- Consideration and possible approval of action regarding creating a State Mandated Adult Sexual Assault Response Team. (CJ)
 - E. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding contract with Net Data/ IP 3 Vertical.



F. Hon Paul Lilly, County Judge- Consideration and possible approval of action regarding Tyler Technology.

G. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval of action regarding purchasing a water truck for Precinct 4.

H. Larry Franks, Elections Administrator- Consideration and possible approval of declaring 16 PC's and 18 printer's surplus. (CJ)

I. Larry Franks, Elections Administrator- Consideration and possible approval of putting surplus items on GovDeals. (CJ)

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

10. Adjournment

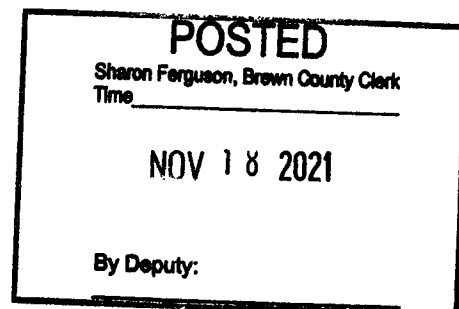
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 18th 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 18th 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 22, 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
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY

- 2. Prayer**

Robert Lake, from the Brownwood Evangelism Center, 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 15th, 2021, meeting.

Commissioner Kelton moved that the minutes of the November 15, 2021, meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

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

The November 22, 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. Judge Lilly seconded the motion and the Court voted 5-0 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, Commissioner Kelton moved that the Court finds that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning and that the Court sign an Order Prohibiting Outdoor Burning. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

B. Lisa Dick, Administrator-Brownwood/Brown County Health Department-Update on COVID 19 response and County health initiatives. (Pct. 2)

Judge Lilly updated the Court concerning the COVID-19 response and County health initiatives. No action was taken.

C. Hon. Bryan Thompson-JP 3-Consideration and possible approval of action regarding Court Clerk Hire starting Nov. 22, 2021. (CJ)

After discussion with JP #3 Bryan Thompson, Commissioner Worley moved that the Court approve the following personnel change and salary in the Justice of the Peace offices:

**Beatrice Danielle Platt/employed/JP Court Clerk
effective 11-22-2021 at starting pay**

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

D. Micheal Murry, District Attorney-Consideration and possible approval of action regarding creating a State Mandated Adult Sexual Assault Response Team. (CJ)

After discussion with District Attorney Micheal Murry, Commissioner Worley moved that the Court approve creating a State Mandated Sexual Assault Response Team Establishment. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. This team will represent both Brown and Mills Counties. The following persons were selected as member of this team:

Services Administrator	Brenda Butler
Prosecutor	Alexander Hunn
Police Designee	Kimberly Holland
Sheriff's Designee	Scott Bird
SANE	Susan Striegler
MHMR Representative	Jonathan Harvey

Mills County Sheriff's Designee

John Fincher

(Exhibit #5)

E. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding contract with Net Data/IP 3 Vertical.

After discussion, Commissioner Kelton moved that the Court approve a three-year Master Agreement between i3 Verticals, LLC and Brown County for Annual Maintenance & Support/Hosting Services for software for Brown County, subject to determining the effective date of the agreement. Commissioner Shaw seconded the motion and the Court voted 4-1 to approve with Judge Lilly voting nay. (Exhibit #6)

F. Hon. Paul Lilly, County Judge-Consideration and possible approval of action regarding Tyler Technology.

After discussion, with District Judge Mike Smith, no action was taken.

G. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding purchasing a water truck for Precinct 4.

Commissioner Traweek moved that the Court authorize him to purchase a water truck, from Rhodes & Lozier LLC dba East Texas Truck Systems, for \$47,500.00, for use in Precinct #4 The truck will be purchased with Precinct #4 funds. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

H. Larry Franks, Elections Administrator-Consideration and possible approval of declaring 16 PC's and 18 printer's surplus.

After discussion, with Elections Administrator Larry Franks, Commissioner Worley moved that the Court declare 16 PC's and 18 printers, from the Elections office, as surplus. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

I. Larry Franks, Elections Administrator-Consideration and possible approval of putting surplus items on GovDeals. (CJ)

Commissioner Worley moved that the Court approve listing 16 PC's and 18 printers, from the Elections Office declared as surplus, on GovDeals. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

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

Pat McLaughlin, Grants Coordinator, informed the Court that there should be available funds, for infrastructure, within 60 to 90 days due to the Infrastructure Bill that just passed. No action was taken.

10. Adjournment

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

COUNTY JUDGE

Gay Wally

COMMISSIONER, PRECINCT NO. 1

John [Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

Gay Luvell

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 22, 2021.**

Amber Henley, Chief Deputy

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

