

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on May 26, 2020 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**

**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>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>YOLANDA BERNAL</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Dave Fair led the Court in the invocation.**

**3. 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.**

**4. Consideration and approval of minutes of May 18<sup>th</sup>, 2020.**

**Commissioner Worley moved that the minutes of the May 18, 2020 meeting be approved, as presented by Chief Deputy County Clerk Yolanda Bernal. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

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

**The May 26, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)**

**6. 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. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.**

**[\(Exhibit #2\)](#)**

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

**A. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of Plexiglas installation in the district courtroom.**

**Judge Lilly moved that the Court approve the purchase and installation of 11 stand alone Plexiglas shields in the District courtroom. The work will be done by Early Glass & Brownwood Door, for \$4,684.00, and will be paid for from COVID-19 Funds. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #3\)](#)**

**B. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of upgrades to security installation at front entrance.**

**Judge Lilly read two proposals for installation of security upgrades at the front entrance of the Courthouse. The proposals were from Bryan Baccus, for \$4,250.00 and McMillian Rustic Furniture, for \$3,950.00. After discussion, Commissioner Worley moved that the Court approve the proposal, from Bryan Baccus, for \$4,250.00, to build a front entry security desk and to install a secured lock box in the existing cabinet plus Mr. Baccus has agreed to install glass on the length of the cabinet at no extra charge. Commissioner Traweek seconded the motion and the Court voted 4-1 to approve. Commissioner Shaw voted nay. [\(Exhibit #4\)](#) and [\(Exhibit #5\)](#)**

**C. Dr. Paul Lilly, Brown County Judge-Discussion and possible action regarding TAC Group Health renewal review presented by Bart Johnson.**

**Bart Johnson, representing Brown County's TAC Group Health, and Customer Service Representative Jana Brown, discussed the Brown County TAC Plan Options & Differences for the 2020-2021 Plan Year for Brown County employee health insurance. After discussion, no action was taken. ([Exhibit #6](#))**

**D. Dr. Paul Lilly, Brown County Judge-Discussion and possible action regarding Independence Day fireworks displays at Wild Duck Marina.**

**After discussion, no action was taken.**

**E. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action to install private line on CR 225 by Brookesmith SUD.**

**Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. ([Exhibit #7](#))**

**F. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval to declare equipment surplus.**

**Commissioner Worley moved that the Court declare a 2013 International tractor, 16 tractor tires, and eight (8) military tires and wheels, from Precinct #1, as surplus. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. ([Exhibit #8](#))**

**G. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval to sell surplus equipment by public auction.**

**Commissioner Worley moved that he be authorized to list, for sale, an International tractor, 16 tractor tires, and eight (8) military tires and wheels, from Precinct #1, by public auction. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

**H. Mr. 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.**

**I. Mr. Joel Kelton, Commissioner, Pct. 2-Due to the COVID-19 outbreak and the daily changing needs that may arise, any discussion or reports concerning needs or responses the County needs to take regarding the COVID-19 outbreak.**

**After an update, from Lisa Dick, from the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.**

**J. Mr. Joel Kelton, Commissioner, Pct. 2-Consideration and possible approval of any action needed in response to the COVID-19 outbreak.**

**No action was taken.**

**K. Larry Franks, Elections Administrator-Discussion and possible action regarding resolution concerning the Help America Vote Act (HAVA) grants for 2018, 2020 and 2020(COVID19) (spon cj).**

**After discussion, with Brown County Elections Administrator Larry Franks, Commissioner Worley moved that the Court adopt a Resolution For Brown County Help America Vote Act (HAVA) Grant. Judge Lilly seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #9\)](#)**

**L. Jennifer Robison, County Auditor-Discussion and possible action regarding contingency funds (spon p4).**

**After discussion, with Assistant County Auditor Josie Contreras, no action was taken.**

**M. Bob Contreras, Grants Coordinator-Resubmit 2019 Road Report for upcoming grant (spon cj).**

**Bob Contreras, Brown County Grants Coordinator, re-submitted the 2019 Brown County Commissioners Annual Road Reports for Precinct #1, Precinct #2, Precinct #3, and Precinct #4, for filing. The original reports were not scanned, when presented on June 24, 2019, and made of record in the Commissioner Court minutes.**

**[\(Exhibit #10, Exhibit #11, Exhibit #12, Exhibit #13, and Exhibit #14\)](#)**

## **8. 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 \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**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 May 26, 2020.

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