

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 20, 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>absent</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>absent</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>		<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Sr. Chaplain 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 July 13, 2020.**

**Commissioner Kelton moved that the minutes of the July 13, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. 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 July 20, 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 Kelton 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. [\(Exhibit #2\)](#)**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #3\)](#)**

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

**A. 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.**

**B. Lisa Dick, Administrator, Brownwood-Brown County Health Department-Update on COVID19 response and County health initiatives (Spon P2)**

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

**C. Sheriff Vance Hill-Consideration and possible action regarding the approval of personnel changes (Spon CJ).**

**Commissioner Kelton moved that the Court authorize the following salaries at the Sheriff's Department:**

**John Salazar/Jailer/employed**

**effective 07-01-2020**

**Robert Clark/Jailer/discontinued**

**effective 06-12-2020 ([Exhibit #4](#))**

**Cody Huseman/Jailer/employed**

**effective 07-01-2020**

**Janet Roberts/Jailer/discontinued**

**effective 06-28-2020 ([Exhibit #5](#))**

**Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**D. Dr. Paul Lilly, County Judge-Consideration and possible approval of the reappointment of Shane Britton to the Board of trustees of the Center for Life Resources (Spon CJ).**

**Commissioner Worley moved that the Court approve the re-appointment of Alan Shane Britton to serve on the Board of Trustees of the Central Texas Mental Health Mental Retardation Center (CTMHMR) dba Center for Life Resources (CFLR) for a two year term from September 1, 2020 to August 31, 2022. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #6\)](#)**

**E. Dr. Paul Lilly, County Judge-Recognition of letter for Matt Krischke for exemplary services within the 35<sup>th</sup> Judicial District Court (Spon CJ).**

**A Letter of Recommendation, for Matt Krischke, Brown County IT Manager, was hand delivered on July 13, 2020, to the Commissioners Court, by District Judge Stephen Ellis, who recommended a salary increase, for Mr. Krischke, adequate with Mr. Krischke's position and experience. Judge Lilly read a portion of the letter and commended Mr. Krischke on his work challenges presented by the COVID-19 pandemic. [\(Exhibit #7\)](#)**

## **8. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 9:18 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 July 20, 2020.

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