

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on October 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	absent	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	absent	COUNTY ATTORNEY
T'ANNA MCCLURE		COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Rick Justice, from Rocky Creek Baptist Church, 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 from the October 19, 2020 meeting.

Commissioner Worley moved that the minutes of the October 19, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

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

The October 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 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. [\(Exhibit #2\)](#)

7. 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, no action was taken. The burn ban remains lifted.

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, Administrator of the Brownwood-Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

C. Paul Lilly, County Judge-Consideration and possible approval of action regarding modification of current Lifeguard Ambulance contract and or an extension or new contract (Spon CJ).

After discussion, with Joshua Chapman, Operations Manager for LifeGuard Ambulance, Commissioner Kelton moved that the Court approve a one year extension (until December 2023) to the current LifeGuard Ambulance contract, per recommendation from the Ambulance Oversight Committee. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. It was also noted that Judge Lilly was in favor of the extension of the LifeGuard Ambulance contract.

D. Angie Dees, Director of Senior Citizens Program-Consideration and possible approval of action regarding Resolution authorizing the Texans Feeding Texans: Home-Delivered Meal Grant Program.

After discussion, with Angie Dees, Director of the Senior Citizens Program, Commissioner Worley moved that the Court adopt a Resolution certifying that the County has made a grant to Brownwood Senior Citizens-City of Brownwood, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivered meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

E. Darrell Johnston, Emergency Manager-Consideration and possible approval of action regarding contract with OnSolve/Code Red for addition of IPAWS to Code Red for Mass Emergency Notification (Spon CJ).

After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Traweek moved that the Court approve a Memorandum of Agreement between Brown County and the Federal Emergency Management Agency (FEMA) regarding the use of Brown County Interoperable System(s) and Integrated Public Alert and Warning System (IPAWS) for Emergency Networks. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #4\)](#)

After further discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Worley moved that the Court approve a Service Agreement between ONSOLVE CodeRED and Brown County to add the Integrated Public Alert Warning System (IPAWS) alerting capability to our existing CodeRED agreement. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

F. Darrell Johnston, Emergency Manager-Consideration and possible approval of action regarding Request reimbursement of \$1,777.00 in funds spent by County fire Departments for PPE used for EMS response in the County. If approved VFD's would submit paid receipts to be paid from COVID19 funds (Spon CJ).

After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Kelton moved that the Court authorize expenditure, up to \$1,777.00, subject to submission of paid receipts, from VFD's, for reimbursement of funds spent by County Volunteer Fire Departments for PPE used for EMS responses in the County. The reimbursement will be paid from COVID19 funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

G. Darrell Johnston, Emergency Manager-Consideration and possible approval of action regarding Contract with Brown County and LCRA for the BROWN MW tower usage (Spon CJ).

After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Worley moved that the Court approve a Communications Facilities License Agreement between LCRA Transmission Services Corporation and Brown County for the Brown MW tower usage. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #6](#))

H. Jennifer Robison, Auditor-Consideration and possible approval of tax note reimbursement resolution allowing the county to reimburse itself for expenses related to tax notes (Spon CJ).

Commissioner Worley moved that the Court adopt a Resolution Expressing Official Intent To Reimburse Cost Of Projects for expenses related to tax notes. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #7](#))

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:47 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.

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 **October 26, 2020.**

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