

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 2, 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	absent	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

Emmanuel Jimenez, from Cross Community 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 26th, 2020 meeting.

No action. There were no minutes brought before the Court for approval.

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

The November 2, 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 Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 3-0 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).

No action.

C. Jason Roberts, Eden Farms, LTD-Consideration and possible approval of action regarding approval The Brownstone Farms Subdivision in Brown County (Spon CJ).

After discussion, with Real Estate Investor Jason Roberts, Commissioner Worley moved that the Court approve the filing of The Brownstone Farms Subdivision plat, in Precinct #1. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.

[\(Exhibit #3\)](#)

D. Jennifer Robison, Auditor-Consideration and approval of 2021 County Resolution Indigent Defense Grant Program (Spon CJ).

Commissioner Worley moved that the Court adopt a 2021 Brown County Resolution for the Indigent Defense Formula Grant Program. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #4\)](#)

E. Darrell Johnston, Emergency Manager-Consideration and approval of OnSolve/Code RED Exhibit B to be attached to the Service Agreement that was approved on October 26th (Spon CJ).

After discussion, with Darrell Johnston, Brown County Emergency Management coordinator, Commissioner Kelton moved that the Court approve “Exhibit B” TERMS AND CONDITIONS, and “Exhibit C” ACCEPTABLE USE POLICY, to be attached to the ONSOLVE/CodeRED Service Agreement that was approved, in Commissioners Court, on October 26, 2020. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. [\(Exhibit #5\)](#)

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:16 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 November 2, 2020.

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