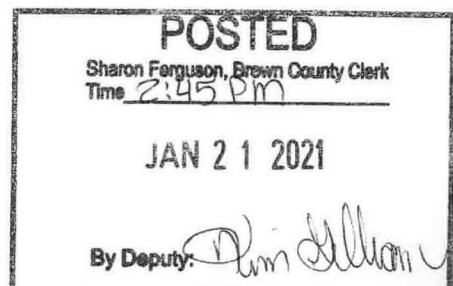




Notice is hereby given that a SPECIAL meeting of the above named Court shall be held at 9:00 a.m. on January 25th, 2021, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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- Mr. Rick Phelps
3. 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.)
4. Consideration and approval of the minutes from the January 19th, 2021
5. Consideration and approval of any Treasurer's/Auditor's Report.
6. Consideration and approval of payment of any bills needed.
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; (Spon CJ)
  - B. Lisa Dick, Administrator- Brownwood-Brown County Health Department- Update on COVID19 response and County health initiatives. (Spon Pct. 2)
  - C. Shane Britton, County Attorney- Consideration and possible action authorizing the closure and transfer of ownership interest in an abandoned alley within the city platt for May, Texas and authorizing Commissioner Joel Kelton to sign any and all necessary documents related thereto. (Spon CJ)
  - D. Commissioner Joel Kelton, Pct. 2-Discussion of speed limits on County Roads. (Spon CJ)
  - E. Vance Hill, Sherriff- Consideration and possible approval of action regarding Administration Secretary Salary. (Spon CJ)
  - F. Vance Hill, Sherriff- Consideration and possible approval of action regarding approval to accept donations. (Spon CJ)
  - G. Vance Hill, Sherriff- Consideration and possible approval of action regarding approval of purchasing transport van. (Spon CJ)



F. Vance Hill, Sherriff- Consideration and possible approval of action regarding employee changes.  
(Spon CJ)

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

9. Adjournment

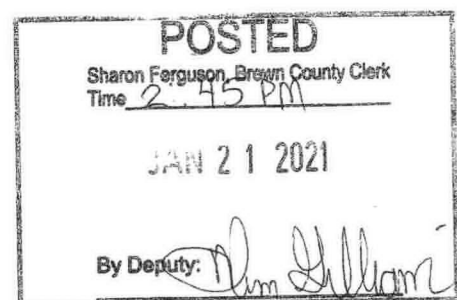
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 21st day of January, 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 21st day of January, 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 Special Session on January 25, 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**

**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>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**

**Todd King, Pastor from High Mesa Cowboy Church, in Brownwood, Texas, 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 January 19<sup>th</sup>, 2021.**

**Commissioner Kelton moved that the minutes of the January 19, 2021 meeting and the Public Workshop minutes of the January 19, 2021 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Commissioner Traweek abstained from voting.**

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

**The January 25, 2021 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 5-0 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 (Spon CJ).**

**After discussion, no action was taken. The burn ban remains lifted.**

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

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

**C. Shane Britton, County Attorney-Consideration and possible action authorizing the closure and transfer of ownership interest in an abandoned alley within the city plat for May, Texas and authorizing Commissioner Joel Kelton to sign any and all necessary documents related thereto (Spon CJ).**

**After discussion, with attorney E. Ray West, III, Commissioner Kelton moved that the Court authorize Commissioner Kelton to proceed with closing a portion of the alley of Block 2, Ford's Addition, to the Town Of May, per the Local Government Code requirements. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.**

**D. Commissioner Joel Kelton, Pct. 2-Discussion of speed limits on County Roads (Spon CJ).**

**After discussion, concerning speed limits on County Roads, no action was taken.**

**E. Vance Hill, Sheriff-Consideration and possible approval of action regarding Administration Secretary Salary (Spon CJ).**

**Judge Lilly moved that the following salary change be authorized at the Sheriff's Department:**

**Lisa Jowers/Administrative Secretary**

**effective 01-01-2021**

**\$32,000.00 plus \$1,200.00 stipend annually**

**Commissioner Worley seconded the motion and the Court voted 4-1 to approve with Commissioner Kelton voting nay.**

**(Exhibit #3 and Exhibit #4)**

**F. Vance Hill, Sheriff-Consideration and possible approval of action regarding approval to accept donations (Spon CJ).**

**Commissioner Worley moved that the Court approve the acceptance of donations to the Sheriff's Department. The donations were from:**

**Ronnie Watkins            \$100.00**

**Pamela Benson            \$ 50.00**

**Blevins Body Shop        \$ 60.00**

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

**G. Vance Hill, Sheriff-Consideration and possible approval of action regarding approval of purchasing transport van (Spon CJ).**

**After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff to purchase a 2021 Chevrolet 15 passenger van, from Reliable Chevrolet, for \$29,656.00. The purchase price, of the van, will be paid from the Sheriff Department's Inmate Telephone Account. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**H. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes (Spon CJ).**

**Judge Lilly moved that the Court authorize the following personnel salary changes at the Sheriff's Department:**

**Noah Acord/Jailer/employed**

**effective 01-01-2021**

**Mary Brixey/Jailer/Discontinued**

**effective 09-21-2020 (Exhibit #6)**

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

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)**

**8. Commissioner Comments. (No action can be taken on anything during this information-only discussion).**

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


**9. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 10:05 A.M.**

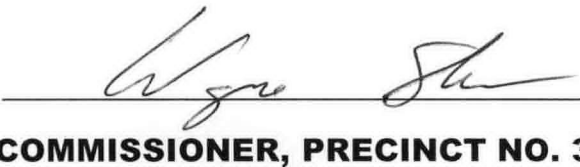
**Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.**

Submitted on the 1<sup>st</sup> day of February, 2021.

  
\_\_\_\_\_  
**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 **January 25, 2021.**

  
\_\_\_\_\_

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

