

**NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS**

Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on January 6th, 2020, 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
3. Citizen Comments

(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

4. Consideration and approval of minutes of December 16th, 2019.
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. Mr. Gary Worley, Commissioner Pct. 1 and Mr. Wayne Shaw, Commissioner Pct. 3 – Consideration and possible approval of action regarding the two Vietnam War Memorial monuments from the South Courthouse lawn;
 - B. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - C. Sharon Ferguson, County Clerk– Presentation of 5 Star Award for Vital Registration (spon cj);
 - D. Vance Hill, County Sheriff – Consideration and possible approval of authorization to accept donations (spon cj);
 - E. Vance Hill, County Sheriff – Consideration and possible approval of employee changes (spon cj);
 - F. Vance Hill, County Sheriff – Consideration and possible approval of authorization to enter into a new joint contract with City of Brownwood and Sharco Technologies Inc. for office phone services (spon cj);
 - G. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
8. 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 Meeting Act.

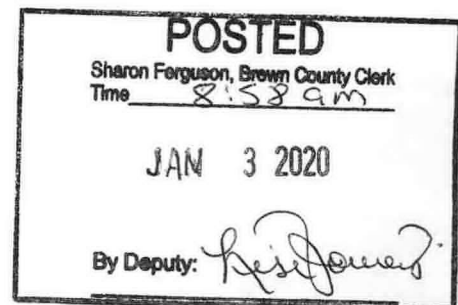
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 2nd day of January 2020, and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2nd day of January, 2020.

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Paul D. Lilly

County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on January 6, 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:

DR. PAUL LILLY	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:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Rick Phelps 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 July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were three (3) citizen comments. The comments were from George Huseman, Sean Lewis, and Rick Phelps concerning support for Item #7A. (Exhibit # 1, Exhibit #2, and Exhibit #3)

4. Consideration and approval of minutes of December 16th, 2019.

Commissioner Worley moved that the minutes of the December 16, 2019 meeting be approved, as presented by the County Clerk's Office. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

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

The January 6, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

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 5-0 to approve. (Exhibit #5)

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

A. Mr. Gary Worley, Commissioner Pct. 1 and Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action regarding the two Vietnam War Memorial monuments from the South Courthouse lawn.

After discussion, no action was taken.

B. 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.

C. Sharon Ferguson, County Clerk-Presentation of 5 Star Award for Vital Registration (spon cj).

No action was taken.

D. Vance Hill, County Sheriff-Consideration and possible approval of authorization to accept donations (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Sheriff's Department be authorized to accept a \$100.00 donation, from Richard and Jeanette Hodges, and a \$10,000.00 donation from the Stephen and Mary Burch Foundation. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

E. Vance Hill, County Sheriff-Consideration and possible approval of employee changes (spon cj).

Commissioner Traweek moved that the Court approve the following salary at the Sheriff's Department:

Robert Wallace/Jailer Road Crew/employed

transferred from Jail effective 12-01-2019

Larry Saxton/Jailer Road Crew/discontinued

effective 09-02-2019 (Exhibit #6)

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

F. Vance Hill, County Sheriff-Consideration and possible approval of authorization to enter into a new joint contract with City of Brownwood and Sharco Technologies Inc. for office phone services (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to enter into a new five year joint contract with the City of Brownwood and Sharco Technologies Inc., for telephone services. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

G. Vance Hill, County Sheriff-Presentation of jail report (cj).

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:32 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 13 day of January, 2020.

Paul Kelly

COUNTY JUDGE

Gay Worley

COMMISSIONER, PRECINCT NO. 1

John Miller

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

Larry Lawert

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 6, 2020.**

Sharon Ferguson

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