

**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 27th, 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 January 13th, 2020.
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. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - B. Vance Hill, County Sheriff – Consideration and possible approval of employee changes (spon cj);
 - C. Matt Krischke, Brown County Information Technology – Consideration and possible approval of enrolling Brown County in TAC Cyber Security training program (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.

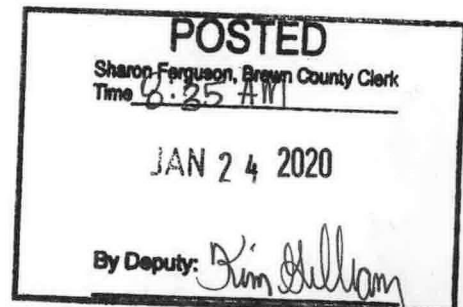
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 24th 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 24th day of January, 2020.

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

Paul D. Lilly

County Judge



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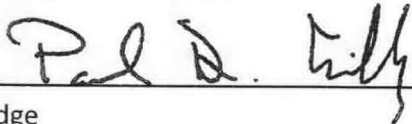
1. Declare a Quorum and Call Meeting to Order
2. Consideration and approval of all appropriate action regarding the following:
 - A. Mr. Larry Traweek, Commissioner Pct. 4 –Consideration and possible approval of sale of property in Lake Shore addition;
3. Adjournment

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.

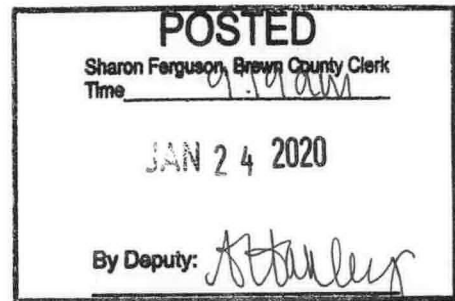
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Dated this the 24th day of January, 2020.

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



County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on January 27, 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 absent	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	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

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

There were two citizen comments from Daniel Hallila requesting the Court to amend the current aerobic septic system order and to consider repairing County Road #198, in Precinct #4. (Exhibit #1, Exhibit #2, Exhibit #3 and Exhibit #4)

4. Consideration and approval of minutes of January 13th, 2020.

Commissioner Kelton moved that the minutes of the January 13, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

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

The January 27, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

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 Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

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, Commissioner Shaw moved that the Court sign an Order lifting the burn ban. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

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

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

**Danielle Ketter/PT Jail Visitation Clerk/employed
effective 01-22-2020**

**Susan Isom/PT Jail Visitation Clerk/discontinued
effective 01-23-2020 (Exhibit #8)**

**Colton Ashby/Jailer/employed
effective 01-27-2020**

**William Hines/Jailer/discontinued
effective 11-21-2019 (Exhibit #9)**

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

Sheriff Hill read the jail report.

Sheriff Hill reported on the initial report findings, done July 8, 2019, concerning the radio equipment at the Sheriff's Department, Police Department and Fire Department and a January 9, 2020 status report. No equipment has been purchased yet.

C. Matt Krischke, Brown County Information Technology- Consideration and possible approval of enrolling Brown County in TAC Cyber Security training program (spon cj).

After discussion, with Matt Krischke, Brown County IT Manager, Commissioner Kelton moved that the Court authorize the enrolling of all Brown County employees in the free online TAC Cyber Security training Program, to be completed by June 14, 2020. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

Judge Lilly adjourned the Special Session at 9:40 A.M.

SUPPLEMENTAL AGENDA 9:30 A.M. JANUARY 27, 2020

1. Declare a Quorum and Call Meeting to Order

Judge Lilly declared a quorum and called the Supplemental Session to order.

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

A. Mr. Larry Traweek, Commissioner Pct 4-Consideration and possible approval of sale of property in Lake Shore Addition.

After discussion, with Attorney E. Ray West, III and Ollie Bergan, Commissioner Traweek moved that the Court approve to sell County owned property, in Precinct #4, to Frederick O. Bergan and wife Bonnie J. Bergan, for \$2,000.00. The property, less than 2/10 of an acre in Lake Shore Addition, was declared as surplus August 13, 2018. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

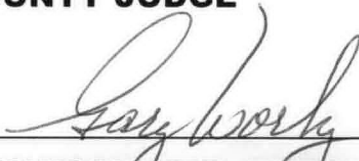
8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:58 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 3rd day of February, 2019.

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 27, 2020.**



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

