

**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 February 3rd, 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 27th, 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. Dr. Paul Lilly, Brown County Judge – Consideration and possible approval of commission and installation of a sign on the front courthouse lawn;
 - B. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding possible purchase of land adjoining the Precinct Two Barn;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - D. Mr. Wayne Shaw, Commissioner Pct. 3 – Consideration and possible approval of action to install private line on CR 381 by the City of Brownwood;
 - E. Jim Cavanaugh, Justice of the Peace, Pct. 4 – Consideration and possible approval of employee changes (spon cj)
 - F. Vance Hill, County Sheriff – Consideration and possible approval of authorization to reconsider or authorize price increase for phone service with Sharco Technologies (spon cj);
 - G. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
8. Adjournment

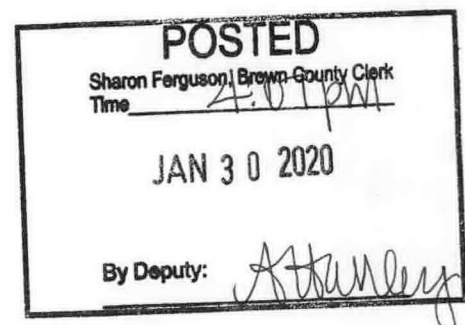
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 30th 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 30th 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 February 3, 2020 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:

AMBER HANLEY	CHIEF DEPUTY 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 no citizen comments.

4. Consideration and approval of meeting minutes of January 27th, 2020.

Commissioner Worley moved that the minutes of the January 27, 2020 meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. 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 February 3, 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 Worley 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. Dr. Paul Lilly, Brown County Judge-Consideration and approval of commission and installation of a sign on the front courthouse lawn.

No discussion no action was taken.

B. Mr. Joel Kelton, Commissioner Pct 2-Consideration and possible approval of action regarding possible purchase of land adjoining the Precinct Two Barn.

After discussion, no action was taken.

C. 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 lifted.

D. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action to install private line on CR 381 by the City of Brownwood.

Commissioner Shaw moved that an application, made by the City of Brownwood, to install a buried sewer line within the right-of way of County Road #381, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

E. Jim Cavanaugh, Justice of the Peace, Pct. 4-Consideration and possible approval of employee changes (spon cj).

After discussion, with Jim Cavanaugh, Justice of the Peace, Precinct #4, Commissioner Worley moved that the Court approve the following salary in the Justice of the Peace Precinct #1 and Precinct #4 offices:

**Mia Stroope/Chief Admin Clerk/employed
effective 02-01-2020**

**Tabitha Keas/Chief Admin Clerk/discontinued
effective 01-29-2020 (Exhibit #4)**

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

F. Vance Hill, County Sheriff-Consideration and possible approval of authorization to reconsider or authorize price increase for phone service with Sharco Technologies (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court approve an amendment to the telephone service at the Law Enforcement Center. The cost, of \$920.88, per month, is \$42.00 more than the original quote due to adding an internet server. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

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

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:18 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 18 day of February, 2020.

[Handwritten Signature]

COUNTY JUDGE

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten Signature]

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 **February 3, 2020.**

[Handwritten Signature]

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

