

**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 18th, 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 February 3rd & 10th, 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 to procure Stop the Bleed kits for each floor of the Courthouse;
 - B. Mr. Gary Worley, Commissioner Pct. 1 – Discussion of and possible action regarding parking signs on S. Broadway and Center Avenue;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - D. Vance Hill, County Sheriff – Consideration and possible approval of employee changes (spon cj);
 - E. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
 - F. Chris Weber, Lake Dam Volunteer Fire Department Chief - Presentation on a prescribed burn at the National Guard Armory the week of February 24-28, 2020 (spon p1);
 - G. Ronnie Lappee, retired justice of the peace – Discussion of retiree insurance and retirement payments (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.

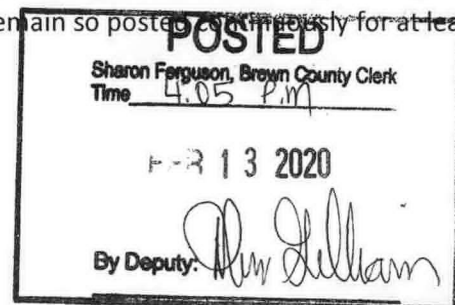
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 13th day of February 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 13th day of February, 2020.

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

County Judge

Paul D. Lilly



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 18, 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:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON absent	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 citizen comments, from Mickey and Louanne Stanley and Vann Stewart, concerning Item 7B, parking signs on South Broadway and Center Avenue, for courthouse parking. (Exhibit #1 and Exhibit #2)

4. Consideration and approval of minutes of

February 3rd & 10th, 2020.

Commissioner Kelton moved that the minutes of the February 3, 2020 meeting and the February 10, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted unanimously to approve.

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

The February 18, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #3)

6. Consideration and approval of payment of any bills needed.

Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

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

A. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval to procure Stop the Bleed kits for each floor of the Courthouse.

After discussion, Commissioner Kelton moved that the Court approve to procure three (3) Stop The Bleed kits, one kit for each floor of the Courthouse. The Stop The Bleed kits are being provided by the Health Department at no charge to the County. Judge Lilly seconded the motion and the Court voted 5-0 to approve.

B. Mr. Gary Worley, Commissioner Pct. 1-Discussion of and possible action regarding parking signs on S. Broadway and Center Avenue.

After discussion, no action was taken.

C. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible action regarding burn ban.

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

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

After discussion, with Chief Deputy Sheriff James Stroope, Commissioner Worley moved that the Court authorize the following salaries at the Sheriff's Department:

Andre Nunez Mori/Jailer/employed

effective 02-14-2020

Robert Wallace/Jailer/transferred to Road Crew

effective 12-18-2019 (Exhibit #5)

Janet Roberts/Jailer/employed/

effective 03-02-2020

Mickey Byford/Jailer/discontinued

effective 12-18-2019 (Exhibit #6)

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

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

The Texas Commission On Jail Standards Jail Population Report was presented by Chief Deputy Sheriff James Stroope, for filing.

(Exhibit #7)

**F. Chris Weber, Lake Dam Volunteer Fire Department Chief-
Presentation on a prescribed burn at the National Guard Armory
the week of February 24-28, 2020 (spon cj).**

**Chris Weber, Chief of the Lake Dam Volunteer Fire Department,
informed the Court on a prescribed burn, to be held the week of
February 24, 2020, at the National Guard Armory along State Hwy 45,
in Precinct #1. He invited the Commissioners to attend. (Exhibit #8)**

**G. Ronnie Lappe, retired justice of the peace-Discussion of
retiree insurance and retirement payments (spon cj).**

**After discussion, with retired Justice of the Peace Ronnie Lappe, no
action was taken.**

8. Adjournment

**Judge Lilly adjourned the Brown County Commissioners Court at
9:40 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 24 day of February, 2020.

Paul M. [unclear]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[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 18, 2020.**

Sharon Ferguson

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

