

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

Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on March 30th, 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:

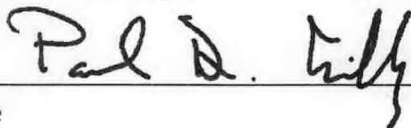
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of March 23rd, 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 D. Lilly, County Judge – Briefing on public Courthouse access restrictions via appointments;
 - B. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 – Due to the COVID-19 outbreak and the daily changing needs that may arise, any discussion or reports concerning needs or responses the County needs to take regarding the COVID-19 outbreak;
 - D. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of any action needed in response to the COVID-19 outbreak;
 - E. Vance Hill, County Sheriff – Consideration and possible approval of the maintenance agreement with Idemia Identity and Security for the jails livescan equipment (spon cj);
 - F. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
 - G. Carl Greer, Brown County Courthouse Maintenance Supervisor – Consideration and possible approval of replacing the non-functioning riding lawnmower (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.

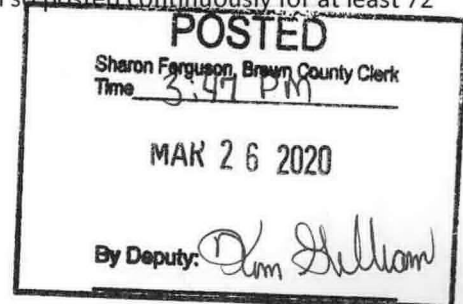
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 26th day of March 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 26th day of March, 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 March 30, 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
TERRI MOORE	ASSISTANT 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 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 of March 23rd, 2020.

Commissioner Kelton moved that the minutes of the March 23, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. 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 March 30, 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 Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton 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. Dr. Paul D. Lilly, County Judge-Briefing on public Courthouse access restrictions via appointments.

Matt Krischke, Internet Technology Manager, informed the Court that Brown County has the technology to live stream Commissioners Court and the ability to video conference. After discussion, no action was taken. (Exhibit #3 and Exhibit #4)

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 lifted.

C. Mr. Joel Kelton, Commissioner Pct. 2-Due to the COVID-19 outbreak and the daily changing needs that may arise, any discussion or reports concerning needs or responses the County needs to take regarding the COVID-19 outbreak.

After discussion, no action was taken.

D. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of any action needed in response to the COVID-19 outbreak.

After discussion, no action was taken.

- E. Vance Hill, County Sheriff-Consideration and possible approval of the maintenance agreement with Idemia Identity and Security for the jails livescan equipment (spon cj).**

After discussion, with Beck Caffey, Chief Deputy of Corrections, Commissioner Worley moved that the Court authorize the Sheriff's Department to renew their Maintenance Agreement, with Idemia Identity & Security, for the jail's livescan equipment. The renewal price, of \$3,703.00, will be paid from the Jail Supplies Budget. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

- F. Vance Hill, County Sheriff-Presentation of jail report (spon cj). The Texas Commission On Jail Standards Jail Population Report was presented by Becky Caffey, Chief Deputy of Corrections, for filing. (Exhibit #6)**

- G. Carl Greer, Brown County Courthouse Maintenance Supervisor-Consideration and possible approval of replacing the non-functioning riding lawnmower (spon cj).**

After discussion, with Courthouse Maintenance Supervisor, Carl Greer, Commissioner Kelton moved that Mr. Greer be authorized to purchase a John Deere 42 inch lawn tractor from Home Depot. The purchase price, of \$1,599.00, will be paid from the Courthouse Maintenance Fund. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:21 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 6 day of April, 2020.
Pat D. Wf

COUNTY JUDGE

[Signature]
COMMISSIONER, PRECINCT NO. 1

[Signature]
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 **March 30, 2020.**

Sharon Ferguson

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

