

**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 April 20th, 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:

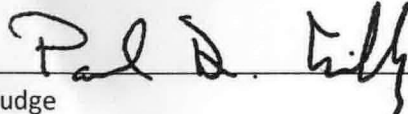
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of April 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. 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;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of any action needed in response to the COVID-19 outbreak;
 - D. Vance Hill, County Sheriff – Consideration and possible approval of employee changes (spon cj);
 - E. Vance Hill, County Sheriff – Consideration and possible authorization to accept donations (spon cj);
 - F. Vance Hill, County Sheriff – Consideration and possible authorization to purchase jail surveillance cameras for upgrade and repair (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.

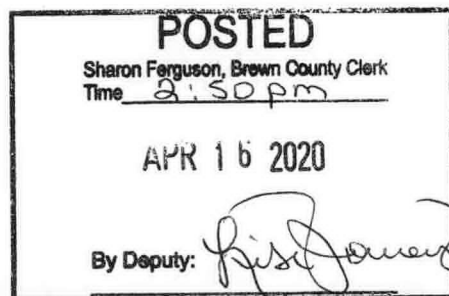
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 16th day of April 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 16th day of April, 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 April 20, 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	absent	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON		COUNTY CLERK
JOSIE CONTRERAS		ASSISTANT COUNTY AUDITOR
SHANE BRITTON		COUNTY ATTORNEY
T'ANNA MCCLURE	n/a	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Sharon Ferguson 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 minutes of April 13th, 2020.

Commissioner Kelton moved that the minutes of the April 13, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

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

The April 20, 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 Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw 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. 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.

B. 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 an update, from Lisa Dick, from the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

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

No action was taken.

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

Commissioner Worley moved that the Court authorize salaries for the following Sheriff's Department employees:

Jose Rodriguez/transferred from patrol and promoted to CID/effective 04-13-2020

Taylor Fletcher/transferred back to patrol from CID effective 10-01-2019 (Exhibit #3)

Abigail Castillo/Part Time Kitchen/employed effective 04-15-2020

Michelle Banda/Part Time Kitchen/discontinued effective 04-02-2020 (Exhibit #4)

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

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

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that Sheriff Hill be authorized to accept an \$80.00 check, from Blevins Body Shop, and a \$50.00 check, from B.K. Buyer, to be deposited in the Sheriff Department's Donation Fund. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

F. Vance Hill, County Sheriff-Consideration and possible authorization to purchase jail surveillance cameras for upgrade and repair (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize Sheriff Hill to purchase jail surveillance cameras to upgrade all of the analog cameras to digital. The purchase price, of \$53,887.40, for this upgrade, will be paid from the Sheriff Department's Inmate Telephone Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

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 #6)

8. Adjournment

Judge Lilly 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 27 day of April, 2020.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



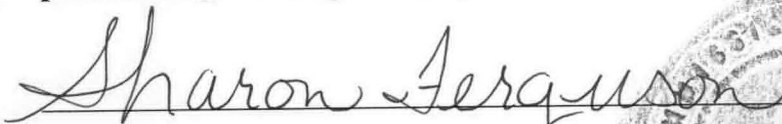
COMMISSIONER, PRECINCT NO. 3



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 **April 20, 2020**.



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

