

**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 June 1st, 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 May 26th, 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. City of Brownwood Water Department – Consideration and possible action regarding the Law Enforcement Center Water Meter (spon cj)
 - 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 authorization to adjust courthouse staffing while COVID19 procedures are in place; to include discussion on best practices for supplying an employee for courthouse screening (spon cj);
 - F. Vance Hill, County Sheriff – Consideration and possible authorization to purchase acoustic wall panels for the Zoom meeting room at the jail (spon cj);
 - G. Vance Hill, County Sheriff – Consideration and possible authorization to accept donations (spon cj);
 - H. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
8. Adjournment

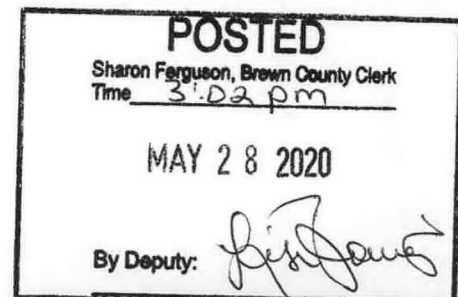
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 28th day of May 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 28th day of May, 2020.

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





**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 1, 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	absent	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON		COUNTY CLERK
JENNIFER ROBISON		COUNTY AUDITOR
SHANE BRITTON	absent	COUNTY ATTORNEY
T'ANNA MCCLURE		COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

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 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 May 26, 2020.

Commissioner Kelton moved that the minutes of the May 26, 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 June 1, 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 County Auditor Jennifer Robison, be paid. Commissioner Traweek 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. City of Brownwood Water Department-Consideration and possible action regarding the Law Enforcement Center Water Meter (spon cj).

After discussion, with Henry Wied, Director of Utilities, for the City of Brownwood, Commissioner Worley moved that the Court authorize an expenditure of \$6,079.00 (to be paid from the Contingency Fund), for the County's 71% share for replacing and moving the water meter at the Brownwood/Brown County Law Enforcement Center. The City of Brownwood's share of the cost is 29%. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

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 in effect.

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 an update, from Lisa Dick, from the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, 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.

No action was taken.

E. Vance Hill, County Sheriff-Consideration and possible authorization to adjust courthouse staffing while COVID-19 procedures are in place; to include discussion on best practices for supplying an employee for courthouse screening (spon cj).

After discussion, with Sheriff Vance Hill, no action was taken.

F. Vance Hill, County Sheriff-Consideration and possible authorization to purchase acoustic wall panels for the Zoom meeting room at the jail (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff to purchase acoustic wall panels, for the magistrate's room at the jail, to help with acoustics when Zoom meetings are being held. The purchase price, of \$5,850.00 will be paid to RHS Construction Services, LLC using COVID-19 Funds. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

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

Commissioner Worley moved that Sheriff Hill be authorized to accept a \$60.00 check, from Blevins Body Shop, to be deposited in the Sheriff's Donation Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

**H. 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)**

**The Brown County Sheriff's Office received a Certificate of Compliance
for the Brown County Jail, by The Texas Commission On Jail
Standards Inspector Jason Jouett, that was presented for filing.
(Exhibit #6)**

8. Adjournment

**Judge Lilly adjourned the Brown County Commissioners Court at
9:38 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 8 day of June, 2020.

Paul D. Mc

COUNTY JUDGE

Gayle

COMMISSIONER, PRECINCT NO. 1

Pat

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

Larry

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 **June 1, 2020.**

By: *Yolande Bernal*, Chief Deputy

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

