

**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 15th, 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:

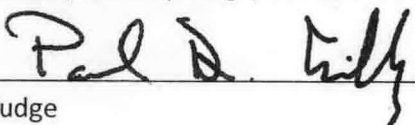
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of June 8th, 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. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of assigning the TrueCore lease of the Oaks facility to Rite of Passage;
 - B. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of action to install private line on CR 235 by Brookesmith SUD;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - D. Christine Pentecost, County Tax Assessor-Collector– Consideration and Possible Approval of Employee changes (spon cj);
 - E. Jim Cavanaugh, Justice of the Peace, Pct. 4 – Consideration and possible approval of using Tech fund for COVID19 personnel expenses (spon cj)
 - F. Buddy Preston, City of Brownwood Fire Marshall – Consideration and possible approval of a resolution to allow the City of Brownwood to file its Hazard Mitigation Plan as an extension to the Brown County Hazard Mitigation Plan.
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.

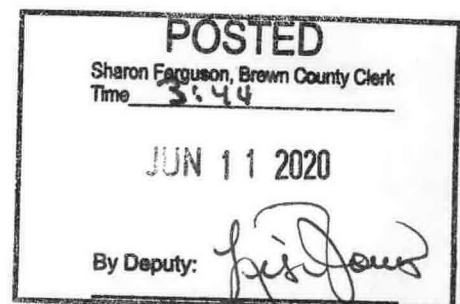
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 11th day of June 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 11th day of June, 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 June 15, 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 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:

SHARON FERGUSON	COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	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 was one citizen comment, from Aaron Myers, from Nobles Road Construction, concerning the FEMA road construction. (Exhibit #1)

4. Consideration and approval of minutes of June 8th, 2020.

Commissioner Worley moved that the minutes of the June 8, 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 15, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

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 Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

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

A. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of assigning the TrueCore lease of the Oaks facility to Rite of Passage.

After discussion, with Mike Cantrell, from Rite Of Passage, and Charlie Self, from TrueCore, Commissioner Worley moved that the Court approve the lease assignment, of the Ray West Juvenile Justice Center, from TrueCore to Rite Of Passage. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action to install private line on CR 235 by Brookesmith SUD.

Commissioner Worley moved that an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #235, in Precinct #1, be approved; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

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 in effect.

**D. Christine Pentecost, County Tax Assessor-Collector-
Consideration and Possible Approval of Employee changes
(spon cj).**

**Commissioner Shaw moved that the following salaries be approved in
the Tax Assessor-Collector's Office:**

Regina Cunningham/Deputy Clerk/employed

effective 07-01-2020

Darlene Hair/Chief Deputy Clerk/discontinued

effective 06-30-2020 (Exhibit #5)

Gaye Botts/Deputy promoted to Chief Deputy

effective 07-01-2020 (Exhibit #6)

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

**E. Jim Cavanaugh, Justice of the Peace, Pct. 4-Consideration
and possible approval of using Tech fund for COVID19 personnel
expenses (spon cj).**

**After discussion, with Jim Cavanaugh, Justice of the Peace, Precinct
#4, Commissioner Worley moved that the Court authorize the four
Justice of the Peace to use the Justice of the Peace Technology Fund
balance to award their three (3) court clerks a one-time award of
\$1,000.00 each. Commissioner Shaw seconded the motion and the
Court voted 4-0 to approve. (Exhibit #7)**

F. Buddy Preston, City of Brownwood Fire Marshall-Consideration and possible approval of a resolution to allow the City of Brownwood to file its Hazard Mitigation Plan as an extension to the Brown County Hazard Mitigation Plan.

After discussion, with Buddy Preston, City of Brownwood Fire Marshall, no action was taken.

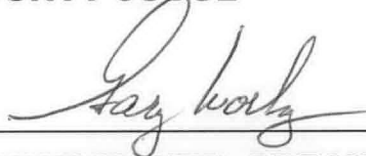
8. Adjournment

Judge Pro-Tem Kelton 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 22nd day of June, 2020.

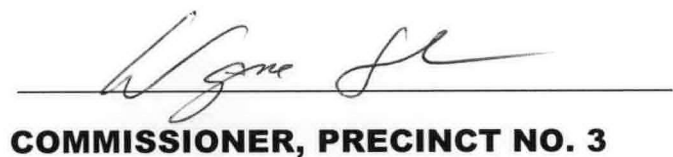
COUNTY JUDGE



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 **June 15, 2020.**



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

