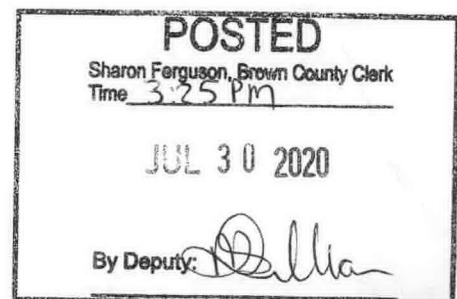




Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on August 3rd, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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 July 27th, 2020 and Workshop minutes of July 29th, 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; (Spon Pct.2)
 - B. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action in hiring additional employee. (Spon Pct.2)
 - C. Lisa Dick, Administrator, Brownwood-Brown County Health Department—Update on COVID19 response and County health initiatives (Spon Pct.2);
 - D. Christine Pentecost, Tax Assessor Collector- Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code. (Spon CJ)



- E. Mr. Bob Contreras, Consideration Grants update and possible action regarding the approval of the County Transportation Infrastructure Fund Grant Resolution (Spon CJ)
- F. Mr. Joe Lopez, Consideration and possible action for the approval of a new subdivision named The May Estates. (Spon Pct.2)

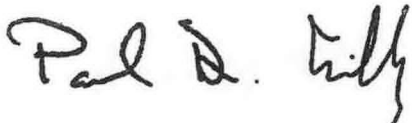
8. Adjournment

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 30th day of July 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 30th day of July, 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 August 3, 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
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Sr. 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 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 July 27, 2020 and Workshop minutes of July 29, 2020.

Commissioner Shaw moved that the minutes of the July 27, 2020 Meeting and the Workshop minutes of July 29, 2020 be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 3-0 to approve.

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

The August 3, 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 Worley 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. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban (Spon Pct. 2)

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

B. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible action in hiring additional employee (Spon Pct. 2).

Commissioner Kelton moved that he be authorized to hire Efrin Reyna as a temporary full-time employee, for Precinct #2. Mr. Reyna will be paid \$12.00 per hour beginning July 28, 2020. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

C. Lisa Dick, Administrator, Brownwood-Brown County Health Department-Update on COVID19 response and County health initiatives (Spon Pct. 2).

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

D. Christine Pentecost, Tax Assessor Collector-Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code (Spon CJ).

No action.

E. Mr. Bob Contreras, Consideration Grants update and possible action regarding the approval of the County Transportation Infrastructure Fund Grant Resolution (Spon CJ).

After discussion, with Brown County Grants Coordinator Bob Contreras, Commissioner Shaw moved that the Court adopt a Resolution and authorize County Judge Lilly to execute the County Transportation Infrastructure Fund Grant Agreement and authorize Wayne Shaw, Commissioner Precinct #3, to sign all invoices, certifications, and any other necessary documentation related to the County Transportation Infrastructure Grant Program. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

F. Mr. Joe Lopez, Consideration and possible action for the approval of a new subdivision named The May Estates (Spon Pct. 2).

After discussion, with Mr. Joe Lopez, Commissioner Kelton moved that the Court approve a new subdivision, in Precinct #2, named May Estates. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:24 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 10 day of August, 2020.

[Signature]
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 **August 3, 2020**.

Sharon Ferguson

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

