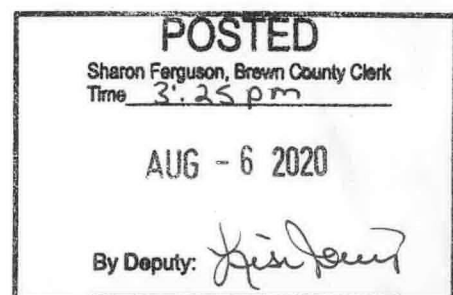




Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on August 10th, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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 August 3rd, 2020 and Workshop minutes of August 3rd, 2020 and August 5th, 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 an Application to Install a Private Line by Zephyr Water Supply on CR 366. (Spon Pct.2)
 - C. Mr. Larry Traweek, Commissioner Pct. 4 - Consideration and possible approval of an Application to Install a Private Line on CR 589.
 - D. Judge Ellis, District Judge- Presentation given by Jennifer Robison for the Consideration, and approval of a large television for use in the District Courtroom during the COVID-19 Pandemic. (Spon DJ)



- E. Lisa Dick, Administrator, Brownwood-Brown County Health Department—Update on COVID19 response and County health initiatives (Spon Pct.2);
- F. Christine Pentecost, Tax Assessor Collector- Information report education credits in compliance with Section 6.231 of the Texas Property Tax Code. (Spon CJ)
- G. Larry Franks, Elections Administrator- Consideration and Possible approval of Notice of General Election. (Spon CJ)

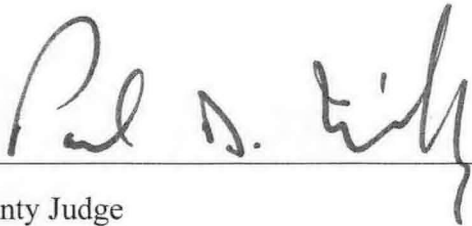
8. Adjournment

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.

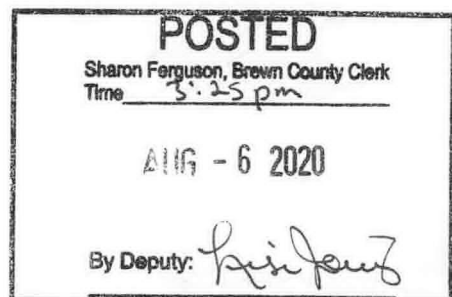
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 6th day of August 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 6th day of August, 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 10, 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 absent	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 was one citizen comment, from Bob Contreras, concerning the Shamrock Shores fire.

4. Consideration and approval of minutes of August 3rd, 2020 and Workshop minutes of August 3rd, 2020 and August 5th, 2020.

Commissioner Kelton moved that the minutes of the August 3, 2020 Commissioners Court meeting and the August 3, 2020 and August 5, 2020 Workshop minutes be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

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

The August 10, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for July, 2020 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #2)

6. Consideration and approval of payment of any bills needed.

Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

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, Commissioner Kelton moved that the Court adopt an Order Prohibiting Outdoor Burning because the circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

B. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of an Application to Install a Private Line by Zephyr Water Supply on CR 366 (Spon Pct. 2).

Commissioner Kelton moved that an application, made by Zephyr Water Supply, to install a buried water line, within the right-of-way of County Road #366, in Precinct #2, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

- C. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of an Application to Install a Private Line on CR 589.**

Commissioner Traweek moved that an application, made by Tommy Davis, to install a water line within the right-of-way of County Road #589, in Precinct #4, be approved; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

- D. Judge Ellis, District Judge-Presentation given by Jennifer Robison for the Consideration, and approval of a large television for use in the District Courtroom during the COVID-19 Pandemic (Spon DJ).**

After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that the Court authorize the District Judge to purchase an 85 inch smart TV, to be used in the District Courtroom. The purchase price, of \$5,815.99, will be paid for by using COVID-19 Funds. Judge Lilly seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

- E. 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, from the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

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

The Tax Assessor-Collector Association County Tax Office Professional Maintenance Transcript was presented by Christine Pentecost, Brown County Tax Assessor-Collector, for filing.

(Exhibit #8)

G. Larry Franks, Elections Administrator-Consideration and Possible approval of Notice of General Election (Spon CJ).

Commissioner Kelton moved that the Notice Of General Election be approved and signed by the County Judge, as submitted by Elections Administrator Larry Franks. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:30 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 17 day of August, 2020.

COUNTY JUDGE

Gay Worthy

COMMISSIONER, PRECINCT NO. 1

Julia

COMMISSIONER, PRECINCT NO. 2

Ugo

COMMISSIONER, PRECINCT NO. 3

Ray

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 10, 2020.**

Sharon Ferguson

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

