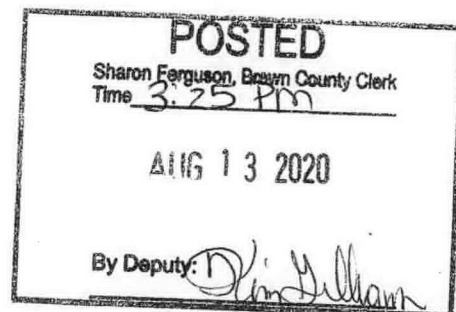




Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on August 17th, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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 10th, 2020 and Workshop minutes of August 10th, 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. Larry Traweek, Commissioner Pct. 4 - Consideration and possible approval of Waiver and Resolution for Federal Off System Bridge Program, CR 146. (Spon Pct.4)
  - C. Lisa Dick, Administrator, Brownwood-Brown County Health Department—Update on COVID19 response and County health initiatives (Spon Pct.2)
  - D. Mr. Vance Hill, Sheriff, Consideration and possible approval of authorization to purchase two vehicles and authorization to purchase specialized investigative equipment. (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 13th 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.

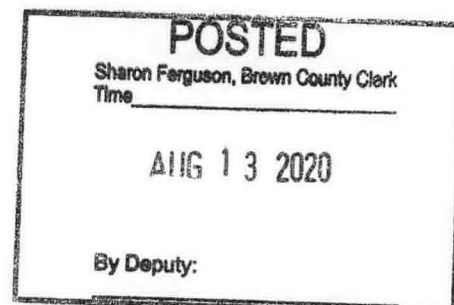
Dated this the 13th day of August, 2020.

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

*Paul D. Lilly*

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County Judge



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on August 17, 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:**

<b>DR. PAUL LILLY</b>	<b>absent</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>		<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>		<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>		<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**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 August 10<sup>th</sup>, 2020 and Workshop minutes of August 10<sup>th</sup>, 2020.**

**Commissioner Worley moved that the minutes of the August 10, 2020 Commissioners Court meeting and the August 10, 2020 Public Workshop 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 August 17, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)**

**Commissioner Worley moved that the Court approve the Quarterly Investment Report for the 2<sup>nd</sup> Quarter 2020. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (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 Traweck 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. 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. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of Waiver and Resolution for Federal Off System Bridge Program, CR 146. (Spon Pct. 4)**

**After discussion, Commissioner Traweek moved that the Court approve a Resolution to Request for Waiver of Local Match Fund Participation Requirement of Federal Off-System Bridge Program Project for County Road #146, in Precinct #4. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**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, Administrator of the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.**

**D. Mr. Vance Hill, Sheriff, Consideration and possible approval of authorization to purchase two vehicles and authorization to purchase specialized investigative equipment (Spon CJ).**

**After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize Sheriff Hill to purchase a 2020 Chevrolet Silverado pickup, from Reliable Chevrolet, for \$33,818.00 and a 2020 Chevy Tahoe, from Caldwell Country Chevrolet, for \$35,625. The motion also included the approval of an expenditure, of up to \$6,000.00, for Sheriff Hill to equip the Tahoe for use. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**(Exhibit #5 and Exhibit #6)**

**Commissioner Worley moved that the Court authorize Sheriff Vance Hill to purchase specialized investigative equipment, for \$2,671.00. This will be paid from the Sheriff Department's Operations Budget. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)**

**8. Adjournment.**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:25 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 24 day of August, 2020.

*Paul H. [Signature]*

COUNTY JUDGE

*Gay Waly [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 17, 2020.**

*Sharon Ferguson [Signature]*

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

