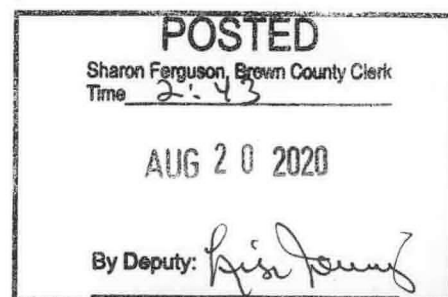




Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on August 24th, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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. Judge Lilly – Dr. Jack Marx's Proclamation
4. 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.)
5. Consideration and approval of minutes of the Workshop minutes for August 14th, 2020 and minutes from the Commissioners Court and Budget Workshop of the August 17th.
6. Consideration and approval of any Treasurer's/Auditor's Report.
7. Consideration and approval of payment of any bills needed.
8. Consideration and approval of all appropriate action regarding the following:
 - A. Commissioner Joel Kelton Pct. 2 – Consideration and possible approval of action regarding burn ban; (Spon Pct.2)
 - B. Commissioner Joel Kelton, Pct. 2- Consideration and possible approval to advertise for bids for concrete work on the bridge repair project on CR 411; (Spon Pct.2)
 - C. VFD Representative(s) - Discussion regarding radio/communications equipment (Spon. Pct.2)
 - D. Jennifer Robison, Auditor, Consideration and possible approval of action to vote to propose a tax rate for publication purposes. (Spon CJ)



- E. Lisa Dick, Administrator, Brownwood-Brown County Health Department—Update on COVID19 response and County health initiatives (Spon Pct.2)
- F. Darrell Johnston, Emergency Management Coordinator- Consideration and possible approval of action regarding the purchase of 3 backpack and 4 portable handheld sprayers to be used on County properties and vehicles for disinfecting per CDC COVID—19 guidelines. (Spon, CJ)
- G. Darrell Johnston, Emergency Management Coordinator- Consideration and possible approval of action regarding permission to request County fuel/ Service truck to be available as an on-call resource to provide fuel for fire department vehicles during prolonged wildfire events or other county emergency responses.(Spon, CJ)
- H. Don King, County Surveyor- Presented by Commissioner Joel Kelton for the Consideration and possible approval of action regarding Subdivision of the Donham Estate north Brown Co just to the West of Hwy 183 and South of Rising Star off Co Rds. 441 and 436. (Spon. CJ)
- I. Ms. T'Anna McClure, Commissioners Executive Administrative Assistant-Consideration and possible approval of employee salary adjustment (Spon. Pct. 3)

9. 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.

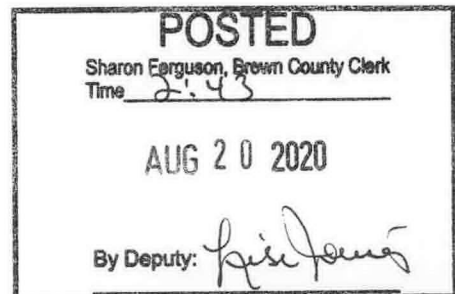
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 20th 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 20th day of August, 2020.

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

Paul D. Lilly

County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 24, 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

Sharon Ferguson led the Court in the invocation.

3. Judge Lilly-Dr. Jack Marx's Proclamation

No action.

4. 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.

5. Consideration and approval of minutes of the Workshop minutes for August 14, 2020 and the minutes from the Commissioners Court and Budget Workshop of the August 17, 2020 meeting.

Commissioner Kelton moved that the minutes of the August 17, 2020 Commissioners Court meeting and the Budget Workshop minutes of August 14, 2020 and August 17, 2020 be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

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

The August 24, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

7. 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)

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

A. Commissioner Joel Kelton, 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. Commissioner Joel Kelton, Pct. 2-Consideration and possible approval to advertise for bids for concrete work on the bridge repair project on CR 411 (Spon Pct. 2).

Commissioner Kelton moved that the Court authorize him to advertise for bids, for concrete work, for the bridge repair project on County Road #411, in Precinct #2. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

C. VFD Representative(s)-Discussion regarding radio/

Communications equipment (Spon Pct. 2).

After discussion, with Chad Hill, Early Fire Department Chief, Eric Hicks, Brownwood Fire Department Chief, Bo Allen, May Fire Department Chief, and Larry Brown, from the LCRA, no action was taken. (Exhibit #3)

D. Jennifer Robison, Auditor-Consideration and possible approval of action to vote to propose a tax rate for publication purposes (Spon CJ).

Commissioner Worley moved that the Court approve to propose a tax rate of .5776 per \$100.00 valuation, for Fiscal Year 2020-2021 along with the Notice Of Meeting To Vote On Tax Rate to be published in the Brownwood Bulletin. The Court voted to approve as follows:

County Judge Paul D. Lilly	For
Commissioner Precinct #1 Gary Worley	For
Commissioner Precinct #2 Joel Kelton	For
Commissioner Precinct #3 Wayne Shaw	For
Commissioner Precinct #4 Larry Traweek	For

(Exhibit #4)

The Brown County Fiscal Year 2020-2021 Proposed Budget Hearing and Budget Adoption were presented by Auditor Jennifer Robison, for filing. (Exhibit #5)

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

F. Darrell Johnston, Emergency Management Coordinator- Consideration and possible approval of action regarding the purchase of 3 backpack and 4 portable handheld sprayers to be used on County properties and vehicles for disinfecting per CDC COVID-19 guidelines (Spon CJ).

After discussion, with Darrell Johnston, Emergency Management Coordinator, Commissioner Worley moved that the Court approve the purchase of three (3) Victory cordless electrostatic backpack sprayers and four (4) Victory cordless electrostatic portable handheld sprayers, as long as COVID Funds are available to pay for them, to be used on County properties and vehicles for disinfecting per CDC COVID-19 guidelines. The purchase price, of \$8,148.52, will be paid for using COVID-19 Funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

G. Darrell Johnston, Emergency Management Coordinator- Consideration and possible approval of action regarding permission to request County fuel/Service truck to be available as an on-call resource to provide fuel for fire department vehicles during prolonged wildfire events or other county emergency responses (Spon CJ).

After discussion, with Darrell Johnston, Emergency Management Coordinator, no action was taken.

H. Don King, County Surveyor-Presented by Commissioner Joel Kelton for the Consideration and possible approval of action regarding Subdivision of the Donham Estate north Brown Co just to the West of Hwy 183 and South of Rising Star off Co Rds 441 and 436 (Spon CJ).

Commissioner Kelton moved that the Court approve the Donham Trust Estate Subdivision Plat, in Precinct #2. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

I. Ms. T'Anna McClure, Commissioners Executive Administrative Assistant-Consideration and possible approval of employee salary adjustment (Spon Pct. 3)

Commissioner Shaw moved that the Court approve a salary adjustment, for Melody Smith, Administrative Assistant to the Commissioners Court. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

9. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 10:12 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 31st day of August, 2020.

[Handwritten Signature]

COUNTY JUDGE

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten 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 24, 2020.**

[Handwritten Signature]

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

