



Notice is hereby given that a **special meeting** of the above named Court shall be held at 9:30 a.m. on September 8th, 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. Jennifer Robinson, County Auditor – Consideration and possible action regarding capital lease and/or certificates of obligations for radio upgrades and infrastructure. (Spon Pct 1)
3. Adjournment

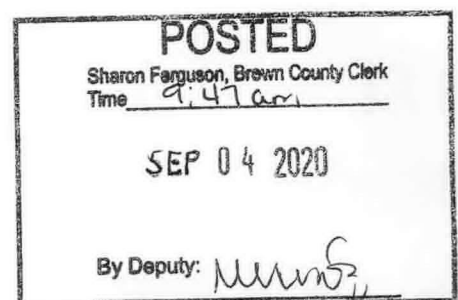
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 8th 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 4th day of September, 2020 at 9:30am.

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

County Judge





Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on September 8th, 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 the minutes from August 31, 2020's meeting.
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;
 - B. Lisa Dick, Administrator, Brownwood-Brown County Health Department—Update on COVID19 response and County health initiatives (Spon p2);
 - C. Vance Hill, Sheriff – Consideration and possible approval of action regarding personnel changes (Spon CJ)
 - D. Vance Hill, Sheriff – Consideration and possible approval of action regarding the acceptance of donation(s) to the Sheriff's Office. (Spon CJ)
 - E. Vance Hill, Sheriff – Consideration and possible approval of action regarding the granting of permission for the Sheriff to enter into a contract with Comanche County Texas to house inmates. (Spon CJ)

FILED FOR RECORD
TIME 9:47

SEP 04 2020

Sharon Ferguson, Brown County Clerk

Deputy [Signature]

F. Judy Brown, Brownwood – Brown County Child Welfare Board – Consideration and possible approval of appointment/reappointment of board member(s) (Spon CJ)

G. Larry Franks, Election Administrator – Consideration and possible approval of action regarding the purchase of replacement Absentee Request and Mail Ballot Management System. (Spon CJ)

H. Paul Lilly, County Judge – Sharing of information with the Commissioners Court regarding the purchase of second chair for the Metal Detector Entrance Counter (Spon CJ)

8. Adjournment

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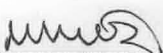
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Dated this the 4th day of September, 2020 at 9:30am.

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



County Judge

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|--|
| POSTED |
| Sharon Ferguson, Brown County Clerk |
| Time <u>9:47 am</u> |
| SEP 04 2020 |
| By Deputy:  |

STATE OF TEXAS
COUNTY OF BROWN

The Brown County Commissioners Court did not convene in a Special Session on Monday, September 8, 2020 at 9:30 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.