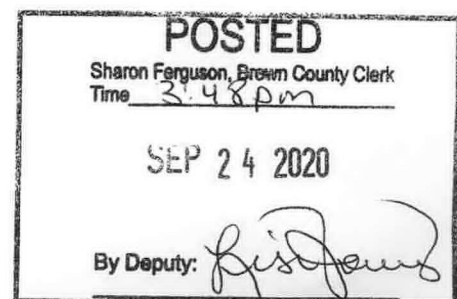




Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on September 28th, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has 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 the September 21st, 2020 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. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban; (Spon Pct 2)
 - B. Lisa Dick, Administrator, Brownwood-Brown County Health Department—Update on COVID19 response and County health initiatives. (Spon Pct 2)
 - C. Darrell Johnston, Emergency Management Coordinator- Consideration and possible approval of action regarding ratification of the Brown County Inter Local Agreement for Dispatch Services. (Spon CJ)
 - D. Vance Hill, Sheriff- Consideration and possible approval of action to enter into an agreement with the City of Brownwood governing the operation of the Law enforcement center and usage of the county jail (Spon CJ)
 - E. Vance Hill, Sheriff- Consideration and possible approval of action regarding authorization to enter into a contract with Mason County to house Mason County inmates. (Spon CJ)
 - F. Vance Hill, Sheriff- Consideration and possible approval of action regarding authorization to enter into an Interlocal Cooperation Agreement with the Lower Colorado River Authority for radio services and equipment. (Spon CJ)



G. Vance Hill, Sheriff- Consideration and possible approval of action regarding authorization to enter into a Scope of Work, terms and Condition with the Lower Colorado River Authority for the county wide radio project. (Spon CJ)

H. Vance Hill, Sheriff- Consideration and possible approval of action regarding authorization to enter into an Interagency Communications Site Lease Agreement between Brown County and Texas DPS. (Spon CJ)

I. Vance Hill, Sheriff- Consideration and possible approval of action regarding additional cameras for the jail security system

J. Judge Moss, County Court at Law- Presented by Shane Britton, County Attorney- Consideration and possible approval of action regarding authorization to sale a Xerox Printer, model Color-cube 8700, serial number MM1A2000-30700018, Brown County tag 2711 on GovDeals.com as a working surplus. (Spon CJ)

K. Joel Kelton, Commissioner Pct. 2 - Discussion of Jail Museum parking. (Spon Pct 2)

L. Jennifer Robison, Auditor- Consideration and possible approval of action regarding County loan renewals. (Spon CJ)

8. Adjournment

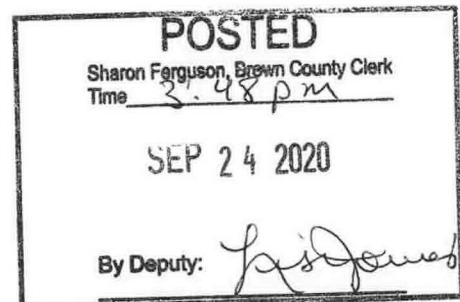
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 24th day of September, 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 24th day of September, 2020

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

Paul D. Lilly



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on September 28, 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:

DR. PAUL LILLY	absent	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 from the September 21st, 2020 meeting.

Commissioner Shaw moved that the minutes of the September 21, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

5. Consideration and approval of any Treasurer's/Auditor's Report.
The September 28, 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 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 #2)

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

A. 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 lifted.

B. Lisa Dick, Administrator, Brownwood-Brown County Health Department-Update on COVID19 response and County health initiatives (Spon Pct2).

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

C. Darrell Johnston, Emergency Management Coordinator-Consideration and possible approval of action regarding ratification of the Brown County Inter Local Agreement for Dispatch Services (Spon CJ).

After discussion, with Darrell Johnston, Emergency Management Coordinator, Commissioner Worley moved that the Court approve an Interlocal Cooperation Agreement Between The City Of Brownwood, Brown County, The City Of Early And The City Of Bangs For Dispatch Services. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

D. Vance Hill, Sheriff-Consideration and possible approval of action to enter into an agreement with the City of Brownwood governing the operation of the Law Enforcement Center and usage of the county jail (Spon CJ).

After discussion, with Brown County Sheriff Vance Hill, Commissioner Worley moved that the Court approve an Interlocal Cooperation Agreement Governing The Operation Of The Joint Law Enforcement Center And The Usage Of The Brown County Jail By And Between The City Of Brownwood And Brown County. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

E. Vance Hill, Sheriff-Consideration and possible approval of action regarding authorization to enter into a contract with Mason County to house Mason County inmates (Spon CJ).

No action was taken.

F. Vance Hill, Sheriff-Consideration and possible approval of action regarding authorization to enter into an Interlocal Cooperation Agreement with the Lower Colorado River Authority for radio services and equipment (Spon CJ).

After discussion, with Brown County Sheriff Vance Hill, Commissioner Traweek moved that the Court approve an Interlocal Cooperation Agreement For Radio Services And Equipment Between Brown County, Texas And Lower Colorado River Authority. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

- G. Vance Hill, Sheriff-Consideration and possible approval of action regarding authorization to enter into a Scope of Work, Terms and Conditions with the Lower Colorado River Authority for the county wide radio project (Spon CJ).**

After discussion, with Brown County Sheriff Vance Hill, Commissioner Shaw moved that the Court approve to enter into a Scope Of Work Terms And Conditions with the Lower Colorado River Authority for the county wide radio project. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

- H. Vance Hill, Sheriff-Consideration and possible approval of action regarding authorization to enter into an Interagency Communications Site Lease Agreement between Brown County and Texas DPS (Spon CJ).**

After discussion, with Brown County Sheriff Vance Hill, Commissioner Worley moved that the Court approve authorization to enter into an Interagency Communications Site Lease Agreement Between Texas Department Of Public Safety and Brown County. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)

- I. Vance Hill, Sheriff-Consideration and possible approval of action regarding additional cameras for the jail security system.**

After discussion, with Brown County Sheriff Vance Hill, Commissioner Shaw moved that the Court authorize Sheriff Hill to purchase three (3) additional cameras, for the jail security system. The cameras will be purchased from Guardian Security Solutions, LC for a purchase price of \$4,096.80 and will be paid from the Sheriff Department's

Commissary Funds. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

The Texas Commissioner On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)

J. Judge Moss, County Court at Law-Presented by Shane Britton, County Attorney-Consideration and possible approval of action regarding authorization to sale a Xerox Printer, model Color-cube 8700, serial number MM1A2000-30700018, Brown County tag 2711 on GovDeals.com as a working surplus (Spon CJ).

After discussion, with Brown County Attorney Shane Britton, Commissioner Worley moved that the Court declare a Xerox printer, from the County Court At Law Office, as surplus. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Commissioner Worley moved that the County Court At Law be authorized to list, for sale, a Xerox printer on GovDeals.com as a working surplus. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

K. Joel Kelton, Commissioner Pct. 2-Discussion of Jail Museum parking (Spon Pct 2).

After discussion, with Pierce Burns, no action was taken.

L. Jennifer Robison, Auditor-Consideration and possible approval of action regarding County loan renewals (Spon CJ).

After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that pursuant to Section 271.005 of the Texas Local Government Code, that the Court renew certain contracts that are payable from the respective precincts and the General Fund of the County to be paid by taxes assessed specifically for the payment of principal and interest on those obligations; The County has sufficient funds on hand to pay in full all of the obligations, both from the General Fund and from the respective Precincts; in furtherance of the foregoing, and in accordance with the Texas Constitution and the Texas Local Government Code (Section 271.005), the County desires that each year during the terms of the obligations, individually for each of them, the County and respective Precincts pay in full the balances due on each obligation from existing County and Precinct revenues, or to assess and collect annually an amount sufficient to pay all interest that may accrue on the obligations together with a portion of the principal of each obligation; The obligations are each payable to Texas Bank (the County Depository) and Citizens National Bank as follows:

1. Note #55570 General Fund	\$133,816.13	Texas Bank
2. Note #49032 Precinct 3	\$305,145.71	CNB
3. Note #57351 Precinct 4	\$ 77,982.87	Texas Bank

It is further moved that Brown County enter into the obligations under Section 271.005 of the Texas Local Government Code, that the obligations be payable from the Ad Valorem taxes budgeted for

payment of the obligations or any lawfully available funds to pay the obligations in full at the end of the fiscal year; That the Commissioners Court find and determine that notice of this action was properly given as required by the Open Meetings Act, Chapter 551, Texas Government Code. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 10:16 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 5th day of October, 2020.

ABSENT

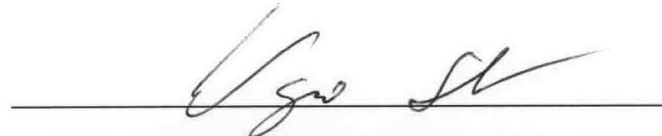
COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



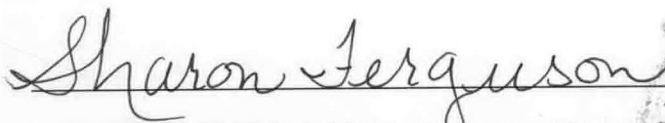
COMMISSIONER, PRECINCT NO. 3



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 **September 28, 2020.**



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

