



Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on October 5th, 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 28th, 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;
 - B. Lisa Dick, Administrator, Brownwood-Brown County Health Department—Update on COVID19 response and County health initiatives. (Spon. Pct 2)
 - C. Judge Lilly, County Judge- Consideration and possible approval of action regarding the agreement between Brown County and Allison, Bass & Magee, L.L.P. and payment of \$5.000 in reference of redistricting of Brown County. (Spon CJ)
 - D. Vance Hill, Sheriff- Consideration and possible approval of action regarding employee changes. (Spon CJ)
 - E. Vance Hill, Sheriff- Consideration for clarification and possible action on the Scope of Work proposal with the LCRA. (Spon CJ)
 - F. Jennifer Robison- Auditor- Eric Macha with Hilltop Securities -Presentation on infrastructure improvements financing options. (Spon CJ)
 - G. Jennifer Robison- Auditor- Consideration and possible approval of financing for infrastructure improvements (Spon CJ)



H. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of employee changes.
(Spon Pct. 1)

I. Wayne Shaw, Commissioner Pct. 3 - Consideration and possible approval of employee changes.
(Spon. Pct 3)

8. Adjournment

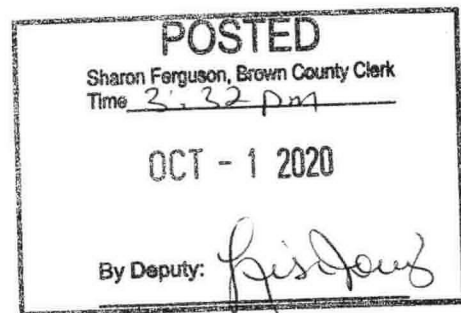
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 1st day of October, 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 1st day of October, 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 October 5, 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

Sharon Ferguson 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 28th, 2020 meeting.

Commissioner Traweek moved that the minutes of the September 28, 2020 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 October 5, 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 Traweek 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.

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 Pct 2)

No action.

C. Judge Lilly, County Judge-Consideration and possible approval of action regarding the agreement between Brown County and Allison, Bass & Magee, L.L.P. and payment of \$5,000 in reference of redistricting of Brown County (Spon CJ).

After discussion, no action was taken.

D. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes (Spon CJ).

Commissioner Worley moved that the following personnel salaries be approved at the Sheriff's Department:

**Michael Sheedy/Deputy/employed
effective 09-29-2020**

**Ashley Harris/Deputy/discontinued
effective 05-26-2020 (Exhibit #3)**

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

E. Vance Hill, Sheriff-Consideration for clarification and possible action on the Scope of Work proposal with the LCRA (Spon CJ).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court approve the Additional Services Proposal on the Scope of Work, 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 #4)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #5)

F. Jennifer Robison-Auditor-Eric Macha with Hilltop Securities-Presentation on infrastructure improvements financing options (Spon CJ).

After discussion, with Eric Macha, with Hilltop Securities, no action was taken.

G. Jennifer Robison-Auditor-Consideration and possible approval of financing for infrastructure improvements (Spon CJ).

After discussion, with Eric Macha, with Hilltop Securities, Commissioner Kelton moved that the Court authorize Hilltop Securities to seek bids for 2 million dollars in tax notes, to be payable in five (5) years. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #6 and Exhibit #7)

H. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of employee changes (Spon Pct 1).

Commissioner Worley moved that he be authorized to hire Harold Sellers as a temporary full-time employee, effective October 5, 2020, for a road hand in Precinct #1. Mr. Sellers will be paid \$12.00 per hour from COVID Funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #8)

I. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of employee changes (Spon Pct 3).

Commissioner Shaw moved that he be authorized to hire Ben Hutchins as a temporary full-time employee, effective September 29, 2020, for a road hand in Precinct #3 and to hire Terry Browder as a temporary full-time employee, effective October 5, 2020, for a road hand in Precinct #3. Mr. Hutchins and Mr. Browder will each be paid \$12.00 per hour from COVID Funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #9 and Exhibit #10)

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 10:05 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 13 day of October, 2020.

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 **October 5, 2020.**



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

