

Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on October 13th, 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 October 5th, 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 p2)
 - C. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding an Application to Install a Private Line on CR 415 (Spon p2)
 - D. Roy Parrack, Constable Pct.3 - Consideration and possible approval of action regarding Constable Fee Schedule for 2021. (Spon CJ)
 - E. Vance Hill, Sheriff- Consideration and possible approval of action regarding Sheriff's Department Fee Schedule for 2021. (Spon CJ)
 - F. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding the reopening of local bars following Governor Abbott's Executive Order to Open Bars in Qualifying Counties. (Spon p2)
 - G. James Masters, Veteran Service Officer - Consideration and possible approval of action regarding the VFW Post. (Spon CJ)
 - H. Bob Contreras, Coordinator of Grants and Government Affairs- Grant and Coronavirus Relief Updates. (Spon CJ)

8. Adjournment

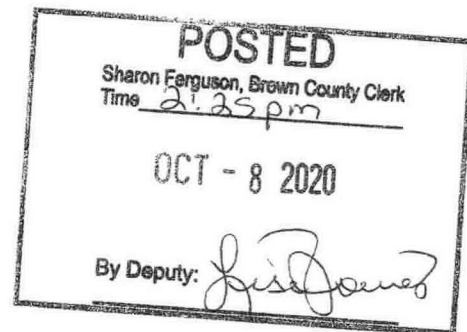
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 8th 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 8th 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 Special Session on October 13, 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	absent	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
JOSIE CONTRERAS	ASSISTANT 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 of October 5th, 2020 meeting.

Commissioner Shaw moved that the minutes of the October 5, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

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

The October 13, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report For September 2020 was approved after a motion by Commissioner Shaw and a second by Commissioner Traweek. The Court voted 3-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #2)

6. Consideration and approval of payment of any bills needed.

Commissioner Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

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 p2).**

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

- C. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding an Application to install a Private Line on CR 415 (Spon p2).**

Commissioner Kelton moved that the Court approve an application, made by Tejas Petroleum Resources, LLC, to install a buried water line within the right-of-way of County Road #415, in Precinct #2; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

D. Roy Parrack, Constable Pct. 3-Consideration and possible approval of action regarding Constable Fee Schedule for 2021 (Spon CJ).

After discussion, with Roy Parrack, Brown County Constable Precinct #3, Commissioner Traweek moved that the Court approve the Proposed Brown County Constables' Fees for 2021, with no changes. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

E. Vance Hill, Sheriff-Consideration and possible approval of action regarding Sheriff's Department Fee Schedule for 2021 (Spon CJ).

After discussion, with Vance Hill, Brown County Sheriff, Commissioner Shaw moved that the Court approve the Proposed Brown County Sheriffs' Fees for 2021, with two changes. The changes are:

Housing Inmates – In County Holding (per day/per head)

from \$25.00 to \$35.00

Housing Inmates – Out-of-County Prisoners (per day/per head)

from \$45 to \$50.00

Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

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

F. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding the reopening of local bars following Governor Abbott's Executive Order to Open Bars in Qualifying Counties (Spon p2).

After discussion, Commissioner Shaw moved that the Court approve a Resolution Re-Opening Bars And Similar Establishments up to 50% capacity beginning October 14, 2020. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #8)

G. James Masters, Veteran Service Officer-Consideration and possible approval of action regarding the VFW Post (Spon CJ).

After discussion, with James Masters, Brown County Veteran Service Officer, no action was taken. (Exhibit #9)

H. Bob Contreras, Coordinator of Grants and Government Affairs-Grant and Coronavirus Relief Updates (Spon CJ).

After discussion, with Bob Contreras, Brown County Coordinator of Grants and Government Affairs, no action was taken.

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 10:00 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 19 day of October, 2020.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



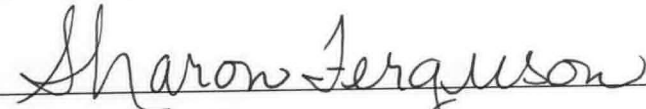
COMMISSIONER, PRECINCT NO. 3



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 13, 2020.**



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

