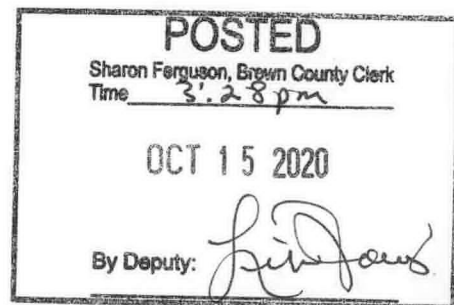




Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on October 19th, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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 13th, 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. Vance Hill, Sheriff- Consideration and possible approval of action regarding Sheriff's Department employee changes. (Spon CJ)
 - D. Vance Hill, Sheriff- Consideration and possible approval of action regarding Sheriff's Department authorization to hire temporary employee(s). (Spon CJ)
 - E. Carl Greer, Maintenance- Consideration and approval of action regarding the liquidation of surplus items. (Spon CJ)
 - F. Bart Johnson and Jana Brown, Sunlife- - Consideration and approval of action regarding rate increase for Sunlife for 2021.



8. Adjournment

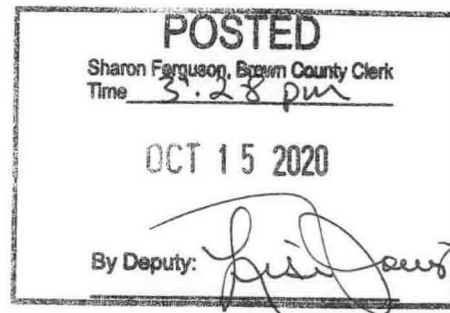
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 15th 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 15th 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 19, 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 absent	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Rick Phelps 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 October 13th, 2020 meeting.

Commissioner Kelton moved that the minutes of the October 13, 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 19, 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 Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 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 p2).

No action.

C. Vance Hill, Sheriff-Consideration and possible approval of action regarding Sheriff's Department employee changes (Spon CJ).

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

**Madeline Reigle/Jailer/employed
effective 10-16-2020**

**John Salazar/Jailer/discontinued
effective 09-09-2020 (Exhibit #3)**

**Nicholas Wood/Deputy/employed
effective 10-09-2020**

**Kaleb Hopson/Deputy/discontinued
effective 06-05-2020 (Exhibit #4)**

**Carlyle James (CJ) Gover/Deputy/employed
effective 10-09-2020**

**Mark Davis/Deputy/discontinued
effective 10-09-2020 (Exhibit #5)**

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

D. Vance Hill, Sheriff-Consideration and possible approval of action regarding Sheriff's Department authorization to hire temporary employee(s) (Spon CJ).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Sheriff be authorized to hire a temporary/full-time Administrative Assistant trainee, at \$29,000.00 per year, to work with Patti Mauldin, the current Administrative Assistant, who is retiring the end of December 2020. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #6)

E. Carl Greer, Maintenance-Consideration and approval of action regarding the liquidation of surplus items (Spon CJ).

After discussion, with Carl Greer, Brown County Maintenance Supervisor, Commissioner Worley moved that the Court declare, as surplus, various county items listed in Exhibit #7 and made a part of these Commissioner Court minutes. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

F. Bart Johnson and Jana Brown, Sunlife-Consideration and approval of action regarding rate increase for Sunlife for 2021.

After discussion, with Bart Johnson, representing Smith & Sharpe Agencies, Commissioner Worley moved that the Court approve a rate increase on the Sun Life insurance coverage for Brown County Officials and Employees. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

8. Adjournment

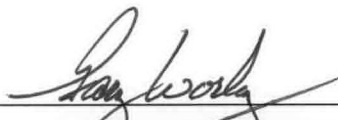
Judge Lilly adjourned the Brown County Commissioners Court at 9:20 A.M.

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 26 day of October, 2020.

ABSENT

COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



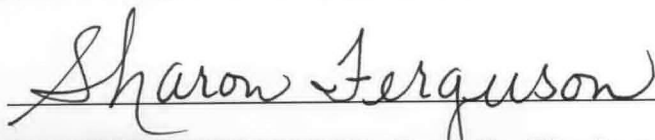
COMMISSIONER, PRECINCT NO. 3



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 **October 19, 2020.**



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

