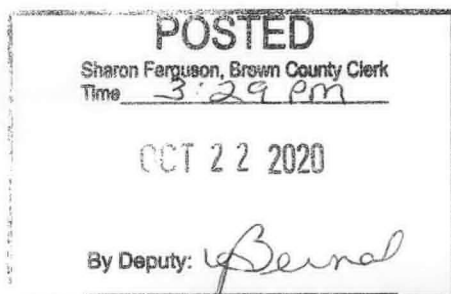




Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on October 26th, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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- Opening prayer will be offered by Rick Justice- Pastor at Rocky Creek Baptist Church
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 19th, 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. Paul Lilly, County Judge, – Consideration and possible approval of action regarding modification of current Lifeguard Ambulance contract and or an extension or new contract. (Spon CJ)
  - D. Angie Dees, Director of Senior Citizens Program- Consideration and possible approval of action regarding Resolution authorizing the Texans Feeding Texans: Home-Delivered Meal Grant Program. (Spon CJ)
  - E. Darrell Johnston, Emergency Manager- – Consideration and possible approval of action regarding contract with OnSolve/Code Red for addition of IPAWS to Code Red for Mass Emergency Notification. (Spon CJ)



F. Darrell Johnston, Emergency Manager – Consideration and possible approval of action regarding Request reimbursement of \$1,777.00 in funds spent by County Fire Departments for PPE used for EMS response in the county. If approved VFDs would submit paid receipts to be paid from COVID - 19 funds. (Spon CJ)

G. Darrell Johnston, Emergency Manager – Consideration and possible approval of action regarding Contract with Brown County and LCRA for the BROWN MW tower usage. (Spon CJ)

H. Jennifer Robison, Auditor - Consideration and possible approval of tax note reimbursement resolution allowing the county to reimburse itself for expenses related to tax notes. (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.

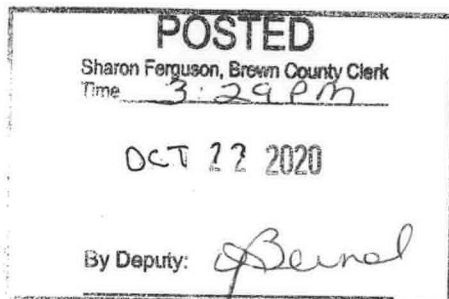
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 22nd 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 22nd day of October, 2020

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

*Paul D. Lilly*

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**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Regular Session on October 26, 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:**

<b>DR. PAUL LILLY</b>	<b>absent</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>		<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>		<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>		<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>		<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>		<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>		<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>absent</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>		<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Rick Justice, from Rocky Creek Baptist Church, 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 19, 2020 meeting.**

**Commissioner Worley moved that the minutes of the October 19, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

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

**The October 26, 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 Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw 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 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. Paul Lilly, County Judge-Consideration and possible approval of action regarding modification of current Lifeguard Ambulance contract and or an extension or new contract (Spon CJ).**

**After discussion, with Joshua Chapman, Operations Manager for LifeGuard Ambulance, Commissioner Kelton moved that the Court approve a one year extension (until December 2023) to the current LifeGuard Ambulance contract, per recommendation from the Ambulance Oversight Committee. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. It was also noted that Judge Lilly was in favor of the extension of the LifeGuard Ambulance contract.**

**D. Angie Dees, Director of Senior Citizens Program-Consideration and possible approval of action regarding Resolution authorizing the Texans Feeding Texans: Home-Delivered Meal Grant Program.**

**After discussion, with Angie Dees, Director of the Senior Citizens Program, Commissioner Worley moved that the Court adopt a Resolution certifying that the County has made a grant to Brownwood Senior Citizens-City of Brownwood, that will allow the County to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivered meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)**

**E. Darrell Johnston, Emergency Manager-Consideration and possible approval of action regarding contract with OnSolve/Code Red for addition of IPAWS to Code Red for Mass Emergency Notification (Spon CJ).**

**After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Traweek moved that the Court approve a Memorandum of Agreement between Brown County and the Federal Emergency Management Agency (FEMA) regarding the use of Brown County Interoperable System(s) and Integrated Public Alert and Warning System (IPAWS) for Emergency Networks. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**After further discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Worley moved that the Court approve a Service Agreement between ONSOLVE CodeRED and Brown County to add the Integrated Public Alert Warning System (IPAWS) alerting capability to our existing CodeRED agreement. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)**

**F. Darrell Johnston, Emergency Manager-Consideration and possible approval of action regarding Request reimbursement of \$1,777.00 in funds spent by County fire Departments for PPE used for EMS response in the County. If approved VFD's would submit paid receipts to be paid from COVID19 funds (Spon CJ).**

**After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Kelton moved that the Court authorize expenditure, up to \$1,777.00, subject to submission of paid receipts, from VFD's, for reimbursement of funds spent by County Volunteer Fire Departments for PPE used for EMS responses in the County. The reimbursement will be paid from COVID19 funds. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**



**G. Darrell Johnston, Emergency Manager-Consideration and possible approval of action regarding Contract with Brown County and LCRA for the BROWN MW tower usage (Spon CJ).**

**After discussion, with Darrell Johnston, Brown County Emergency Management Coordinator, Commissioner Worley moved that the Court approve a Communications Facilities License Agreement between LCRA Transmission Services Corporation and Brown County for the Brown MW tower usage. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)**

**H. Jennifer Robison, Auditor-Consideration and possible approval of tax note reimbursement resolution allowing the county to reimburse itself for expenses related to tax notes (Spon CJ).**

**Commissioner Worley moved that the Court adopt a Resolution Expressing Official Intent To Reimburse Cost Of Projects for expenses related to tax notes. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #7)**

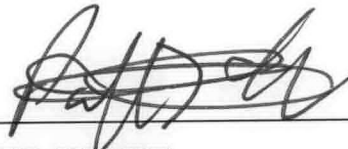
#### **8. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:47 A.M.**

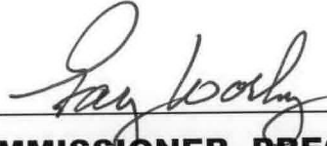
**Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.**



Submitted on the 9<sup>th</sup> day of November, 2020.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2

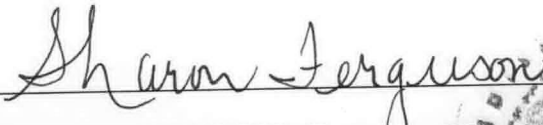


COMMISSIONER, PRECINCT NO. 3

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 26, 2020.**



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

