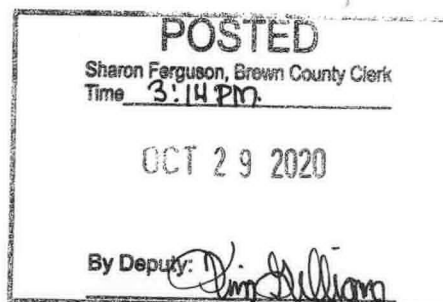




Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on November 2nd, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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- Emmanuel Jimenez from Cross Community 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 26th, 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. Jason Roberts, Eden Farms, LTD- Consideration and possible approval of action regarding the approval The Brownstone Farms Subdivision in Brown County. (Spon CJ)
  - D. Jennifer Robison, Auditor- Consideration and approval of 2021 Brown County Resolution Indigent Defense Grant Program. (Spon CJ)
  - E. Darrell Johnston, Emergency Manager- consideration and approval of OnSolve / Code RED Exhibit B to be attached to the Service Agreement that was approved on October 26<sup>th</sup>. (Spon CJ)
8. Adjournment



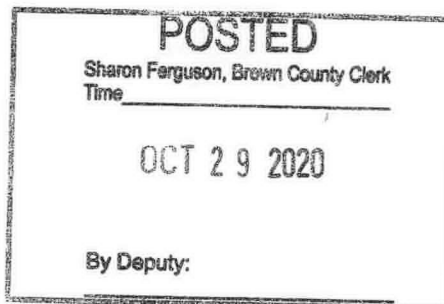
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 29th 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 29th 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 November 2, 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>absent</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**

**Emmanuel Jimenez, from Cross Community 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 26<sup>th</sup>, 2020 meeting.**

**No action. There were no minutes brought before the Court for approval.**

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

**The November 2, 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 Worley seconded the motion and the Court voted 3-0 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. Jason Roberts, Eden Farms, LTD-Consideration and possible approval of action regarding approval The Brownstone Farms Subdivision in Brown County (Spon CJ).**

**After discussion, with Real Estate Investor Jason Roberts, Commissioner Worley moved that the Court approve the filing of The Brownstone Farms Subdivision plat, in Precinct #1. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)**

**D. Jennifer Robison, Auditor-Consideration and approval of 2021 County Resolution Indigent Defense Grant Program (Spon CJ).**

**Commissioner Worley moved that the Court adopt a 2021 Brown County Resolution for the Indigent Defense Formula Grant Program. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)**

**E. Darrell Johnston, Emergency Manager-Consideration and approval of OnSolve/Code RED Exhibit B to be attached to the Service Agreement that was approved on October 26<sup>th</sup> (Spon CJ).**

**After discussion, with Darrell Johnston, Brown County Emergency Management coordinator, Commissioner Kelton moved that the Court approve "Exhibit B" TERMS AND CONDITIONS, and "Exhibit C" ACCEPTABLE USE POLICY, to be attached to the ONSOLVE/CodeRED Service Agreement that was approved, in Commissioners Court, on October 26, 2020. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)**

#### **8. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:16 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 9<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
**COUNTY JUDGE**

  
\_\_\_\_\_  
**COMMISSIONER, PRECINCT NO. 1**

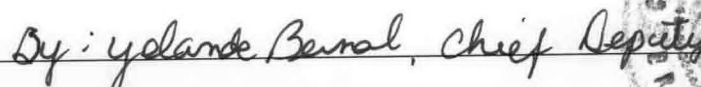
  
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**COMMISSIONER, PRECINCT NO. 2**

  
\_\_\_\_\_  
**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 **November 2, 2020.**

By:   
\_\_\_\_\_  
**SHARON FERGUSON, County Clerk and Ex-Officio Member**

**Clerk of Commissioner's Court, Brown County, Texas**

