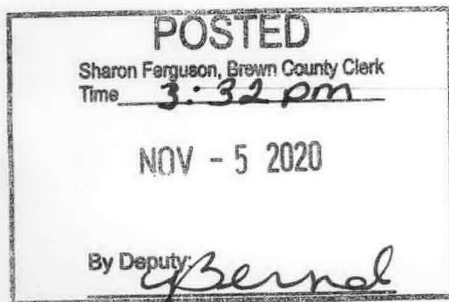




Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on November 9nd, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been 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- Mark Towns - Pastor of First 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 26th, 2020 and November 2, 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 employee changes in the Sheriff's Department. (Spon CJ)
  - D. Vance Hill, Sheriff- – Consideration and possible approval of action regarding authorization for the Sheriff to accept donations. (Spon CJ)
  - E. Vance Hill, Sheriff- – Consideration and possible approval of action regarding authorization for the opening of sealed RFP's for inmate phone system. (Spon CJ)
  - F. Judge Ellis/Nita Richardson - Consideration and possible action, and approval of 2021 Indigent Defense Agreement/Contract with TechShare for Brown County's continued participation with Indigent Defense. (Spon CJ)



G. Gary Worley, Commissioner Pct. 1- Consideration and possible approval of action regarding authorization for App to Install Pvt Line on CR 225 by Brookesmith SUD. (Spon Pct 1)

H. Larry Traweek, Commissioner Pct. 4- Consideration and possible approval of action regarding authorization for App to Install Pvt Line on Buckview Dr by Brookesmith SUD. (Spon Pct. 4)

8. Adjournment

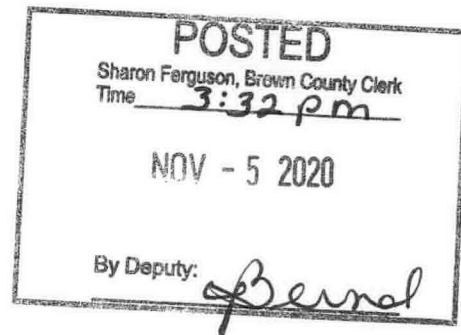
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 5th day of November, 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 5th day of November, 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 9, 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:**

<b>DR. PAUL LILLY</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>YOLANDA BERNAL</b>	<b>CHIEF DEPUTY COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Mark Towns, Pastor of First Baptist Church, Brownwood, Texas, 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 and November 2, 2020 meetings.**

**Commissioner Kelton moved that the minutes of the October 26, 2020 and the November 2, 2020 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve.**

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

**The November 9, 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 October 2020 was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted unanimously 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 Kelton 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 #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. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes in the Sheriff's Department (Spon CJ).**

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

**Lisa Jowers/Administrative Assistant/employed  
effective 11-01-2020**

**Patti Mauldin/Administrative Assistant/**

**will continue as temp full-time until she retires  
December 2020**

**Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)**

**D. Vance Hill, Sheriff-Consideration and possible approval of action regarding authorization for the Sheriff to accept donations (Spon CJ).**

**Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a donation, from Blevins Body Shop. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.**

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

**E. Vance Hill, Sheriff-Consideration and possible approval of action regarding authorization for the opening of sealed RFP's for inmate phone system (Spon CJ).**

**Sheriff Hill opened five (5) sealed RFP's for the inmate telephone system. The sealed RFP's were from:**

**CTC Company, Inc. (City Tele-Coin Company, Inc.**

**(Exhibit #6)**

**NCIC Inmate Communications (Exhibit #7)**

**ICSolutions (Exhibit #8)**

**SECURUS Technologies (Exhibit #9)**

**HomeWAV (Exhibit #10)**

**After discussion, Commissioner Worley moved that the Court allow the Sheriff a two week review process, of these RFP's, and for this item to be placed back on the Commissioners Court Agenda for acceptance. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**F. Judge Ellis/Nita Richardson-Consideration and possible action, and approval of 2021 Indigent Defense Agreement/Contract with TechShare for Brown County's continued participation with Indigent Defense (Spon CJ).**

**After discussion, with Nita Richardson, Commissioner Worley moved that the Court approve the 2021 Indigent Defense Agreement/Contract, with TechShare, for Brown County's continued participation with Indigent Defense. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit # 11)**

**G. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding authorization for App to Install Pvt Line on CR 225 by Brookesmith SUD (Spon Pct 1).**

**Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #225, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)**



**H. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of action regarding authorization for App to Install Pvt Line on Buckview Dr by Brookesmith SUD(Spon Pct 4).**

**Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of way of Buckview Drive, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #13)**

**8. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at 9:35 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 16 day of November, 2020.

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

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

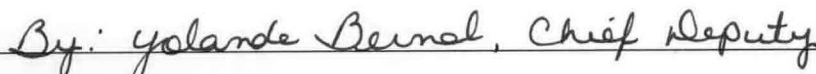
  
\_\_\_\_\_  
COMMISSIONER, PRECINCT NO. 2

\_\_\_\_\_  
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 **November 9, 2020.**

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

