

Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on November 16th, 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- Pastor Marcus Wasson from Church of the Living God in Brownwood
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 November 9, 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. Bart Johnson, Painter & Johnson – Consideration and possible approval of action regarding reviewing the Vol Dental and Vol Life through SunLife of Canada. (Spon CJ)
 - D. Larry Franks, Elections Administrator – Canvass November 3, 2020 General Election. (Spon CJ)
 - E Judge Paul Lilly, County Judge- Present Larry Franks with Award for a successful voter turnout. (Spon CJ)
 - F. Judge Paul Lilly, County Judge- Consideration and possible approval of action regarding renewing the contract for the "Formation of Regional Public Defender Office Local Government Corporation"; Approval of Interlocal Agreement. (Spon CJ)
 - G. Judge Paul Lilly, County Judge, Judge Ellis and Judge-elect Mike Smith, District Judges - Carl Greer presenting; Consideration and possible approval of action regarding discussion to determine the need of the COVID 19 Cleaning personnel and discuss any needed personnel changes. (Spon CJ)

H. Vance Hill, Sherriff- - Consideration and possible approval of action regarding employee changes. (Spon CJ)

I. Sharon Ferguson, County Clerk- Consideration and possible approval of action regarding employee changes. (Spon CJ)

8. Commissioners Comments. (No action can be taken on anything during this information only discussion)

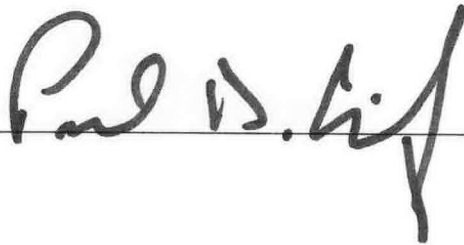
9. Adjournment

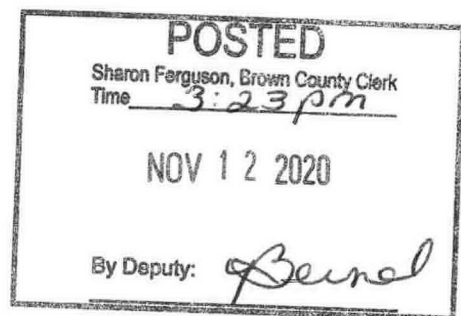
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 12th 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 12th day of November, 2020

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





**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on November 16, 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	absent	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		COMMISSIONER, PRECINCT NO. 4

Also present:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Pastor Marcus Wasson, from Church of the Living God, in 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 was one citizen comment, from Miriam E. Callahan, discussing the clean-up issues that need to be done at Shamrock Shores.

(Exhibit #1)

4. Consideration and approval of minutes from the November 9, 2020 meeting.

Commissioner Kelton moved that the minutes of the November 9, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

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

The November 16, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

Commissioner Worley moved that the Brown County Investment Report for the Third Quarter of 2020. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

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

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, Commissioner Kelton moved that the Court adopt an Order Prohibiting Outdoor Burning because the circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #5)

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. Bart Johnson, Painter & Johnson-Consideration and possible approval of action regarding reviewing the Vol Dental and Vol Life through SunLife of Canada (Spon CJ).

After discussion, with Bart Johnson, representing Painter & Johnson, Judge Lilly moved that the Court approve for the voluntary Brown County employee participation for Life and Dental benefits from Sun Life Financial. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

D. Larry Franks, Elections Administrator-Canvass November 3, 2020 General Election (Spon CJ).

After discussion, with Elections Administrator Larry Franks, Commissioner Worley moved that the Court approve the canvass for the General Election that was held on November 3, 2020. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7 and Exhibit #8)

E. Judge Paul Lilly, County Judge-Present Larry Franks with Award for a successful voter turnout (Spon CJ).

Judge Lilly presented Elections Administrator Larry Franks, and his staff, with a Letter of Recognition commending him for a job well done for a successful voter turnout.

F. Judge Paul Lilly, County Judge-Consideration and possible approval of action regarding renewing the contract for the "Formation of Regional Public Defender Office Local Government Corporation" Approval of Interlocal Agreement (Spon CJ).

After discussion, Judge Lilly moved that the Court approve an Interlocal Agreement between the Regional Public Defender Office Local Government Corporation, for Capital Cases, and Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #9)

G. Judge Paul Lilly, County Judge, Judge Ellis and Judge-elect Mike Smith, District Judges-Carl Greer presenting; Consideration and possible approval of action regarding discussion to determine the need of the COVID 19 Cleaning personnel and discuss any needed personnel changes (Spon CJ).

After discussion, with District Judge Stephen Ellis, District Judge-Elect Mike Smith, and Courthouse Maintenance Supervisor Carl Greer, Commissioner Kelton moved that the Court approve to continue the COVID 19 cleaning personnel, Cheri Moseley, for 6 months, as a temporary full-time employee, beginning November 17, 2020. Mrs. Moseley will be paid at an hourly rate (\$12.00), from COVID 19 funds, and she will receive county health benefits. Judge Lilly seconded the motion and the Court voted 4-0 to approve. (Exhibit #10)

H. Vance Hill, Sheriff-Consideration and possible approval of action regarding employee changes (Spon CJ).

No action.

- I. **Sharon Ferguson, County Clerk-Consideration and possible approval of action regarding employee changes (Spon CJ).**

Commissioner Worley moved that the following employee changes be approved in the County Clerk's Office:

**Gabrielle "Gabby" Sliger/Deputy Clerk-employed
effective 11-12-2020**

**Lisa Jowers/Deputy Clerk-discontinued
effective 10-30-2020 (Exhibit #11)**

Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

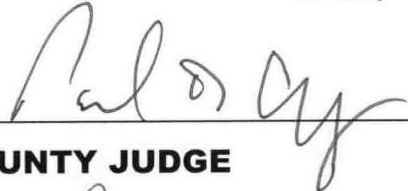
8. **Commissioners Comments. (No action can be taken on anything during this information only discussion)**

Darrell Johnston, Emergency Management Coordinator reported on the Texas A&M Forest Service Predictive Services.

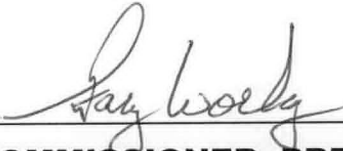
9. **Judge Lilly adjourned the Brown County Commissioners Court at 10:20 A.M.**

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Submitted on the 7th day of December, 2020.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2

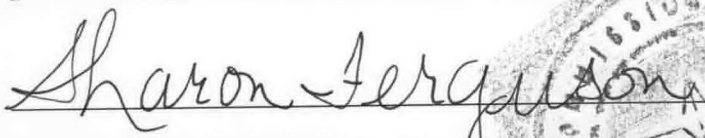
COMMISSIONER, PRECINCT NO. 3



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 16, 2020.**



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

