

Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on December 14th, 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 December 7, 2020
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 Pct. 2)
 - C. Paul Lilly, County Judge- Consideration and possible approval of the appointment of the Health Authority and approval of the contract for the Brownwood/Brown County Health Department. Brownwood Brown County Health Department will be recommending Jason Hubbard, D.O. as the Health Authority. (Spon CJ)
 - D. Vance Hill, Sheriff- Consideration and possible approval of action regarding employee changes. (Spon CJ)
 - E. Commissioner Gary Worley, Pct. 1-Discussion and possible approval to enter into an agreement with Brownwood MDD regarding the parking lot at Shaw's Marketplace. (Spon Pct. 1)
 - F. Commissioner Gary Worley, Pct. 1-Discussion and possible approval to retain Allison, Bass & McGee, LLP as consultants for potential Brown County Solar Project with Intersect Power. (Spon Pct. 1)

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

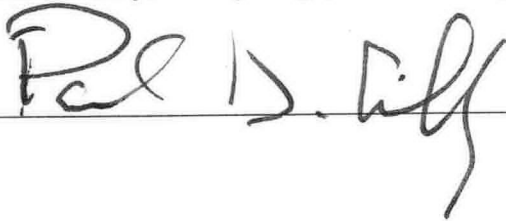
9. Adjournment

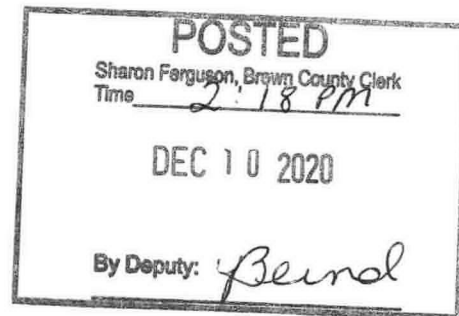
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 10th day of December, 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 10th day of December, 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 December 14, 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
GARY WORLEY
JOEL KELTON
WAYNE SHAW
LARRY TRAWEEK**

**COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4**

Also present:

**SHARON FERGUSON
JENNIFER ROBISON
SHANE BRITTON
T'ANNA MCCLURE**

**COUNTY CLERK
COUNTY AUDITOR
COUNTY ATTORNEY
COMMISSIONERS EXECUTIVE
ADMINISTRATIVE ASSISTANT**

2. Prayer

Jason Studdard, Pastor of Heartland Church, 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 were no citizen comments.

4. Consideration and approval of minutes from the December 7, 2020.

Commissioner Kelton moved that the minutes of the December 7, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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

The December 14, 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 November 2020, was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 1144.026 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 Traweek seconded the motion and the Court voted 5-0 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 in effect.

B. Lisa Dick, Administrator, Brownwood-Brown County Health Department-Update on COVID19 response and County health initiatives (Spon Pct. 2).

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 the appointment of the Health Authority and approval of the contract for the Brownwood/Brown County Health Department. Brownwood Brown County Health Department will be recommending Jason Hubbard, D.O. as the Health Authority (Spon CJ).

After discussion, with Lisa Dick, Administrator of the Brownwood-Brown County Health Department, Judge Lilly moved that the Court approve a contract, for the Brownwood-Brown County Health

Department, and their recommendation of Jason Hubbard, D.O. as the Health Authority. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

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

No action was taken.

E. Commissioner Gary Worley, Pct. 1-Discussion and possible approval to enter into an agreement with Brownwood MDD regarding the parking lot at Shaw's Marketplace (Spon Pct. 1)

After discussion, with Ray Tipton, Executive Director of the Brownwood Municipal Development District, Commissioner Worley moved that the Court enter into an agreement, with Brownwood Municipal Development District and Shaw's Marketplace, contingent upon the MDD also agreeing, regarding the parking lot at Shaw's Marketplace. Judge Lilly seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

F. Commissioner Gary Worley, Pct. 1-Discussion and possible approval to retain Allison, Bass & McGee, LLP as consultants for potential Brown County Solar Project with Intersect Power (Spon Pct. 1).

After discussion, Commissioner Worley moved that the Court approve a Retainer Agreement, with Allison, Bass & Magee, LLP, for Professional Services between Brown County and Allison, Bass & Magee LLP for assistance with issues regarding tax abatement for a

solar farm project. Commissioner Kelton seconded the motion and the Court voted 4-1 to approve with Judge Lilly voting against. (Exhibit #5)

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

Judge Lilly discussed courthouse restoration projects and insurance that was paid for flooding on the second floor of the courthouse. No action was taken.

9. Adjournment

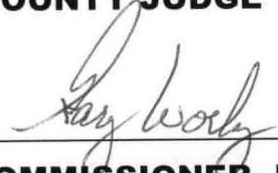
Judge Lilly adjourned the Brown County Commissioners Court at 9:45 A.M.

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 21 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 **December 14, 2020.**



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

