

Notice is hereby given that a regular meeting of the above named Court shall be held at 9:00 a.m. on December 21st, 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- Ricky Cavitt, Youth Minister at Coggin Ave. 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 December 14, 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; (Spon CJ)
 - B. Lisa Dick, Administrator, Brownwood-Brown County Health Department- Update on COVID19 response and County health initiatives. (Spon Pct. 2)
 - C. Joel Kelton, Commissioner Pct. 2 - Consideration and possible approval of action regarding employee changes. (Spon CJ)
 - D. Vance Hill, Sheriff- Consideration and possible approval of action regarding employee changes. (Spon CJ)
 - E. Vance Hill, Sheriff- Consideration and possible approval of action regarding the purchasing of new patrol vehicles and equipment. (Spon CJ)
 - F. Vance Hill, Sheriff- Consideration and possible approval of action regarding the expenditure of donation funds for range development in conjunction with Brown County Water Improvement District. (Spon CJ)
8. Commissioners Comments. (No action can be taken on anything during this information- only discussion)

9. Adjournment

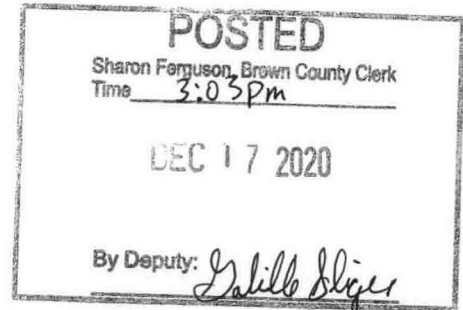
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 17th 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 17th day of December, 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 December 21, 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:

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|-----------------------|-------------------------------------|
| DR. PAUL LILLY | COUNTY JUDGE |
| GARY WORLEY | COMMISSIONER, PRECINCT NO. 1 |
| JOEL KELTON | COMMISSIONER, PRECINCT NO. 2 |
| WAYNE SHAW | COMMISSIONER, PRECINCT NO. 3 |
| LARRY TRAWEEK | COMMISSIONER, PRECINCT NO. 4 |

Also present:

| | |
|-------------------------|---|
| SHARON FERGUSON | COUNTY CLERK |
| JENNIFER ROBISON | COUNTY AUDITOR |
| SHANE BRITTON | COUNTY ATTORNEY |
| T'ANNA MCCLURE | COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT |

2. Prayer

Sr. Chaplain Dave Fair 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 14, 2020.

Commissioner Kelton moved that the minutes of the December 14, 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 21, 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 Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 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 (Spon CJ).

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. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding employee changes (Spon CJ).

Commissioner Kelton moved that the following salary be approved in Precinct #2:

**Dustin Cole Richards/Road Hand/employed
temporary full-time effective 11-30-2020
to be paid \$12.00 per hour from COVID Funds**

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

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

Commissioner Worley moved that the following salaries be approved at the Sheriff's Department:

David Edwards/Jailer/employed

effective 12-09-2020

C.J. Gover/Jailer/discontinued

effective 10-16-2020 (Exhibit #4)

Celeste Leos/Jail Commissary PT/employed

effective 12-11-2020

Danielle Ketter/Jail Commissary PT/discontinued

effective 01-22-2020 (Exhibit #5)

Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

E. Vance Hill, Sheriff-Consideration and possible approval of action regarding the purchasing of new patrol vehicles and equipment (Spon CJ).

After discussion, with Sheriff Vance Hill, Judge Lilly moved that the Court authorize Sheriff Hill to purchase three (3) Chevrolet Tahoe patrol vehicles, for a total of \$98,849.00, from Reliable Chevrolet. The motion also included adding the costs, of \$28,441.92, for equipment, from MAL Technologies Fleet. The County received an insurance check, for \$35,155.47, from a patrol vehicle that was wrecked, to offset the costs. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #6 and Exhibit #7)

F. Vance Hill, Sheriff-Consideration and possible approval of action regarding the expenditure of donation funds for range development in conjunction with Brown County Water Improvement District (Spon CJ).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that Sheriff Hill be authorized to use the Sheriff's Donation Funds to make improvements on the firing range in conjunction with the Brown County Water Improvement District. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

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

Commissioner Kelton discussed COVID funding for temporary employees and the ambulance contract. No action was taken.

9. Adjournment


Judge Lilly adjourned the Brown County Commissioners Court at 9:38 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 4 day of January, 2021.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



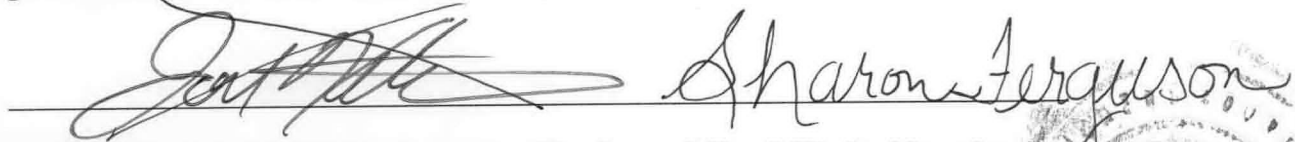
COMMISSIONER, PRECINCT NO. 3



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 21, 2020**.



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

