



**NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS**

Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on July 27th, 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 minutes of July 20<sup>th</sup>, 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. Mr. 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. Mr. Bob Contreras Consideration and possible action regarding the approval of Low Water Crossing Resolution 2020-05 (Spon CJ).
  - D. Commissioner Gary Worley, Pct. 1 - Consideration and possible approval of action regarding modification of existing window in Rural Addressing (Spon Pct.1)
  - E. Commissioner Gary Worley, Pct. 1 - Consideration and possible approval of action regarding Permitting, Indigent Health Care (Spon Pct.1)
  - F. Commissioner Gary Worley, Pct. 1 - Consideration and possible approval of action regarding compliance with CDC COVID 19 guidelines (Spon Pct.1)
  - G. Commissioner Joel Kelton, Pct. 2 - Consideration and possible approval of action regarding hiring of part-time personnel (Spon Pct.2)
8. Adjournment

**POSTED**  
Sharon Ferguson, Brown County Clerk  
Time 3:38 pm  
  
JUL 23 2020  
  
By Deputy: *[Signature]*



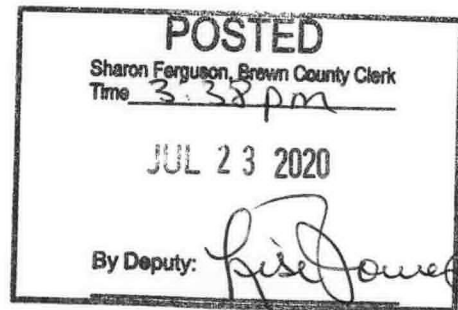
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 23rd day of July 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 23<sup>rd</sup> day of July, 2020.

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

County Judge



**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on July 27, 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>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**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 was one citizen comment, from Fran McDuff, concerning The Villa Beach Resort. (Exhibit #1)**

**4. Consideration and approval of minutes of July 20, 2020.**

**Commissioner Worley moved that the minutes of the July 20, 2020 meeting 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 July 27, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)**

**6. Consideration and approval of payment of any bills needed.**

**Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Worley seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)**

**7. Consideration and approval of all appropriate action regarding the following:**

**A. Mr. 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 p2).**

**No action.**

**C. Mr. Bob Contreras-Consideration and possible action regarding the approval of Low Water Crossing Resolution 2020-05 (Spon CJ).**

**No action.**

**D. Commissioner Gary Worley, Pct. 1-Consideration and possible approval of action regarding modification of existing window in Rural Addressing (Spon Pct. 1).**

**Commissioner Worley moved that the Court approve an estimate, of \$1,250.00, from Jeffrey L. Franke Construction, for modification (to make it a service type window) of the existing window located in the Rural Addressing office. This estimate will be paid from COVID 19 Funds. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)**

- E. Commissioner Gary Worley, Pct. 1-Consideration and possible approval of action regarding Permitting, Indigent Health Care (Spon Pct. 1).**

**No action.**

- F. Commissioner Gary Worley, Pct. 1-Consideration and possible approval of action regarding compliance with CDC COVID 19 guidelines (Spon Pct. 1).**

**No action.**

- G. Commissioner Joel Kelton, Pct. 2-Consideration and possible approval of action regarding hiring of part-time personnel (Spon Pct. 2).**

**Commissioner Kelton moved that he be authorized to hire Boone Derrick Allen as a temporary full-time employee, for Precinct #2. Mr. Allen will be paid \$12.00 per hour beginning 07-27-2020. Commissioner Worley 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 9:33 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 3<sup>rd</sup> day of August, 2020.

*Paul D. Ly*  
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**COUNTY JUDGE**

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

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

*W. G. S.*  
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**COMMISSIONER, PRECINCT NO. 3**

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**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 **July 27, 2020.**

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

