

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Regular on January 14, 2019 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order. Members of the Court present were:

PAUL LILLY	absent	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
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

A. Opening prayer. Rick Phelps led the Court in the invocation.

B. Reading and approval of minutes. Commissioner TrawEEK moved that the minutes of the December 10, 2018, December 17, 2018, December 31, 2018, and January 7, 2019 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

C. Recognition of visitors.

D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.

Item #1: 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.

Item #2: Vance Hill, Sheriff-Consideration and possible approval of employee changes. After discussion, with Chief James Stroope, Commissioner Worley moved that the following personnel changes be approved in the Sheriff's Department:

**Danielle Ryan/Jail Medical Officer/employed
part-time effective 01-21-2019**

**Audrey Wallace/Jail Medical Officer/discontinued
part-time effective 01-17-2019 [\(Exhibit #1\)](#)**

**Donna Brown/Jail Sgt/employed
effective 01-10-2019**

**Justin Taylor/Jail Sgt/discontinued
effective 12-31-2018 [\(Exhibit #2\)](#)**

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

Item #3: Joel Kelton, Commissioner Pct 2-Consideration and possible approval of Easement on High Mesa Drive. Commissioner Kelton moved that the Court approve an application, made by Oncor Electric Delivery, for a 30 ft easement to be put on a property the County owns off of High Mesa Drive and being the line will go on property the County owns and not in the County road ROW, in Precinct #2; subject to Brown County specifications. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)

Item #4: Sharon Ferguson, County Clerk-Consideration and possible approval of surplus equipment to be sold on GovDeals or to order destroyed. After discussion, with County Clerk Sharon Ferguson, Commissioner Shaw moved that the Court authorize the County Clerk to list, for sale, an IBM printer, on the GovDeals online auction and to authorize the County Clerk to destroy three (3) Lexmark forms printers that have been found to have no value. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #4\)](#)

Item #5: Jennifer Robinson, County Auditor-Consideration and possible approval of payment of old outstanding invoices. Commissioner Shaw moved that the Court authorize County Auditor Jennifer Robison to pay four (4) old 2009 invoices, for \$1,200.00, to Attorney Mark Bessent. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

Item #6: Matt Krischke, IT Dept-Consideration and possible approval of the purchase of two (2) replacement printers for official county use. Commissioner Shaw moved that the Court authorize Matt Krischke, County IT Manager, to purchase two (2) replacement servers, not printers (as listed on the agenda). He said the servers will cost \$2,571.67 each and will be paid for from the Equipment Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

E. Reports. The January 14, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

[\(Exhibit #5\)](#)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #6](#))

Commissioner Worley reported on the progress of getting a water meter for TrueCore, Juvenile Justice Center.

County Clerk Sharon Ferguson presented, for filing, her Certificate of Completion for completing the required 20 hours of continuing education for 2018 as prescribed in Section 51.605 of the Texas Government Code. ([Exhibit #7](#))

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 4-0 approve. ([Exhibit #8](#))

G. Approval of any Treasurer's or Auditor's Report. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report, for December, 2018, was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. The Court voted 4-0 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 #9](#))

H. Adjourn. Upon motion duly made by Commissioner Traweck, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court recessed at 9:20 A.M. until January 22, 2019 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the _____ day of _____, 2019.

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 January 14, 2019.

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