

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on March 11, 2019 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	absent	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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

2. Prayer

Rick Phelps led the Court in the invocation.

3. Citizens Comments

(Any resident of Brown County may speak before the court on a topic specifically identified herein on this agenda. No presentation shall last for duration beyond three minutes. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consider approval of minutes of March 4, 2019.

Commissioner Traweek moved that the minutes of the March 4, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 4-0 to approve.

5. Consideration and Approval of Payment of any Bills needed.

Commissioner Kelton moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

[\(Exhibit #1\)](#)

6. Consideration and Approval of pending Treasurer's or Auditor's Reports.

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for February, 2019, was approved after a motion by Commissioner Kelton 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. [\(Exhibit #2\)](#)

Ann Krpoun, Brown County Treasurer, presented the Brown County Quarterly Investment Report for the Fourth Quarter of 2018, ending December 31, 2018, for filing. ([Exhibit #3](#))

The March 11, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #4](#))

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

A. Dr. Paul Lilly, County Judge-Announcement of FEMA applicant briefing session regarding the presidential disaster declaration for severe weather in September and October of 2018.

Brown County Emergency Management Coordinator, David Creed, briefed the Court on a meeting, to be held March 12, 2019, at 1:00 P.M., in the Commissioners Courtroom regarding the presidential disaster declaration for severe weather in September and October of 2018.

B. Dr. Paul Lilly, County Judge-Consideration and possible approval of employee change.

After discussion, County Judge Lilly moved that he be authorized to hire Rick Phelps as a permanent part-time Assistant Court Coordinator, for the remainder of the 2018/2019 Fiscal Year. Mr. Phelps will be paid the part-time wages of \$10.58 per hour, beginning March 18, 2019. Commissioner Kelton seconded the motion and the Court voted 3-1 to approve. Commissioner Traweek voted nay. ([Exhibit #5](#))

**C. Dr. Paul Lilly, County Judge-Sharon Ferguson, County Clerk-
Consideration and possible approval of employee changes.**

**Commissioner Kelton moved that the Court approve the following
personnel changes in the County Clerk's Office:**

**Leslie Redfern/Deputy County Clerk/employed
effective 03-11-2019**

**Monilla Jean "Jeanie" Degal/Deputy County Clerk
discontinued effective 03-11-2019 [\(Exhibit #6\)](#)**

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

**D. Dr. Paul Lilly, County Judge-James Masters, Veteran Service
Officer-Consideration and possible approval of disposal of non-
functioning printers.**

**After discussion, with Brown County Veteran Service Officer, James
Masters, Commissioner Kelton moved that the Court declare two non-
functioning printers, in the Veteran Service Office, as surplus/no value.
Commissioner Traweek seconded the motion and the Court voted 4-0
to approve. [\(Exhibit #7\)](#)**

**E. Dr. Paul Lilly, County Judge-Brief from Jennifer Lane, Salvation
Army Divisional Corporate Relations and Development
Manager.**

Passed, no action.

**F. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and
possible action regarding burn ban.**

After discussion, no action was taken. The burn ban remains lifted.

G. Mr. Wayne Shaw, Commissioner Pct 3-Consideration and approval of employee changes.

Commissioner Shaw moved that the Court approve the following personnel changes in Precinct #3:

**Richard Cogan/Road Hand/employed
effective 04-01-2019**

**Eric Lorah/Road Hand/discontinued
effective 03-15-2019**

**Doug Jester/Road Hand/Safety Coord/salary increase
effective 04-01-2019 ([Exhibit #8](#))**

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

8. Adjournment

Upon motion duly made by Commissioner Shaw, seconded by Commissioner Kelton and carried unanimously, the Brown County Commissioners Court adjourned 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 _____ 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 March 11, 2019.

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