

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a regularly scheduled meeting on April 8, 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 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>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Sharon Ferguson led the Court in the invocation.**

### **3. Citizens Comments**

**(Any resident of Brown County may speak before the court. No presentation shall last longer than three minutes. All speakers will be required to state his or her name and topic to be addressed. The Court members may not respond to any speaker making a citizen comment. Court members may not comment, ask or answer questions until an agenda item is introduced for consideration below. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)**

**There were two citizen comments addressing Item 1, on the Supplemental Agenda. The comments were from George Huseman and Stan McCombs. ([Exhibit #1](#) and [Exhibit #2](#))**

### **4. Consider approval of minutes of April 1<sup>st</sup>, 2019.**

**Commissioner Worley moved that the minutes of the April 1, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the court voted 4-0 to approve.**

### **5. Consideration and Approval of Payment of any bills needed.**

**Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))**

**The April 8, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #4](#))**

**The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for March, 2019, was approved after a motion by Commissioner Shaw and a second by Commissioner Traweek. 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 #5](#))**

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

- A. Mr. Gary Worley, Commissioner Pct. 1-Open bids for paving, fog sealing, priming of roads and bulk hauling on behalf of all Precinct Commissioners.**

**Commissioner Worley opened bids for paving, fog sealing, priming of roads and bulk hauling on behalf of all Precinct Commissioners. The bids were from:**

**Rollin Rock Construction-bulk hauling ([Exhibit #6](#))**

**Russell Construction-paving ([Exhibit #7](#))**

**Nobles Road Construction, Inc.-bulk hauling ([Exhibit #8](#))**

**Nobles Road Construction, Inc.-paving ([Exhibit #9](#))**

- B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of bids for paving, fog sealing, priming of roads and bulk hauling on behalf of all Precinct Commissioners.**

**Commissioner Traweek moved that all bids, for paving, fog sealing, priming of roads and bulk hauling, on behalf of all Precinct Commissioners, be accepted. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**C. Jennifer Robison, County Auditor-Certification of new revenue from TrueCore Lease (spon pl).**

**Pursuant to Local Government Code 111.0108, Brown County Auditor Jennifer Robison certified \$17,000.00, (Check #14941 for \$8,500.00 and Check #15791 for \$8,500.00) from TrueCore Behavioral Solutions, LLC. Commissioner Worley moved that the Court approve the certification, as read by Brown County Auditor Jennifer Robison, of addition revenue of \$17,000.00, from TrueCore Behavioral Solutions, LLC. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.**

**D. Mr. Gary Worley, Commissioner Pct. 1-Budgeting new revenue from TrueCore lease.**

**Commissioner Worley moved that the Court approve to budget additional revenue, of \$17,000.00, from TrueCore Behavioral Solutions, LLC, to the Juvenile Justice Center Expense Line Item. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**D1. 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 lifted.**

**E. Mr. Joel Kelton, Commissioner Pct. 2-Change of employee status.**

**Commissioner Kelton moved that the following personnel changes be authorized in Precinct #2:**

**Scotty Ford/Foreman/employed**

**effective 04-01-2019**

**Randy Purcell/Foreman/discontinued**

**effective 03-29-2019 [\(Exhibit #10\)](#)**

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

**F. Jennifer Robison, County Auditor-Consideration and possible approval of changes to County Credit Card Policy (spon pl)**

**After discussion, Commissioner Worley moved that the Court approve the revised Brown County Credit Card Policy. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #11\)](#)**

**G. Vance Hill, Brown County Sheriff-Consideration and possible approval for the Brown County Jails maintenance agreement for Live Scan equipment (spon pl)**

**After discussion, with Sheriff Vance Hill, Commissioner Traweek moved that the Court authorize Sheriff Hill to enter into a Contract, with IDEMIA, for finger printing scanning equipment, for the Jail. The cost, of \$3,703.00 per year, will be paid from the Jail Supplies Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #12\)](#)**

**H. Vance Hill, Brown County Sheriff-Presentation of jail report.**

**The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. ([Exhibit #13](#))**

**I. Vance Hill, Brown County Sheriff-Authorization to accept donations for restoration of the SWAT vehicle (spon cj).**

**No action, passed.**

**J. Bob Contreras, Grant Coordinator-Briefing on status of various grants (spon cj).**

**Bob Contreras, Brown County Grant Coordinator, updated the Court on the status of various grants. The Court thanked him for his efforts. ([Exhibit #14](#))**

**K. Larry Hada, Hada Engineering-Consideration and approval of plat for the Mountain View Estates subdivision (spon p4)**

**After discussion, with Larry Hada and Brown County Surveyor Don King, Commissioner Traweck moved that the Court approve the Mountain View Estates Plat. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #15](#))**

**7. Adjournment**

**Upon motion duly made by Commissioner Traweck, seconded by Commissioner Worley and carried unanimously, the Brown County Commissioners Court adjourned at 10:20 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.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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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 April 8, 2019.

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