

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on April 29, 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	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
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

2. Prayer

Chaplain Dave Fair 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 a duration beyond three minutes. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

Two citizen comments were made addressing Item 6 A. The comments were from Stan McCombs and George Huseman.

4. Consider approval of minutes of April 22nd, 2019.

Commissioner Worley moved that the minutes of the April 22, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the court voted 5-0 to approve.

5. 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 Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #1\)](#)

Josie Contreras, Brown County Assistant Auditor, presented unpaid claims, in relation to the Fire Marshal expenses. The Court said these claims will be paid at the next Commissioners Court meeting.

The April 29, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

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

- A. Dr. Paul Lilly, County Judge-Discussion and possible approval of drafting a new resolution to authorize the position of and create a job description for the office of Brown County Fire Marshal.**

After discussion, Commissioner Kelton moved that the Court approve to begin the process, of drafting a new resolution, to authorize the position of and to create a job description for the office of Brown County Fire Marshal. Judge Lilly seconded the motion and the Court voted 5-0 to approve.

- B. Precincts 1, 2, 3, and 4 Commissioners-Open Bids for Asphalt Products, Crushed Stone and Cold Mix Products, and Blasting & Crushing of stone.**

Commissioner Worley opened, and read aloud, the following bids:

Asphalt Products-Ergon Asphalt & Emulsions, Inc. ([Exhibit #3](#))

Asphalt Products-Wright Asphalt Products, Inc. ([Exhibit #4](#))

Cold Mix Products-JLB Contracting, LLC ([Exhibit #5](#))

Crushed Stone Products and Cold Mix Products

Diamond P Aggregates ([Exhibit #6](#))

Crushed Stone and Cold Mix Products-Zack Burkett Co.

([Exhibit #7](#))

Crushed Stone and Cold Mix-Vulcan Materials Co. ([Exhibit #8](#))

Blasting and Crushing of Stone-Diamond P Aggregates, Ltd

([Exhibit #9](#))

C. Precincts 1, 2, 3, and 4 Commissioner-Consideration and possible approval to accept bids for Asphalt Products, Crushed Stone and Cold Mix Products and Blasting & Crushing of stone.

Commissioner Traweek moved that the Court accept all bids, read aloud by Commissioner Worley, for Asphalt Products, Crushed Stone and Cold Mix Products and Blasting and Crushing of stone, as presented in 6 B. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

D. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of an application to install a private line on Vick Dr by Brookesmith SUD.

Commissioner Worley moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of Vick Drive, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #10\)](#)

E. Mr. Gary Worley, Commissioner Pct. 1-Discussion on the reasons Brown County Resolution 2019-01 was rescinded.

After discussion, on the reasons Brown County Resolution 2019-01 was rescinded, no action was taken. [\(Exhibit #11\)](#)

F. 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.

**G. Matt Krischke, Brown County Information Technology-
Consideration and possible approval of enrolling Brown County in
WarrantNow (spon cj)**

After discussion, with District Judge Ellis and Matt Krischke, Brown County IT Manger, and County Court At Law Judge Sam Moss, Commissioner Shaw moved that the Court approve Brown County to enter into a contract to subscribe to the WarrantNow service, which is for electronic search warrants and emergency detentions. The yearly fee will be paid from Non-Departmental. Commissioner Kelton seconded the motion. Before the vote, Commissioner Worley moved to amend the motion to enter into negotiations, for a contract, with WarrantNow, and to bring the final Contract to Commissioners Court for approval. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

**H. Vance Hill, Brown County Sheriff-Consideration and possible
approval of interlocal agreement to house inmates between
Brown County and San Saba County (spon cj).**

Commissioner Worley moved that the Court approve an Interlocal Cooperation Agreement For County Jail Functions between Brown County and San Saba County for housing inmates. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

[\(Exhibit #12\)](#)

**I. Vance Hill, Brown County Sheriff-Presentation of jail report
(spon cj)**

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

Sheriff Hill reported that the Brown County Jail recently received their Annual Jail Inspection and has been found to be in compliance with the Standards of the Texas Commission on Jail Standards by receiving a perfect score. Sheriff Hill introduced some of his staff and thanked all of his staff for a job well done.

The Court expressed their appreciation, to Sheriff Hill and Judge Lilly presented the Sheriff with an Accommodation Certificate.

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

Commissioner Worley moved that the Court authorize the Sheriff's Department to accept donations for the restoration of the SWAT vehicle. The donations were from:

Wind and Elevation-\$250.00

Carl and Maria Boivin-\$100.00

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

K. Don King, County Surveyor-Consideration and possible approval of any actions necessary to update and standardize the process to file subdivision plats. Revisions will include adjusting filing and surveying fees, introducing written procedures to standardize processes for developers, and clarifying which surveying services will incur additional fees (spon cj).

Commissioner Kelton moved that the Court approve new filing fees and review process, as presented by Brown County Surveyor Don King, for the filing of plats. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #14](#))

L. Don King, County Surveyor-Consideration and possible approval to authorize the County Judge to sign a deed conveying Connell Cemetery to the Connell Cemetery Association (spon cj).

Commissioner Shaw moved that the Court authorize Judge Lilly to sign a deed conveying Connell Cemetery, in Precinct #3, to the Connell Cemetery Association. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #15](#))

M. Stacy Tennison, Salvation Army Center Manager-Presentation of report on Salvation Army activities in Brown County (spon cj).

Stacy Tennison, Salvation Army Center Manager, presented a printed handout to the Court members and introduced board members Rick Phelps, Gary Maas, and Carl Boivin. She reported on the activities, budget cuts, and needs for the Salvation Army Center. The Court expressed their sincere appreciation.

([Exhibit #16](#))

7. Adjournment

Upon motion duly made by Commissioner Kelton, seconded by Commissioner Worley and carried unanimously, the Brown County Commissioners Court adjourned at 10:45 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 **April 29, 2019.**

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