

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on June 3, 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 |
| JENNIFER ROBISON | 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 any agenda item. Any topic to be addressed that is not on the agenda may be heard with the approval of a majority of the Court present. No presentation shall last longer than five minutes. All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. 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 no citizen comments.

4. Consideration and approval of minutes of May 20, 2019.

Commissioner Kelton moved that the minutes of the May 20, 2019 meeting is 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 Payment of any bills needed.

Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #1\)](#)

The June 3, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

- 6. Update from Don King, County Surveyor-Discussion of proposed amendments of subdivision rules and regulations to comply with Veteran Land Board Regulations (spon cj).**

After discussion with Brown County Surveyor Don King and Brown County Inspector/Flood Plain Administrator Rita Thompson, no action was taken. ([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 lifted.

- B. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of equipment trade.**

Commissioner Shaw moved that he be authorized to trade a 2015 Dodge pickup for a 2015 Chevrolet pickup, straight trade, from Bayer Motor Co., Inc. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

C. Michael Murray, District Attorney-Consideration and possible approval of employee changes (spon cj).

Commissioner Kelton moved that the Court authorize the following personnel changes in the District Attorney's Office:

**Amanda Gillette/VAC/Discovery Tech/employed
effective 06-10-2019**

**Kirsten Steele/VAC/Discovery Tech/discontinued
effective 06-05-2019 ([Exhibit #5](#))**

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

D. Vance Hill, Brown County Sheriff-Consideration and possible approval of employee changes (spon cj).

Commissioner Shaw moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Taylor Fletcher/CID Deputy/transferred from patrol
effective 05-27-2019**

**Robert Ramirez/CID Deputy/discontinued
effective 04-19-2019 ([Exhibit #6](#))**

**Kaleb Hopson/Cpl/transferred from patrol
effective 05-27-2019**

**Taylor Fletcher/CPL/transferred to CID
effective 05-27-2019 ([Exhibit #7](#))**

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

Sheriff Hill informed the Court that the jail kitchen renovations have been completed.

E. 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 #8](#))

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 10:15 A.M. and announced that the Commissioners Court will meet on June 10, 2019 at 9:00 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 June 3, 2019.

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