

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on July 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 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
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE absent	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 was one citizen comment. George Huseman made comments, to the Court, for being in favor of having a fire marshal. [\(Exhibit #1\)](#)

4. Consider approval of minutes of June 24th & July 1st, 2019.

Commissioner Kelton moved that the minutes of the June 24, 2019 and the July 1, 2019 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve.

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

Commissioner Traweck moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #2\)](#)

The July 8, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #3\)](#)

6. Dr. Paul Lilly, County Judge-Discussion of performance and contractual obligations of Lifeguard Ambulance Service.

Judge Lilly discussed the performance and contractual obligations of Lifeguard Ambulance Service. He said that Lifeguard has been understaffed, for several months in a row. Chris Furry, Lifeguard Chief, said that staffing is a nationwide problem. Judge Lilly told Chris Furry that he appreciates the services provided by Lifeguard and Mr. Furry.

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

A. Dr. Paul Lilly, County Judge-Budgeting new revenue from TrueCore Lease.

Commissioner Worley moved that the Court approve to budget additional revenue, of \$8,500.00, from TrueCore Behavioral Solutions, LLC, to the Juvenile Justice Center Expense Line Item. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

B. Dr. Paul Lilly, County Judge-Consideration and possible approval of authorization to renew Interlocal Agreement between the West Central Texas Council of Governments' Regional 9-1-1 Program and Brown County.

Judge Lilly moved that the Court authorize him to sign the renewal of the Interlocal Agreement between the West Central Texas Council of Governments' Regional 9-1-1 Program and Brown County, Texas. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #4\)](#)

C. 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.

D. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval for application to install private water line-CR 411 by Brookesmith SUD.

Commissioner Kelton moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #411, in Precinct #2; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #5\)](#)

E. Larry Traweek, Commissioner Pct. 4-Discussion and possible action regarding FEMA funding.

Judge Lilly moved that the Court authorize the Treasurer to transfer 1.2 million dollars from the General Fund to the Contingency Fund so the Road and Bridge Fund can be loaned the money for FEMA. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

F. Ann Krpoun, County Treasurer-Presentation of Treasurer's monthly report (spon cj)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report, for June, 2019 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 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. [\(Exhibit #6\)](#)

G. Jennifer Robison, County Auditor-Certification of new revenue from TrueCore lease (spon cj)

Pursuant to Local Government Code 111.0108, Brown County Assistant Auditor Jose Contreras certified \$8,500.00 (Check #18191), in additional revenue, from TrueCore Behavioral Solutions, LLC. Commissioner Worley moved that the Court approve the certification, as read by Brown County Assistant Auditor Josie Contreras, of additional revenue of \$8,500.00 from TrueCore Behavioral Solutions, LLC. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

H. Jennifer Robison, County Auditor-Presentation of Auditor's monthly report (spon cj).

This is the same report that was filed and approved in Item #F.

- I. **Matt Krischke, Brown County Information Technology- Consideration and possible approval of computer purchases for the Sheriff's Office.**

After discussion with Matt Krischke, Brown County Information Technology and Sheriff Vance Hill, Commissioner Worley moved that the Court authorize an expenditure, of \$17,033.41, to purchase computers for the Sheriff's Department. The expenditure will be paid from the Equipment Budget. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #7\)](#)

- J. **Scott Anderson, County Extension Agent and Nick Gonzales, County Extension Agent 4-H-Consideration and possible approval of repairs to the Brown County 4H van (spon cj).**

After discussion, with Nick Gonzales, County Extension Agent 4-H, no action was taken.

8. Adjournment

Judge Lilly adjourned the Court at 10:00 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 July 8, 2019.

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