

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on July 15, 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	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. Consider approval of minutes of July 8th, 2019

Commissioner Worley moved that the minutes of the July 8, 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. Presentation of Treasurer's/Auditor's Report.

The July 15, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #1](#))

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

Commissioner Kelton 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](#))

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, Commissioner Worley moved that the Court find that the conditions present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning and that the Court approves an Order Prohibiting Outdoor Burning. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #3](#))

B. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of Resolution #2019-02 to perform equivalent-match projects in return for waiver of a local match fund participation requirement.

Commissioner Shaw moved that the Court approve Resolution #2019-02 for Equivalent Match Project agreement between Brown County and TXDOT in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #4](#))

C. Ann Krpoun, County Treasurer-Presentation of Treasurer's 2nd quarter 2019 Investment report (spon cj).

Commissioner Worley moved that the Court approve the Brown County Investment Report for the Second Quarter ending June 30, 2019, as presented by County Treasurer, Ann Krpoun. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

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

Commissioner Worley moved that the Court approve the following personnel changes at the Sheriff's Department, as presented by Chief Deputy James Stroope:

William Hines/Jailer/employed

effective 07-12-2019

Caleb Studdard/Jailer/discontinued

effective 03-27-2019 ([Exhibit #6](#))

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

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 #7](#))

F. Carl Greer, Brown County Courthouse Maintenance Supervisor- Consideration and possible approval of replacing courthouse carpet (spon cj).

No action was taken.

G. Bart Johnson, Painter and Johnson Financial-Consideration and possible approval of Brown County insurance renewal with Texas Association of Counties health insurance (spon cj).

After discussion, with Bart Johnson, from Johnson Financial, Commissioner Worley moved that the Court approve the 2019-2020 Renewal Notice and Benefit Confirmation for Brown County employee health insurance (Plan 700-G2). Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #8\)](#)

8. Adjournment

Judge Lilly adjourned the Court at 9:40 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.

