

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on August 5, 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 EXECUTIVE 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 22nd, 2019.

Commissioner Shaw moved that the minutes of the July 22, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the court voted 4-0 to approve.

5. Presentation of Treasurer's/Auditor's Report.

The August 5, 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 Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #2](#))

7. Update on current FEMA projects and grants from Brown County Emergency Coordinator David Creed.

David Creed, Brown County Emergency Coordinator, updated the Court on current FEMA projects and grants.

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

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

Commissioner Shaw 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 4-0 to approve.

B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of temporary employee.

Presented by Commissioner Traweek: Commissioner Traweek moved that the Court approve the following personnel changes in Precinct #1:

**John Moore/Road Hand/employed temporary full time
(\$14.00 per hour) effective 08-01-2019**

**Simon Armendarez/Road Hand/discontinued
effective 03-19-25019 ([Exhibit #3](#))**

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

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 in effect.

D. Mr. Joel Kelton, Commissioner Pct. 2-Employee change of status.

Commissioner Kelton moved that the Court approve for Eugene Ford, Precinct #2 Road Hand, to be employed permanent full time effective August 1, 2019. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. ([Exhibit #4](#))

E. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of an application by Zephyr Water Supply Corp to install a private water line on CR 321.

Commissioner Shaw moved that the Court approve an application, made by Zephyr Water Supply Corp, to install a buried water line within the right-of-way of County Roads #321 and #330, in Precinct #3; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. ([Exhibit #5](#))

F. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of an application by Brookesmith SUD to install a private water line on CR 152.

Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, in install a buried water line within the right-of way of County Road # 152, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #6\)](#)

G. Vance Hill, Brown County Sheriff-Consideration and possible approval to declare surplus property (spon cj).

Commissioner Kelton moved that the Court declare a list of equipment, presented by Chief Deputy James Stroope, as surplus equipment, from the Sheriff's Department. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #7\)](#)

H. Vance Hill, Brown County Sheriff-Consideration and possible approval to list for sale on gov.deals and/or donate the surplus property (spon cj).

Commissioner Kelton moved that the Sheriff's Department be authorized to list surplus equipment on gov.deals and/or donate surplus property. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #7 from Item G)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #8\)](#)

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

Pursuant to Local Government Code 111.0108, Brown County Auditor Jennifer Robison certified \$8,500.00 (Check #18513), in additional revenue, from TrueCore Behavior Solutions, LLC. Commissioner Shaw moved that the Court approve the certification as read by Brown County Auditor Jennifer Robison, of additional revenue of \$8,500.00 from TrueCore Behavior Solutions, LLC. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

J. Carl Greer, Brown County Courthouse Maintenance Supervisor- Consideration and possible approval of bids to re-carpet the courthouse (spon cj).

Brown County Courthouse Maintenance Supervisor, Carl Greer, presented three (3) proposals for Courthouse flooring. The proposals were from:

Custom Floors

Jones Carpet

HOT Flooring

After discussion, Judge Lilly moved that the Court approve the lowest proposal, from Custom Floors, for Courthouse flooring. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

[\(Exhibit #9\)](#)

K. Ronnie Lappe, Chairman Brown County Historical Commission- Consideration and possible approval of an amendment to Brown County Historical Commission bylaws to allow the county to be designated a Certified Local Government (spon cj).

After discussion, with Ronnie Lappe, Chairman of the Brown County Historical Commission, Judge Lilly moved that the Court approve an Amendment to the Bylaws of the Brown County Historical Commission to create a Certified Local Government. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #10\)](#)

L. Johnathan Harvey, Brown County Child Welfare Board- Consideration and possible confirmation of the appointment of Kandice Harris to the Child Welfare Board (spon cj).

Commissioner Shaw moved that the Court approve the appointment of Kandice Harris to serve as a board member on the Child Welfare Board. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #11\)](#)

The Court recessed at 9:45 A.M., for 15 minutes, before continuing with the Workshop Session.

WORKSHOP SESSION PURPOSE AUGUST 5, 2019

Judge Lilly reconvened the Court at 10:00 A.M.

(1) Discussion regarding the 2019-2020 Brown County budget and related issues.

Present to make 2019/2020 Budget requests were:

District Attorney-Micheal Murray and Elisha Bird

Sheriff Department-Vance Hill

County Court At Law-Sam Moss

IT Department-Matt Krischke

After discussion, no action was taken.

9. Adjournment

Judge Lilly recessed the Court at 11:45 A.M. until August 6, 2019 at 1:00 P.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 **August 5, 2019.**

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