

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a regularly scheduled meeting on August 12, 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:**

<b>DR. PAUL LILLY</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JENNIFER ROBISON</b>	<b>COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**2. Prayer**

**Chaplain Dave Fair led the Court in the invocation.**

**3. Citizens Comments**

**(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)**

**There were no citizen comments.**

**4. Consider approval of minutes of August 5<sup>th</sup>, and workshop minutes of August 6, 2019.**

**Commissioner Kelton moved that the minutes of the August 5, 2019 meeting and the August 6, 2019 Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 5-0 to approve.**

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

**The August 12, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)**

**The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for July, 2019 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. 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. [\(Exhibit #2\)](#)**

**6. Consideration and Approval of Payment of any Bills needed.**

**Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #3](#))**

**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. Mr. Gary Worley, Commissioner, Pct. 1-Consideration and possible approval of an application by Conterra Networks to install a private telephone/fiber optic line on CR 208.**

**Commissioner Worley moved that the Court approve an application, made by Conterra Networks, to install a buried private telephone/fiber optic line within the right-of-way of County Road #208, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #4](#))**

- B. 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.**

**C. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of an application by David Caudle to install a private water line on CR 594.**

**Commissioner Kelton moved that the Court approve an application, made by David Caudle, to install a private water line within the right-of-way of County Road #594, in Precinct #2; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #5\)](#)**

**D. 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. [\(Exhibit #6\)](#)**

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

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

**Mark David/Jailer/employed**

**effective 08-08-2019**

**Marilyn Tharp/Jailer/discontinued**

**effective 06-07-2019 [\(Exhibit #7\)](#)**

**Jacob Lavy/Jailer/employed**

**effective 08-05-2019**

**Frankie Salazar/Jailer/discontinued**

**effective 06-16-2019 [\(Exhibit #8\)](#)**

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

**F. Sharon Ferguson, Brown County Clerk-Consideration and possible approval of employee changes (spon cj).**

**Commissioner Shaw moved that the Court authorize the following personnel changes in the County Clerk's Office:**

**Lisa Jowers/Deputy Clerk/employed**

**effective 08-19-2019**

**Lenora Miller/Deputy Clerk/discontinued**

**effective 07-19-2019 ([Exhibit #9](#))**

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

**G. Christine Pentecost, Brown County Tax Assessor/Collector-Consideration and possible approval of an interlocal agreement with the Texas DMV (spon cj).**

**After discussion, with Christine Pentecost, Brown County Tax Assessor/Collector, Commissioner Worley moved that the Court adopt Resolution #2019-07 and approve an Interlocal Agreement between the TxDMV and Brown County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. ([Exhibit #10](#) and [Exhibit #11](#))**

**H. Christine Pentecost, Brown County Tax Assessor/Collector-  
Report on her continuing education credits (spon cj).**

**The Tax Assessor-Collector Continuing Education Transcript, as required by Texas Property Tax Code Section 6.231(d), was presented by Brown County Tax Assessor-Collector Christine Pentecost, for filing. [\(Exhibit #12\)](#)**

**9. Adjournment**

**Judge Lilly adjourned the Commissioners Court at 9:30 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.

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

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**COMMISSIONER, PRECINCT NO. 2**

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**COMMISSIONER, PRECINCT NO. 3**

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**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 12, 2019.**

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