

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on September 9, 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
JOSIE CONTRERAS	ASSISTANT 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

(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 19, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There was one citizen comment, from Brown County Court Coordinator Amy Briley. Ms. Briley read an email, from Billy Willis. Mr. Willis made a suggestion, to the Court, to have the mikes turned toward the speaker so all could be heard. [\(Exhibit #1\)](#)

4. Consideration and Approval of meeting minutes of August 26th, 2019 and workshop minutes. (should read for September 3, 2019)

Commissioner Kelton moved that the minutes of the September 3, 2019 Commissioners Court meeting and the minutes of the September 3, 2019 Public 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 September 9, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #2\)](#)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for August, 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. [\(Exhibit #3\)](#)

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

Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

[\(Exhibit #4\)](#)

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

- A. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of salary increases for county employees.**

Judge Lilly moved that the Court approve the proposed salary increases for county employees as presented in the Proposed Brown County Budget for FY 2019/2020. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

- B. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of salary increases for elected employees.**

Judge Lilly moved that the Court approve the proposed salary increases for elected employees as presented in the Proposed Brown County Budget for FY 2019/2020. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

C. Dr. Paul Lilly, Brown County Judge-Consideration and possible reappointment of David Alan Smith, M.D. to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources.

Judge Lilly moved that the Court approve the reappointment of David Alan Smith, M.D. to the Board of Trustees of the Central Texas Mental Health Mental Retardation dba Center for Life Resources Center. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #5\)](#)

D. 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 enacted.

E. Sharon Ferguson, County Clerk-Public Hearing on preservation and restoration of the County Clerk's Records Archive (spon cj).

Judge Lilly opened the public hearing on the preservation and restoration of the County Clerk's Records Archive Plan and asked for questions or comments, from the audience. There were none. Judge Lilly closed the public hearing.

F. Sharon Ferguson, County Clerk-Consideration and possible approval of County Clerk Records Archival Plan/Fee (spon cj).

After discussion, Judge Lilly moved that the Court sign an Order to adopt the County Clerk's Records Archive Plan, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #6\)](#)

G. Roy Parrack, Constable Precinct 3-Consideration and possible approval of Constable Fees (spon cj).

After discussion, with Constable Precinct #3 Roy Parrack, Commissioner Kelton moved that the Court approve the Proposed Brown County Constable Fees for 2019/2020. The fees will remain the same except additional wording for writs will be added. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #7\)](#)

H. Vance Hill, Brown County Sheriff-Consideration and possible approval of Sheriff Fees (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court approve that the Proposed Brown County Sheriff's Fees remain the same for 2019/2020. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

I. 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 9:25 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 September 9, 2019.

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