

**SSTATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regularly Scheduled Session on October 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:

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|-----------------------|-------------------------------------|
| 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:

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| SHARON FERGUSON | COUNTY CLERK |
| JENNIFER ROBISON absent | 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 were no citizen comments.

4. Consideration and approval of meeting minutes.

Commissioner Worley moved that the minutes of the October 7, 2019 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 October 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 Traweek moved that the claims, as presented by the County Auditor's office, 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.**

Commissioner Worley moved that the Court renew the burn ban by signing an Order Prohibiting Outdoor Burning. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #3\)](#)

Judge Lilly recessed the Court at 9:30 A.M. to prepare for items number B, C, and D to be presented by District Judge Stephen Ellis.

Judge Lilly called the Court to order at 10:00 A.M.

B. Judge Stephen Ellis, 35th Judicial Court-Review and possible approval of Revised Master Interlocal Agreement for Brown County Participation in TechShare (spon cj).

After discussion, with District Judge Stephen Ellis, Commissioner Kelton moved that the Court approve a Master Interlocal Agreement for SaaS Participation In TechShare. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #4](#))

C. Judge Stephen Ellis, 35th Judicial Court-Consideration and possible approval of Software as a Service Addendum for TechShare (spon cj).

After discussion, with District Judge Stephen Ellis, Commissioner Kelton moved that the Court approve a Software as a Service Addendum between TechShare, LGC and Brown County. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#))

D. Judge Stephen Ellis, 35th Judicial Court-Consideration and possible approval of purchase of necessary sound equipment for the courtroom (spon cj).

After discussion, with District Judge Stephen Ellis, Commissioner Shaw moved the District Judge Stephen Ellis be authorized to purchase personal PA sound equipment for the District Courtroom, not to exceed \$1,062.00. This equipment will be paid from the Equipment Fund. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #6\)](#)

E. Dr. Paul Lilly, Brown County Judge-Recognition of Veterans Service Officer James Masters appointment to the National Veteran's Service Committee.

The Court recognized and congratulated Veterans Service Officer James Masters for his appointment to the National Veteran's Service Committee.

F. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of contract and agreement for hold-over detention services of juvenile offenders between Brown County and Stephens and Young Counties.

Commissioner Worley moved that the Court approve Contracts and Agreements For Detention Of Juvenile Offenders between Brown County and Stephens and Young counties effective September 1, 2019 through August 31, 2020. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #7\)](#)

G. Jim Cavanaugh, Justice of the Peace Precinct 4-Consideration and possible approval of renewal of contract with Graves Humphries Stahl for Court Collections Service (spon cj).

Commissioner Kelton moved that the Court approve the renewal of a contract, for Court Collections Services, for all four of the Justice of the Peace, with Graves Humphries Stahl. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. ([Exhibit #8](#))

H. Lisa Dick, Administrator, Brown County Health Department-Consideration and possible approval of a resolution confirming the county funding of the Home-Delivered Meal Program (spon cj).

After discussion, with Lisa Dick, Administrator, Brown County Health Department, Commissioner Traweek moved that the Court adopt a Resolution certifying that the County has made a grant to Brownwood Senior Citizens, that will allow Brownwood Senior Citizens to apply for its share of a grant from the Texas Department of Agriculture to assist with financing a home delivered meal program that provides meals to home bound persons in the County who are elderly and/or have a disability. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #9](#))

- I. Johnathan Harvey, Brown County Child Welfare Board- Consideration and possible confirmation of the appointment of Travis Curry and Angela Dawson to the Child Welfare Board (spon cj).**

Commissioner Shaw moved that the Court approve the appointment of Travis Curry and Angela Agan as new board members for the Child Welfare Board of Brown County, as presented by Johnathan Harvey. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

- J. Misty Hill, Partnership Specialist 2020 Census-Consideration and possible approval of a resolution supporting the 2020 census (spon cj).**

After discussion, with Misty Hill, Partnership Specialist 2020 Census, Commissioner Kelton moved that the Court adopt a Resolution supporting the goals and ideas of the 2020 Census and will disseminate 2020 Census information. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. [\(Exhibit #10\)](#)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 10:15 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 **October 15, 2019.**

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