

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 2, 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	absent	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 July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consideration and approval of meeting minutes of November 18, 2019.

Commissioner Worley moved that the minutes of the November 18, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted unanimously to approve. Judge Lilly abstained.

5. Consideration and approval of any Treasurer's/Auditor's Report.

The December 2, 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 Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 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, no action was taken. The burn ban remains in effect.

B. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of employee changes.

Commissioner Kelton moved that the Court approve the permanent part-time employment of Mike Stone as a Road Hand, for Precinct #4, effective 11-14-2019. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

C. Shane Britton, County Attorney and Michael Murray, District Attorney-Consideration and possible approval of employee changes (spon cj).

Commissioner Worley moved that the following personnel changes be approved in the County Attorney's Office and the District Attorney's Office:

Alexander Hunn/Assistant DA/employed

effective 12-01-2019

Terri Moore/Assistant DA/transferred to County Attorney's Office effective 11-30-2019 ([Exhibit #4](#))

Terri Moore/Assistant County Attorney/employed effective 12-01-2019 ([Exhibit #5](#))

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

D. Shane Britton, County Attorney-Consideration and possible approval of Inter Local Agreement for Capital Cases (spon cj).

After discussion, with County Attorney Shane Britton, Judge Lilly moved that the Court approve an Inter Local Agreement between Lubbock County, Texas and Brown County, Texas for Regional Public Defender For Capital Cases. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #6\)](#)

E. Vance Hill, County Sheriff-Consideration and possible approval of Interlocal agreement between Brown and Comal County to house inmates (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court approve an Inter Local Cooperative Agreement For County Jail Functions between Brown County and Comal County. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #7\)](#)

F. Vance Hill, County Sheriff-Consideration and possible approval of authorization for mental health deputy grant application with CFLR (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize Sheriff Hill to renew the grant application, with Center For Life Resources, for mental health deputies. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

G. Vance Hill, County Sheriff-Consideration and possible approval of authorization to purchase inmate clothing and property sealer. (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize Sheriff Hill to purchase an Inmate Clothing Vacuum Sealer and a Property and Evidence Packaging System, from CPI/Guardian, for a total of \$18,590.00. The purchase price will be paid for from the Sheriff Department's E-Cigarette Fund. Judge Lilly seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #8\)](#)

H. Vance Hill, County Sheriff-Consideration and possible approval of authorization to purchase cell phone forensic system and software (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize Sheriff Hill to purchase a cell phone forensic system and software, from Susteen, Inc., for \$8,495.00. The purchase price will be paid for from the Sheriff Department's Operation Budget. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #9\)](#)

I. Vance Hill, County Sheriff-Consideration and possible approval of authorization to purchase employee id system (spon cj).

After discussion, with Sheriff Vance Hill, Judge Lilly moved that the Court authorize Sheriff Hill to purchase an employee ID system, from IDVille, for \$4,978.16. The purchase price will be paid for from the Sheriff's Department Inmate Telephone System Fund. Commissioner

Shaw seconded the motion and the Court voted 4-0 to approve.
[\(Exhibit #10\)](#)

J. Vance Hill, 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. [\(Exhibit #11\)](#)

K. Johnathan Harvey, Brown County Child Welfare Board- Consideration and possible confirmation of the appointment of Jennifer McCoy to the Child Welfare Board (spon cj).
Commissioner Worley moved that the Court approve the appointment of Jennifer McCoy to serve as a member of the Child Welfare Board. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #12\)](#)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:35 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 **December 2, 2019.**

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