

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on December 16, 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
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

(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 was one citizen comment, from Don White, concerning the George Day building and courthouse parking. ([Exhibit #1](#))

4. Consideration and approval of minutes of December 9, 2019.

Commissioner Kelton moved that the minutes of the December 9, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. Judge Lilly abstained.

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

The December 16, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. ([Exhibit #2](#))

6. Consideration and approval of payment of any bills needed.

Commissioner Shaw 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. Consideration and approval of all appropriate action regarding the following:

A. Dr. Paul Lilly, County Judge–Presentation of an award to the Lake Patrol.

Judge Lilly presented a framed plaque to Brock Johnson, representing Lake Patrol. Judge Lilly wanted to take the opportunity, before the Court, to present them with a special recognition for the outstanding job that they do.

B. Dr. Paul Lilly, County Judge–Consideration and possible approval of purchase of eight body cameras for Sheriff's office.

After discussion, with Chief Deputy Sheriff James Stroope, Judge Lilly moved that the Court authorize the purchase of eight (8) body cameras, for the Sheriff's Department. The purchase price, of approximately \$3,600.00, will be paid from Non Departmental Equipment. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

C. Dr. Paul Lilly, County Judge–Consideration and possible approval of an Interlocal contract between the Department of Information Resources and Brown County relating to the use of the DIR Shared Services Master Service Agreements.

After discussion, with Elections Administrator Larry Franks and IT Manager Matt Krischke, Commissioner Kelton moved that the Court approve an Interlocal Contract Between The Department Of Information Resources And Brown County Relating To The Use Of The DIR Shared Services Master Service Agreements. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. ([Exhibit #4](#))

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 in effect.

E. Mr. Wayne Shaw, Commissioner Pct. 3–Consideration and possible approval of annexation agreement between Brown County and the City of Early regarding the proposed annexation of the road and right-of-way of 2,035 feet of County Road 341, and 5,090 feet of East River Oaks Road.

After discussion, with Early City Administrator Tony Aaron, Commissioner Shaw moved that the Court approve an annex agreement between Brown County and the City of Early regarding the road and right-of-way of 2,035 feet of County Road #341 and 5,090 feet of East River Oaks Road. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. ([Exhibit #5](#) and [Exhibit #6](#))

F. Jennifer Robison, County Auditor–Discussion and possible budget amendment in regards to the County Court Reporter’s supplement (spon p2).

After discussion, with County Auditor Jennifer Robison, Judge Lilly moved that the Court approve a budget amendment, to the 2019/2020 Brown County budget, to move \$750.00 (plus whatever money for benefits) from the County Court Professional Service line item to the Salaries line item, for the County Court Reporter (Nannell Mooney), beginning October 1, 2019. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

G. Vance Hill, County Sheriff–Consideration and possible approval of employee changes (spon cj).

Commissioner Worley moved that the Court approve the following personnel salary at the Sheriff’s Department:

Ashley Harris/Deputy (new budget position) employed effective 12-10-2019 ([Exhibit #7](#))

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

H. 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 #8](#))

- I. **Bob Contreras, Grant Coordinator-Presentation of updates on various grant applications (spon cj).**

Bob Contreras, Brown County Grant Coordinator, presented updates on various grant applications. After discussion, no action was taken.

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:55 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 16, 2019.**

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