

**STATE OF TEXAS  
COUNTY OF BROWN**

**The Brown County Commissioners Court convened in a Special Session on February 3, 2020 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.**

**Members of the Court present were:**

<b>DR. PAUL LILLY</b>	<b>absent</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>AMBER HANLEY</b>	<b>CHIEF DEPUTY 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 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  
January 27<sup>th</sup>, 2020.**

**Commissioner Worley moved that the minutes of the January 27, 2020 meeting be approved, as presented by Chief Deputy County Clerk Amber Hanley. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.**

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

**The February 3, 2020 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 Traweck moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley 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. Dr. Paul Lilly, Brown County Judge-Consideration and approval of commission and installation of a sign on the front courthouse lawn.**

**No discussion no action was taken.**

**B. Mr. Joel Kelton, Commissioner Pct 2-Consideration and possible approval of action regarding possible purchase of land adjoining the Precinct Two Barn.**

**After discussion, no action was taken.**

**C. 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 lifted.**

**D. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of action to install private line on CR 381 by the City of Brownwood.**

**Commissioner Shaw moved that an application, made by the City of Brownwood, to install a buried sewer line within the right-of way of County Road #381, in Precinct #3, be approved; subject to Brown County specifications for cutting a road. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #3\)](#)**

**E. Jim Cavanaugh, Justice of the Peace, Pct. 4-Consideration and possible approval of employee changes (spon cj).**

**After discussion, with Jim Cavanaugh, Justice of the Peace, Precinct #4, Commissioner Worley moved that the Court approve the following salary in the Justice of the Peace Precinct #1 and Precinct #4 offices:**

**Mia Stroope/Chief Admin Clerk/employed  
effective 02-01-2020**

**Tabitha Keas/Chief Admin Clerk/discontinued  
effective 01-29-2020 ([Exhibit #4](#))**

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

**F. Vance Hill, County Sheriff-Consideration and possible approval of authorization to reconsider or authorize price increase for phone service with Sharco Technologies (spon cj).**

**After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court approve an amendment to the telephone service at the Law Enforcement Center. The cost, of \$920.88, per month, is \$42.00 more than the original quote due to adding an internet server. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**

**G. 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 #5](#))**

## **8. Adjournment**

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:18 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 \_\_\_\_\_, 2020.

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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 **February 3, 2020.**

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