

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 10, 2020 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 | absent | 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 | absent | 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 any Treasurer's/Auditor's Report.

The February 10, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. [\(Exhibit #1\)](#)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for January 2020 was approved after a motion by Commissioner Kelton and a second by Commissioner Shaw. The Court voted 4-0 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. [\(Exhibit #2\)](#)

The Brown County Investment Report for the Fourth Quarter of 2019 was presented by Treasurer Ann Krpoun, for filing. [\(Exhibit #3\)](#)

5. 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 4-0 to approve. [\(Exhibit #4\)](#)

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

A. Dr. Paul Lilly, Brown County Judge & representative from Thyssenkrupp-Consideration and possible approval of action to repair or replace the non-functioning Courthouse elevator.

Two Repair Work Orders were presented by Richard Russell, a representative from thyssenkrupp Elevator Corporation, for repair of the courthouse elevator. Work Order “A” was for \$11,730.00 and Work Order “B” was for \$15,204.00 for a total of \$26,934.00. After discussion, with Mr. Russell, Commissioner Shaw moved that the Court authorize expenditure, up to \$27,000.00, for repair of the courthouse elevator. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#) and [\(Exhibit #6\)](#)

B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding fireworks for Texas Independence Day.

After discussion, Commissioner Kelton moved that the Court sign an Order Authorizing Texas Independence Day Fireworks Sales beginning February 25, 2020 and ending at midnight March 2, 2020, subject to any state imposed restrictions. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

[\(Exhibit #7\)](#)

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 323 by Zephyr Water Supply.

Commissioner Shaw moved that an application, made by Zephyr Water Supply, to install a buried line within the right-of-way of County Road #323, 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.

[\(Exhibit #8\)](#)

E. Larry Franks, Elections Administrator-Discussion item-Democrat and Republican Notice of General Primary Election (spon cj).

Larry Franks, Brown County Elections Administrator, presented the 2020 Joint Primary Election Services Contract With The County Elections Officer, County Republican Party Chair, County Democrat Party Chair, State Of Texas And The County Of Brown, for filing.

[\(Exhibit #9\)](#)

F. Larry Franks, Elections Administrator-Consideration and Possible Approval of Emergency Appointment of Election Judge (spon cj).

After discussion, with Larry Franks, Brown County Elections Administrator, Commissioner Kelton moved that the Court approve the emergency appointment of Betty Chambers, as an election judge, for Precinct #214 and Robert McClain, as an election judge, for Precinct #411. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

G. Christine Pentecost, County Tax Assessor-Collector-Consideration and Possible Approval of Employee changes (spon cj).

Commissioner Kelton moved that the Court approve the following salary in the Tax Assessor-Collector's Office:

**Barbara Drews/Deputy Tax Assessor-Collector/employed
effective 02-10-2020**

**Robbie Hughes/Deputy Tax Assessor-Collector/discontinued
effective 01-09-2020 ([Exhibit #10](#))**

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

H. Vance Hill, County Sheriff-Consideration and possible approval of authorization to purchase equipment for SWAT team (spon cj).

After discussion, with Sheriff Vance Hill, Judge Lilly moved that the Court authorize Sheriff Hill to purchase a sniper rifle, for \$1,649.99 and a scope, for \$1,299.99, to be used by the SWAT team. The purchase (\$2,949.98) will be paid for from the Sheriff's Donation Fund. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

I. Vance Hill, County Sheriff-Consideration and possible approval of authorization to accept donations (spon cj).

Commissioner Kelton moved that the Court authorize the Sheriff's Department to accept a \$80.00 check, from Blevins Body Shop, to be deposited in the Sheriff Department's Donation Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

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

Judge Lilly moved that the Court approve the following salary in the Sheriff's Department:

Alex Mackey/Jailer/employed

effective 02-05-2020

David Joyner/Jailer/discontinued

effective 11-24-2019 ([Exhibit #11](#))

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

K. Vance Hill, County Sheriff-Presentation of Racial Profile report (spon cj).

Judge Lilly moved that the Court accept the Racial Profiling Report, as presented by Sheriff Vance Hill, for filing. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

[\(Exhibit #12\)](#)

L. Vance Hill, County Sheriff-Presentation of jail report (spon cj).

The Texas Commission On Jail Standards Jail Population Report was presented by Sheriff Vance Hill, for filing. [\(Exhibit #13\)](#)

M. Bob Contreras, Grants Coordinator-Consideration and possible approval of allocation of Brown County share of Unclaimed Property Capital Credits (spon cj).

After discussion with Bob Contreras, Brown County Grants Coordinator, Commissioner Traweek moved that the Court accept a \$20,628.68, from the Texas Comptroller Of Public Accounts, for Unclaimed Property Capital Credits for Counties, and decide at a later date how to allocate the money. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #14\)](#)

7. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:48 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 **February 10, 2020.**

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