

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on February 24, 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		COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	absent	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW		COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK		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

Rick Phelps 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 minutes of February 18, 2020.

Commissioner Worley moved that the minutes of the February 18, 2020 meeting be approved, as presented by County Clerk Sharon Ferguson. 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 24, 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 Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweck 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. 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.

B. Larry Traweek, Commissioner, Pct. 4-Public hearing on possible 40 mph speed limit on CR 147.

Judge Lilly opened the public hearing on a possible 40 mph speed limit on County Road #147 and asked the public for comments. There were none. Judge Lilly closed the public hearing. [\(Exhibit #3\)](#)

B2. Larry Traweek, Commissioner, Pct. 4-Consideration and possible approval of 40 mph speed limit on CR 147.

Commissioner Traweek moved that the Court authorize the setting of a 40 mph speed limit on 5,482 feet on County Road #147 to FM 1849, in Precinct #4. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

C. Vance Hill, County Sheriff-Discussion on communications project and discuss pending negotiations with City of Brownwood for dispatch services (spon cj).

Sheriff Hill informed the Court that negotiations, concerning dispatch services, with the City of Early, City of Bangs, and City of Brownwood, will be happening soon and he invited the Commissioners to attend the meetings. After discussion, no action was taken.

D. Vance Hill, County Sheriff-Consideration and possible approval of Authorization to purchase vehicles from 35th District Attorney (spon cj).

Commissioner Worley moved that the Court authorize Sheriff Hill to purchase a 2010 Tahoe and a 2010 Toyota, from the 35th District Attorney's Office. The purchase price is \$9,000.00 each (\$18,000.00) and will be paid from the Sheriff's Drug Forfeiture Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

E. 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 #4](#))

F. Courtney Parrott, County Extension Agent-Update on Healthy County initiative (spon cj).

Courtney Parrott, County Extension Agent, updated the Court on the Healthy County Initiative. Mark Zollitsch, Wellness Consultant with TAC, informed the Court that Courtney Parrott received the Paula Butler Award at the TAC Healthy County Boot Camp in Austin, TX. Mrs. Parrott is the first ever recipient of the Paula Butler award that recognizes a Texas A&M AgriLife Agent who goes above and beyond to promote and coordinate wellness programs in Texas counties.

**G. Johnathan Harvey, Brown County Child Welfare Board-
Consideration and possible confirmation of the appointment of
new members to the Child Welfare Board (spon cj).**

**After discussion, with Johnathan Harvey, Commissioner Worley moved
that the Court approve the appointment of Mica Allgood and Tobias
Turney as new members to the Child Welfare Board. Commissioner
Traweek seconded the motion and the Court voted 4-0 to approve.**

[\(Exhibit #5\)](#)

**H. Micheal Murray, District Attorney-Consideration and possible
approval of employee changes (spon cj).**

**Judge Lilly moved that the Court authorize the following personnel
salary in the District Attorney's Office:**

**Stephanie Crosson/VAC/Discovery Tech/employed
effective 02-18-2020**

**Commissioner Worley seconded the motion and the Court voted 4-0 to
approve. [\(Exhibit #6\)](#)**

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

After discussion, with Doug Hurt, Justice of the Peace Precinct #1, Commissioner Shaw moved that the Court approve the following salary in the Justice of the Peace Offices;

Angela Dozier/Court Clerk/Justice Court #1,#2,#3,#4)

employed; effective 03-02-2020

Tabitha Keas/Court Clerk/discontinued

effective 01-29-2020 ([Exhibit #7](#))

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

- J. Jim Cavanaugh, Justice of the Peace, Pct. 4-Consideration and possible approval to purchase office shredder (spon cj).**

After discussion, with Doug Hurt, Justice of the Peace Precinct #1, Commissioner Traweek moved that the Court authorize the purchase of a shredder for the Justice of the Peace Offices. The purchase price, of \$1,352.00, will be split between the four Justice Courts and will be paid from each Justice of the Peace Technology Fund. Judge Lilly seconded the motion and the Court voted 4-0 to approve.

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:26 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.

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 24, 2020.**

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