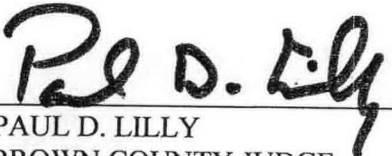


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 7th day of January, 2019, at 9:00 A. M. in the Brown County Commissioners Courtroom:


PAUL D. LILLY
BROWN COUNTY JUDGE

AGENDA

- A. Opening Prayer
- B. New County Judge - Welcome
- C. Reading and Approval of Minutes
- D. Recognition of Visitors
- E. Matter of New Business to be presented to the Court for its consideration and action as appropriate.

Items may not be taken in the order that they are listed.

- 1. Joel Kelton, Pct. 2 - Consideration and possible approval of action regarding burn ban;
- 2. Vance Hill, Sheriff - Consideration and possible approval of employee changes;
- 3. Paul Lilly, County Judge - Consideration and possible approval of employee changes
- 4. Paul Lilly, County Judge, - Plains All American Pipeline Construction Update
- 5. Paul Lilly, County Judge - Grants Coordinator
- 6. Gary Worley, Pct. 2 - Title Change for Ms. T. McClure

- E. Reports
- F. Consideration and Approval of bills
- G. Approval of Treasurer's/Auditor's Report
- H. Adjournment or recess

FILED FOR RECORD
8:34 AM
JAN 04 2019

DEPUTY 
BROWN COUNTY CLERK

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 7, 2019 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Lilly called the meeting to order. Members of the Court present were:

PAUL D. 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
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. New County Judge – Welcome – Judge Lilly welcomed the public and told the Court how appreciative he is for the opportunity to join the Commissioners Court and looks forward to helping the Commissioners in any endeavor they may have.**
- C. Reading and approval of minutes. None.**
- D. Recognition of visitors.**
- E. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.**

Item #1: Joel Kelton, Pct 2-Consideration and possible approval of action regarding burn ban. After discussion, no action was taken. The burn ban remains lifted.

Item #2: Vance Hill, Sheriff-Consideration and possible approval of employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

**Audrey Wallace/Jailer/employed full time
effective 01-18-2019**

**Angela Sanchez/Jailer/discontinued
effective 10-31-2018 (Exhibit #1)**

**Jayton Smith/Jailer/employed
effective 01-07-2019**

**Lance Watson/Jailer/discontinued
effective 12-14-2018 (Exhibit #2)**

Avery Molotsky/Jailer/employed

**Blake Sheedy/Jailer/discontinued
effective 08-21-2018 (Exhibit #3)**

**Valton Posey/Deputy/employed (re-hired)
effective 01-01-2019**

**Valton Posey/Deputy/discontinued (retired)
effective 10-31-2018 (Exhibit #4)**

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

Item #3: Paul Lilly, County Judge-Consideration and possible approval of employee changes. Judge Lilly moved that the Court authorize the following personnel changes in the County Judge's Office and the Emergency Management Office.

Amy Briley/County Judge Court Coordinator/employed effective 01-21-2019

Jayne St.Ama/County Court Administrative Assistant discontinued effective 12-31-2018 (Exhibit #5)

David Creed/Emergency Management Coordinator employed effective 01-03-2019

Twyla Cox/Emergency Management Coordinator discontinued effective 12-31-2018 (Exhibit #6)

Commissioner Shaw seconded the motion and the Court voted 3-2 to approve. Commissioner Traweek and Commissioner Worley voted nay.

Item #4: Paul Lilly, County Judge-Plains All American Pipeline Construction Update. After discussion, no action was taken.

Item #5: Paul Lilly, County Judge-Grants Coordinator. Commissioner Kelton moved that the Court authorize County Judge Paul Lilly to create a new part time position, for a Grants Coordinator, for the rest of this fiscal year, and hire Robert Contreras. Mr. Contreras will be paid \$15,000.00 per year and work 20 hours per week, with no benefits. Commissioner Shaw seconded the motion and the court voted 4-1 to approve. Commissioner Worley voted nay. (Exhibit #7)

Item #6: Gary Worley, Pct 2-Title Change for Ms T. McClure. Commissioner Worley moved that the Court approve a title change, for Commissioners Court Administrative Assistant T'Anna McClure, to Commissioners Administrative Assistant. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

F. Reports. The January 7, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #8)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #9)

Sharon Ferguson, Brown County Clerk, presented the Commissioners Court with all of the newly elected officials statements, bonds and oaths, as listed:

Paul Douglas Lilly – County Judge

(Exhibit #10, Exhibit #11, Exhibit #12)

Sharon Ferguson – County Clerk

(Exhibit #13, Exhibit #14, Exhibit #15)

Ann Krpoun – County Treasurer

(Exhibit #16, Exhibit #17, Exhibit #18)

Cheryl Jones – District Clerk

(Exhibit #19, Exhibit #20, Exhibit #21)

Joel Kelton – Commissioner Precinct #2

(Exhibit #22, Exhibit #23, Exhibit #24)

Larry Traweek – Commissioner Precinct #4

(Exhibit #25, Exhibit #26, Exhibit #27)

Doug Hurt – Justice of the Peace Precinct #1

(Exhibit #28, Exhibit #29)

Michael L. Holder – Justice of the Peace Precinct #2

(Exhibit #30, Exhibit #31, Exhibit #32)

Bryan Thompson – Justice of the Peace Precinct #3

(Exhibit #33, Exhibit #34, Exhibit #35)

Jim Cavanaugh – Justice of the Peace Precinct #4

(Exhibit #36, Exhibit #37, Exhibit #38)

Sam C. Moss – Brown County Court At Law Judge

(Exhibit #39, Exhibit #40, Exhibit #41)

Don King – Brown County Surveyor

(Exhibit #42, Exhibit #43, Exhibit #44)

Jennifer D. Robison – Brown County Auditor

(Exhibit #45)

Josie Contreras – Assistant County Auditor

(Exhibit #46)

Valerie Williams – Second Assistant Auditor

(Exhibit #47)

G. Consideration and approval of bills. 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 approve. (Exhibit #48)

H. Adjourn. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court adjourned at 9:35 A.M. until January 14, 2019 at 9:00 A.M. in the Commissioners Courtroom.

Submitted on the 14 day of January, 2019.

N/A

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

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 **January 7, 2019.**

Sharon Ferguson

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

