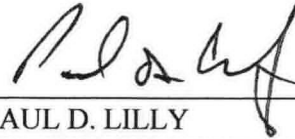


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 22nd 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. Reading and Approval of Minutes
- C. Recognition of Visitors
- D. 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, Commissioner Pct. 2 - Consideration and possible approval of action regarding burn ban;
- 2. Vance Hill, Sheriff - Consideration and possible approval of employee changes;
- 3. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of employee changes;
- 4. Jennifer Robinson, County Auditor - Consideration and possible approval of surplus equipment to be declared of no value and disposed of in accordance with state statute;

- E. Reports
- F. Consideration and Approval of Payment of any bills needed
- G. Consideration and Approval of pending Treasurer's or Auditor's Reports
- H. Consideration of Adjournment or Recess

Posted
FILED FOR RECORD
TIME 3:03 pm

JAN 18 2019

Sharon Ferguson, Brown County Clerk
Deputy ymqpegal

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on January 22, 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:

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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the January 14, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.**
- C. Recognition of visitors.**
- D. 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, Commissioner 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 approve the following personnel changes at the Sheriff's Department:

Audrey Wallace/Jailer/employed

amended to be effective 01-16-2019/not 01-18-2019

Angela Sanchez/Jailer/discontinued

effective 10-31-2018 (Exhibit #1)

Michel Wilson/Jailer/employed

effective 01-21-2019

Donna Brown/promoted to Sgt.

effective 01-10-2019 (Exhibit #2)

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

Item #3: Gary Worley, Commissioner Pct. 1-Consideration and possible approval of employee changes. Commissioner Kelton moved that the Court approve the following personnel change in Precinct #1:

Phillip Roberts/Road Hand/employed

temporary full-time effective 01-15-2019

to be paid \$12.00 per hour (Exhibit #3)

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

Item #4: Jennifer Robinson, County Auditor-Consideration and possible approval of surplus equipment to be declared of no value and disposed of in accordance with state statute. After discussion, with Assistant County Auditor Josie Contreras, Commissioner Worley moved that the Court declare two (2) Lexmark printers, from the Auditor's office, as surplus and of no value and to be disposed of in accordance with state statute. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

E. Reports. The January 22, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

Commissioner Worley reported on the progress of getting a water meter for TrueCore, Juvenile Justice Center.

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 approve. (Exhibit #5)

G. Ajourn. Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:15 A.M.

Submitted on the 28th day of January, 2019.

COUNTY JUDGE

Haywoody

COMMISSIONER, PRECINCT NO. 1

Paul H. Hise

COMMISSIONER, PRECINCT NO. 2

Wayne R.

COMMISSIONER, PRECINCT NO. 3

Ray Lawrence

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 22, 2019.**

Yolande Bernd - Chief Deputy

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

