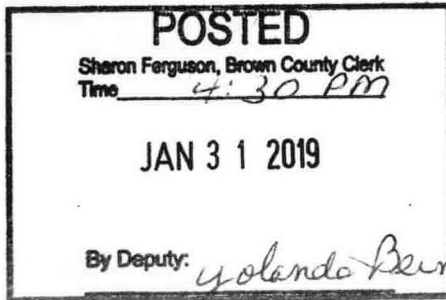


NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 4th day of February, 2019, at 9:00 A. M. in the Brown County Commissioners Courtroom:




AMY BRILEY
BROWN COUNTY COURT COORDINATOR

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. Paul Lilly, County Judge and Sam Moss, County Court-at-Law Judge – Appointment of state required Court Reporter for County Court and set salary;
2. Paul Lilly, County Judge and Shane Britton, County Attorney – Consideration for Approval Salary Modification for Assistant County Attorney Position;
3. Paul Lilly, County Judge – Status, consideration and possible approval for Hazard Mitigation Grant Program application, report from Robert Contreras, Coordinator Grants and Government Affairs
4. Gary Worley, Commissioner Pct. 1 & Paul Lilly, County Judge - Consideration and possible approval of TruCore lease at Brown County Juvenile Justice Center and authorization of the County Judge to sign contract with TruCore for the services specified in the RFP published and awarded in 2018;
5. Joel Kelton, Commissioner Pct. 2 - Consideration and possible approval of action regarding burn ban;
6. Joel Kelton, Commissioner Pct. 2 - Consideration and possible approval of replacement employee;
7. Jennifer Robison, County Auditor – Discussion of postage meter relocation and consideration and possible approval of relocation costs;
8. Courtney Parrott, Texas A&M AgriLife Extension -- Presentation on Healthy County Program;

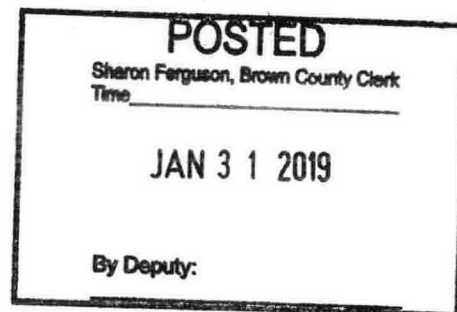
9. Chris Webber, Dam Volunteer Fire Department Chief – Presentation on Central Texas Wildfire Academy;

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



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on February 4, 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

GARY WORLEY

JOEL KELTON

WAYNE SHAW

LARRY TRAWEEK

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON

JOSIE CONTRERAS

T'ANNA MCCLURE

COUNTY CLERK

ASSISTANT COUNTY AUDITOR

COMMISSIONERS ADMINISTRATIVE

ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. None.**
- 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: Paul Lilly, County Judge and Sam Moss, County Court-at-Law Judge-Appointment of state required Court Reporter for County Court and set salary. After discussion, Commissioner Worley moved that the Court approve the appointment of Nanell Mooney as a court reporter, for the County Court, contingent on identifying funds, in the existing County budget, for her salary. She will work one day per week, for County Court, and will be paid, \$15,000.00 per year, without benefits. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #2: Paul Lilly, County Judge and Shane Britton, County Attorney-Consideration for Approval Salary Modification for Assistant County Attorney Position. After discussion, no action was taken.

Item #3: Paul Lilly, County Judge-Status, consideration and possible approval for Hazard Mitigation Grant Program application, report from Robert Contreras, Coordinator Grants and Government Affairs. After discussion, with Grant Coordinator Robert Contreras, no action was taken. (Exhibit #1)

Item #4: Gary Worley, Commissioner Pct. 1 & Paul Lilly, County Judge-Consideration and possible approval of TruCore lease at Brown County Juvenile Justice Center and authorization of the County Judge to sign contract with TrueCore for the services specified in the RFP published and awarded in 2018. Judge Lilly moved that the Court table the approval of the new TrueCore contract, pending the addition of the amendments that have been discussed and to give the County Attorney time to present the short contract, for the Court's consideration. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #5: 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 #6: Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of replacement employee. Commissioner Kelton moved that the following personnel change be approved in Precinct #2:

Curtis Hunter/road hand/employed

effective 02-04-2019 (Exhibit #2)

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

Item #7: Jennifer Robison, County Auditor-Discussion of postage meter relocation and consideration and possible approval of relocation costs. After discussion, with Assistant County Auditor Josie Contreras, no action was taken.

Item #8: Courtney Parrott, Texas A&M AgriLife Extension-Presentation on Healthy County Program. Courtney Parrott, Brown County Extension Agent-Family & Community Health, presented an update, to the Court, concerning the Healthy County Program.

(Exhibit #3)

Item #9: Chris Webber, Dam Volunteer Fire Department Chief-Presentation on Central Texas Wildfire Academy. Chris Weber, representing the Central Texas Wildfire Academy, informed the Court that the Texas A&M Forest Service and the Dam Volunteer Fire Department are sponsoring the Annual Central Texas Wildfire Academy on February 9-17, 2019 at the Camp Bowie Training Site, Brownwood, Texas and invited everyone to attend. (Exhibit #4)

E. Reports. The February 4, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

(Exhibit #5)

Sheriff Hill reported that he needed use of the road crew to clean out the old county jail.

Chief Creed gave a report on Emergency Management.

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Kelton seconded the motion and the Court voted 5-0 approve. (Exhibit #6)

G. Adjourn. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweek and carried unanimously, the Brown County Commissioners Court adjourned at 10:15 A.M.

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Submitted on the 11th day of February, 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 4, 2019.**



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

