

NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 11th day of February, 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. Paul Lilly, County Judge – Consideration and possible approval allowing the County Judge to sign a resolution allowing the Emergency Office Coordinator to apply for a County Fire Marshal License with the Texas Commission on Fire Protection and the Texas Commission on Law Enforcement;
2. Paul Lilly, County Judge – Consideration and possible approval to reappoint David Olhausen to the Cen-Tex Rural Rail Transportation District for two year term for the years 2019 and 2020;
3. 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;
4. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of action regulating the use of certain fireworks for the Texas Independence Day fireworks season;
5. Joel Kelton, Commissioner Pct. 2 - Consideration and possible approval of action regarding burn ban;
6. Larry Traweck, Commissioner Pct. 4 - Consideration and possible approval of vehicle purchase;
7. Vance Hill, Brown County Sheriff – Annual Racial Profile Report; also Consideration and possible approval for Sheriff to accept a donation from Richard and Jeanette Hodges;

- 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
Sharon Ferguson, Brown County Clerk Time <u>04:16 PM</u>
FEB 07 2019
By Deputy <u>Smille</u>

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on February 11, 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
JENNIFER ROBISON	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 Kelton moved that the minutes of the January 28, 2019 and February 4, 2019 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve (Judge Lilly abstained because he was not at this meeting) for the January 28, 2019 minutes and 5-0 for the February 4, 2019 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.

Item #1: Paul Lilly, County Judge-Consideration and possible approval allowing the County Judge to sign a resolution allowing the Emergency Office Coordinator to apply for a County Fire Marshal License with the Texas Commission on Fire Protection and the Texas Commission on Law Enforcement. Commissioner Shaw moved that the Court adopt a Resolution appointing David W. Creed, Brown County Emergency Management Coordinator, as the official and designated Fire Marshal, for Brown County, and to allow him to make application to the Texas Commission on Fire Prevention and the Texas Commission on Law Enforcement, to apply for licensing and also to authorize Judge Lilly to sign the Resolution. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

Item #2: Paul Lilly, County Judge-Consideration and possible approval to reappoint David Olhausen to the Cen-Tex Rural Rail Transportation District for two year term for the years 2019 and 2020. Commissioner Worley moved that the Court approve the re-appointment of David Olhausen, as the director, for the Cen-Tex Rural Rail Transportation District, for a two-year term for the years 2019 and 2020. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Item #3: Gary Worley, Commissioner Pct 1 and 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.

Judge Lilly recessed the Court at 9:30 A.M. to consider Item #3.

Judge Lilly called the Court out of recess back into session at 9:55 A.M. to consider Item #3.

Commissioner Shaw moved that this item be removed from the table, for consideration. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

After discussion, with Brown County Attorney Shane Britton and Charlie Self, attorney representing TrueCore Behavioral Solutions, LLC, Commissioner Shaw moved that the Court approve a Lease Agreement, as signed and prepared, for lease of a portion of the Brown County Juvenile Justice Center and to also approve a Contract, for back rent. The lease is between Brown County and TrueCore Behavioral Solutions, LLC and is effective December 15, 2018, and to also authorize Judge Lilly to sign the Lease Agreement. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. The Lease Agreement was not made available to be signed in Court. (Exhibit #2)

Item #4: Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regulating the use of certain fireworks for the Texas Independence Day fireworks season. After discussion, no action was taken.

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: Larry Traweek, Commissioner Pct. 4-Consideration and possible approval of vehicle purchase. Commissioner Traweek informed the Court that he had received four (4) proposals, for a new pick-up truck, for use in Precinct #4. The proposals were from:

Lee Hoffpauir Chevrolet Buick-\$34,970.00 (Exhibit #3)

Stanley Dodge-\$36,528.00 (Exhibit #4)

Bruner Auto Group-\$34,798.00 (Exhibit #5)

Big Country Ford Lincoln-\$33,700.00 (Exhibit #6)

(winning bid is from Big Country Ford Lincoln)

After discussion, Commissioner Traweek moved that he be authorized to purchase a 2019 pick-up, from Big Country Ford Lincoln, to be paid from Precinct #4 funds. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #7: Vance Hill, Brown County Sheriff-Annual Racial Profile Report; also Consideration and possible approval for Sheriff to accept a donation from Richard and Jeanette Hodges.

Vance Hill, Brown County Sheriff, presented the Racial Profiling Report, for filing. (Exhibit #7)

Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a \$100.00 donation, from Richard and Jeanette Hodges. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

E. Reports. The February 11, 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)

F. Consideration and approval of bills. Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweck seconded the motion and the Court voted 5-0 approve. (Exhibit #10)

G. Consideration and Approval of pending Treasurer's or Auditor's Reports. The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for January, 2019, was approved after a motion by Commissioner Worley and a second by Commissioner Traweck. The Court voted 5-0 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 #11)

H. Adjourn. Upon motion duly made by Commissioner Worley, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioners Court adjourned at 10:00 A.M.

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Submitted on the 25 day of February, 2019.

Becky
COUNTY JUDGE

Ray Work
COMMISSIONER, PRECINCT NO. 1

Paul Peltor
COMMISSIONER, PRECINCT NO. 2

Spencer
COMMISSIONER, PRECINCT NO. 3

Larry Frawch
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 11, 2019.**

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

