

NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 25th day of February, 2019, at 9:00 A. M. in the Brown County Commissioners Courtroom:



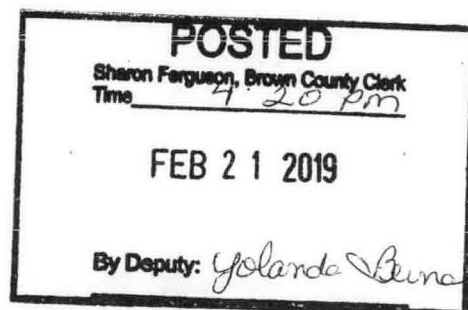
PAUL D. LILLY
BROWN COUNTY JUDGE

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 – Update payments from TruCore;
 - 2. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of employee changes;
 - 3. Joel Kelton, Commissioner Pct. 2 - Consideration and possible approval of action regarding burn ban;
 - 4. Wayne Shaw, Commissioner Pct. 3 – Consideration and all appropriate action regarding conveyance of Connell Cemetery to the Connell Cemetery Association.
 - 5. Sharon Ferguson, County Clerk – Consideration and possible approval of employee changes;
- 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 25, 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 Worley moved that the minutes of the February 11, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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: Paul Lilly, County Judge-Update payments from TruCore. Judge Lilly briefed the Commissioners concerning payments from TrueCore Behavioral Solutions, LLC. No action was taken.

Item #2: Gary Worley, Commissioner Pct. 1-Consideration and possible approval of employee changes. Commissioner Worley moved that the Court authorize the following personnel salary changes in Precinct #1:

Phillip Roberts/Road Hand/employed full time from temporary effective 03-01-2019 (Exhibit #1)

Shane Moody/Road Hand/salary change effective 03-01-2019 (Exhibit #2)

Jason Traweek/Road Hand/salary change effective 03-01-2019 (Exhibit #3)

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

Item #3: 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 #4: Wayne Shaw, Commissioner Pct. 3-Consideration and all appropriate action regarding conveyance of Connell Cemetery to the Connell Cemetery Association. After discussion, with Brown County Surveyor Don King, Commissioner Shaw moved that the Court accept, for filing, the Connell Cemetery Plat. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Commissioner Shaw moved that the Court declare, as surplus, the Connell Cemetery property, in Precinct #3. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

Commissioner Shaw moved that the Court start the process, for bids, on the Connell Cemetery property, in Precinct #3. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

Item #5: Sharon Ferguson, County Clerk-Consideration and possible approval of employee changes. Commissioner Kelton moved that the Court authorize the following personnel changes in the County Clerk's Office:

Deverea Northcutt/Deputy Clerk/employed

effective 03-01-2019

Tammie Anderson/Deputy Clerk/discontinued

effective 12-07-2018 (Exhibit #5)

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

E. Reports. The February 25, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #6)

The Brown County Constable Precinct #1, Brown County Constable Precinct #2, and Brown County Constable Precinct #3 Racial Profiling Reports were presented for filing.

(Exhibit #7, Exhibit #8, and Exhibit #9)

County Clerk Sharon Ferguson reported on the new location of the County postage machine.

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

G. Adjourn. Upon motion duly made by Commissioner Shaw, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioners Court adjourned at 9:35 A.M.

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Submitted on the 4th day of March, 2019.

Paul M. M.

COUNTY JUDGE

Gary W. W.

COMMISSIONER, PRECINCT NO. 1

Paul M. M.

COMMISSIONER, PRECINCT NO. 2

W. G. W.

COMMISSIONER, PRECINCT NO. 3

Lang L. L.

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 25, 2019.**

Sharon Ferguson

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