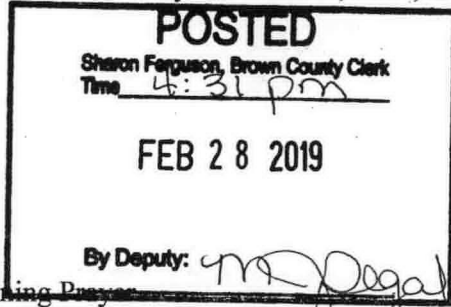
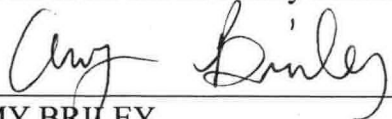


NOTICE TO THE PUBLIC

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




AMY BRILEY
BROWN COUNTY SENIOR 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. Dr. Paul Lilly, County Judge – Signing Lease between Brown County and TrueCore Behavioral Services for a portion of the Juvenile Justice Center premises;
2. Dr. Paul Lilly, County Judge – Update from Courtney Parrott about Iris Stagner award nomination, update on March 7th Brown County Lunch and Learn;
3. Dr. Paul Lilly, County Judge – Larry Franks, Elections Administrator: Consideration and possible approval for Elections Administrator to sign Joint Election Agreement between Brown County and the City of Bangs, City of Blanket, City of Brownwood and City of Early;
4. Dr. Paul Lilly, County Judge – Larry Franks, Elections Administrator: Consideration and possible approval for Elections Administrator to sign Interlocal Agreement between Brown County and Brady ISD;
5. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval to declare vehicle surplus, to list and sell surplus vehicle on GovDeals.com;
6. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval to purchase vehicle;
7. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
8. Mr. Wayne Shaw, Commissioner Pct. 3 – Consideration and possible approval of equipment trade;
9. Mr. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval to install a private water line by Brookesmith SUD on CR 175;
10. Mr. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval to declare equipment surplus, to list and sell surplus equipment on GovDeals.com

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

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Regular Session on March 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	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 Shaw moved that the minutes of the February 25, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton 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: Dr. Paul Lilly, County Judge-Signing Lease between Brown County and TrueCore Behavioral Services for a portion of the Juvenile Justice Center premises. Judge Lilly signed the Lease Agreement, between Brown County, Texas and TrueCore Behavioral Solutions, LLC, for lease of a portion of the Juvenile Justice Center premises. The Lease Agreement was approved in Commissioners Court on February 11, 2019, listed as Exhibit #2. (Exhibit #1)

Item #2: Dr. Paul Lilly, County Judge-Update from Courtney Parrott about Iris Stagner award nomination, update on March 7th Brown County Lunch and Learn. Courtney Parrott, County Extension Agent-Family & Community Health, informed the Court that she had been nominated for the Iris Stagner award and has won an Honorable Mention. The Court congratulated her. She also reminded the Court of the upcoming Lunch-n-Learn to be held at the Brown County Sheriff's Office on March 7, 2019 from 11:30 A.M. to 1:30 P.M. (Exhibit #2)

Item #3: Dr. Paul Lilly, County Judge-Larry Franks, Elections Administrator: Consideration and possible approval for Elections Administrator to sign Joint Election Agreement between Brown County and the City of Bangs, City of Blanket, City of Brownwood, and City of Early.

After discussion, with Brown County Elections Administrator Larry Franks, Commissioner Traweek moved that the Court approve a Joint Election Agreement And Contract For Election Services By And Between Brown County And City Of Bangs, City Of Blanket, City Of Brownwood and City Of Early and authorize Larry Franks to sign the

Agreement. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

Item #4: Dr. Paul Lilly, County Judge-Larry Franks, Elections Administrator-Consideration and possible approval for Elections Administrator to sign Interlocal Agreement between Brown County and Brady ISD.

After discussion, with Brown County Elections Administrator Larry Franks, Commissioner Kelton moved that the Court approve an Election Equipment Rental And Services Contract Between Brady ISD and Brown County, Texas and authorize Larry Franks to sign the Contract. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

Item #5: Mr. Gary Worley, Commissioner Pct 1-Consideration and possible approval to declare vehicle surplus, to list and sell surplus vehicle on GovDeals.com.

Commissioner Worley moved that the Court approve to declare a 2009 Chevrolet jail crew pick-up, used in Precinct #1, as surplus to list and sell on GovDeals.com. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

Item #6: Mr. Gary Worley, Commissioner Pct 1-Consideration and possible approval to purchase vehicle.

Commissioner Worley moved that the Court authorize him to purchase a 2015 Chevrolet pick-up, from Bostick's Auto & Truck Sales. The purchase price, of \$28,123.25, will be paid from Precinct #1 funds. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

Item #7: Mr. 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 #8: Mr. Wayne Shaw, Commissioner Pct 3-Consideration and possible approval of equipment trade. Commissioner Shaw moved that he be authorized to trade two Caterpillar 140M motor graders for two John Deere 770G motor graders, to be used in Precinct #3. Commissioner Shaw said they will receive \$235,000.00 for the trade-in price leaving a balance of approximately \$62,000.00, to be financed, with Citizens National Bank. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

Item #9: Mr. Larry Traweek, Commissioner Pct 4-Consideration and possible approval to install a private water line by Brookesmith SUD on CR 175.

Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line, within the right-of-way of County Road #175, in Precinct #4; subject to Brown County specifications. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

Item #10: Mr. Larry Traweek, Commissioner Pct 4-Consideration and possible approval to declare equipment surplus, to list and sell surplus equipment on GovDeals.com.

Commissioner Traweek moved that the Court declare, as surplus, the following items, in Precinct #4, to be listed on GovDeals.com.

Case bull dozer 1150C (Exhibit #7)

Caterpillar track loader (Exhibit #8)

Dodge 2011 half ton pick-up (Exhibit #9)

Chevrolet 1969 water truck (Exhibit #10)

Ford 1983 asphalt distributor (Exhibit #11)

Eager Beaver tilt-top trailer (Exhibit #12)

Rhino batwing shredder (Exhibit #13)

Shop Made rock shaker screen (Exhibit #14)

Belshe gooseneck trailer hitch (Exhibit #15)

Dump truck cover rock spreader box (Exhibit #16)

Propane tank-250 gallon (Exhibit #17)

**ShopMade 10,000 gallon asphalt or water storage tank
(Exhibit #18)**

**Shvetz Company plastic tote container with metal frames
(Exhibit #19)**

Belshe 24 foot backhoe trailer (Exhibit #20)

Huskee pressure washer (Exhibit #21)

Briggs and Stratton air compressor (Exhibit #22)

Homelite 3 inch trash pump (Exhibit #23)

Heavy wrecking ball (Exhibit #24)

John Deere road grader (Exhibit #25)

Vermeer tree chipper 1220 (Exhibit #26)

Etnyre 1968 chip spreader (Exhibit #27)

Clark loader (Exhibit #28)

AMZ pot hole patching machine (Exhibit #29)

Drag type broom (Exhibit #30)

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

**E. Reports. The March 4, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.
(Exhibit #31)**

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Kelton seconded the motion and the Court voted 5-0 approve. (Exhibit #32)

G. Adjourn. Upon motion duly made by Commissioner Kelton, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:30 A.M.

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Submitted on the 11th day of March, 2019.

Paul D. G...

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

Julia...

COMMISSIONER, PRECINCT NO. 2

W. G. S...

COMMISSIONER, PRECINCT NO. 3

James...

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 **March 4, 2019.**

Sharon Ferguson

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

