

**NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS**

Notice is hereby given that the regularly scheduled meeting of the above named Court shall be held at 9:00 a.m. on March 18, 2019, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

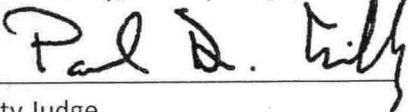
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizens Comments
(Any resident of Brown County may speak before the court on a topic specifically identified herein on this agenda. No presentation shall last for a duration beyond three minutes. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consider approval of minutes of March 11th, 2019.
5. Consideration and Approval of Payment of any bills needed
6. Consideration and Approval of pending Treasurer's or Auditor's Reports
7. Consideration of any County Reports.
8. Consideration and Approval of all appropriate action regarding the following:
 - A. Dr. Paul Lilly, County Judge – Bids received for remodeling the kitchen in the Brown County Law Enforcement Center;
 - B. Dr. Paul Lilly, County Judge – Vance Hill, Sheriff -- Consideration and possible approval of employee change;
 - C. Dr. Paul Lilly, County Judge — Recognition of Healthy County initiative;
 - D. Dr. Paul Lilly, County Judge — Jennifer Robison, County Auditor -- Consideration and possible approval of changes to County Credit Card Policy;
 - E. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban
9. Adjournment

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

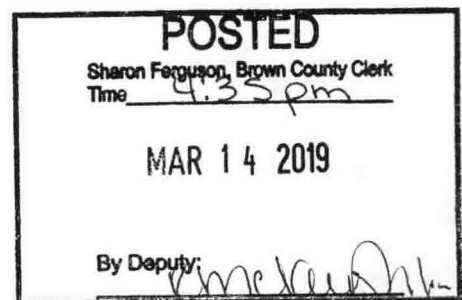
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 7th day of March, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 14th day of March, 2019.

Dr. Paul D. Lilly, County Judge, Brown County, Texas



County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on March 18, 2019, at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

1. Declare a Quorum and Call Meeting to Order

Judge Lilly declared a Quorum and 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

2. Prayer

David Creed led the Court in the invocation.

3. Citizens Comments

(Any resident of Brown County may speak before the court on a topic specifically identified herein on this agenda. No presentation shall last for a duration beyond three minutes. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consider approval of minutes of March 11, 2019.

Commissioner Traweek moved that the minutes of the March 11, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 4-0 to approve. Commissioner Worley abstained from voting because he was not present at the March 11, 2019 meeting.

5. Consideration and Approval of Payment of any Bills needed.

Commissioner Kelton moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

6. Consideration and Approval of pending Treasurer's or Auditor's Reports.

The March 18, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit # 2)

7. Consideration of any County Reports.

County Auditor Jennifer Robison presented the employment change information form, to be signed, by the Court, for Nanell Mooney. Mrs. Mooney was approved, by the Court, at the February 4, 2019 meeting, to work as a court reporter, for the County Court beginning March 1, 2019. (Exhibit #3)

County Auditor Jennifer Robison reported, to the Court, that the FEMA funding is currently out of compliance. She said the issue has been addressed.

The Texas Commission On Jail Standards Jail Population Report was presented, by the Sheriff's Department, for filing. (Exhibit #4)

8. Consideration and Approval of all appropriate action regarding the following:

A. Dr. Paul Lilly, County Judge-Bids received for remodeling the kitchen in the Brown County Law Enforcement Center. After discussion, with Sheriff Hill, no action was taken.

B. Dr. Paul Lilly, County Judge-Vance Hill, Sheriff-Consideration and possible approval of employee change.

Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

**William Eggebrecht/Road Crew/transferred from jail
effective March 11, 2019**

**Donald Batteas/Road Crew/discontinued
effective 03-14-2019 (Exhibit #5)**

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

C. Dr. Paul Lilly, County Judge-Recognition of Healthy County initiative.

Judge Lilly recognized Courtney Parrott, Brown County Extension Agent-Family & Community Health, for receiving First Honorable Mention for the Gladys Stagner Award. She will be presented with a certificate for her achievements.

D. Dr. Paul Lilly, County Judge-Jennifer Robison, County Auditor-Consideration and possible approval of changes to County Credit Card Policy.

After discussion, with County Attorney Shane Britton, no action was taken.

E. 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.

9. Adjournment

Upon motion duly made by Commissioner Kelton, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:20 A.M.

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

Submitted on the 25 day of March, 2019.

[Handwritten Signature]

COUNTY JUDGE

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten Signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten Signature]

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 18, 2019.**

[Handwritten Signature: Sharon Ferguson]

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

