

**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 25, 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:

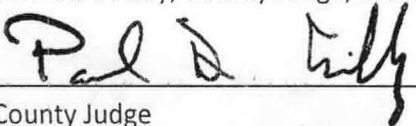
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizens Comments
(Any resident of Brown County may speak before the court on a topic specifically identified herein on this agenda. No presentation shall last for a duration beyond five minutes. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consider approval of minutes of March 18th, 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 – Consideration and possible approval of budget transfer to fund metal detector for Courthouse Security;
 - B. Dr. Paul Lilly, County Judge – Consideration and possible approval of interruptible water service contract with Lake Brownwood;
 - C. Mr. Gary Worley, Commissioner Pct. 1 – Budgeting new revenue from TrueCore lease;
 - D. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of an easement to the City of Brownwood for installation of a waterline for the Brown County Juvenile Detention Center on FM 3254.
 - E. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of action regarding San Jacinto Day Fireworks
 - F. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban
 - G. Jennifer Robison, County Auditor – 2017/2018 Year End budget adjustments (spon p1);
 - H. Jennifer Robison, County Auditor – Certification of new revenue from TrueCore lease (spon p1);
 - I. Jennifer Robison, County Auditor -- Consideration and possible approval of changes to County Credit Card Policy (spon cj);
 - J. Vance Hill, Brown County Sheriff – Authorization to accept donations for restoration of the SWAT vehicle;
9. Adjournment

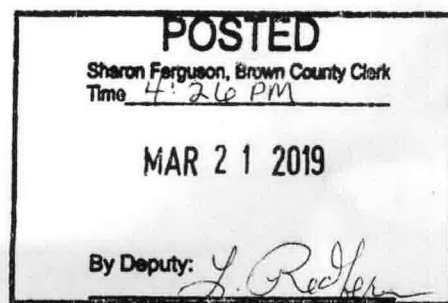
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 21st 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 21st 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 25, 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 18th, 2019.

Commissioner Traweek moved that the minutes of the March 18, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the court voted 5-0 to approve.

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 Shaw 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 25, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

7. Consideration of any County Reports.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #3)

Amy Briley, County Court Coordinator, informed the Court about information concerning posting Commissioner Court agendas, per Attorney General Opinion No. JC-0308. (Exhibit #4)

Jennifer Robison, Brown County Auditor, clarified that the County will not be receiving 1.4 million dollars, from the Tobacco Settlement. Mrs. Robison said the amount, to be received, is not known at this time.

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.

Jeff Heffelfinger, Architect with Southwest Architects, Inc., and Sheriff Vance Hill, presented a list of bids that was received for the remodeling of the kitchen in the Brown County Law Enforcement Center. After discussion, Commissioner Worley moved that the Court approve the bids, as recommended by the architect, for the remodeling of the kitchen in the Brown County Law Enforcement Center.

The funds, for this project, will be pulled from line items within the Sheriff's budget, and if needed, could be refunded with FEMA funds. Commissioner Shaw seconded the motion and the court voted 4-1 to approve. Commissioner Kelton voted nay. (Exhibit #5)

B. Dr. Paul Lilly, County Judge-Consideration and possible approval of budget transfer to fund metal detector for Courthouse Security.

Sgt. Dennis Watson presented two proposals, for a metal detector, for Courthouse Security. The proposals were for an IntelliScan 18 Zone and an IntelliScan 33 Zone. After discussion, Commissioner Kelton moved that the Court approve the purchase of an IntelliScan 33 Zone metal detector, for Courthouse Security. The metal detector will be paid for from Courthouse Security funds. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)

B. Dr. Paul Lilly, County Judge-Consideration and possible approval of interruptible water service contract with Lake Brownwood.

After discussion, Commissioner Kelton moved that the Court approve a Contract, between Brown County and Brown County Water Improvement District, for a Brown County Interruptible Water Service Contract For Withdrawal Of Water From Lake Brownwood. The fee will be \$150.00 per year and will be paid from the Road and Flood Fund. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)

- C. Mr. Gary Worley, Commissioner Pct. 1-Budgeting new revenue from TrueCore lease.**

Commissioner Worley moved that the Court approve to budget additional revenue, of \$21,331.00.00, from TrueCore Behavioral Solutions, LLC, for any expenses incurred with the Juvenile Detention Center. Judge Lilly seconded the motion and the Court voted 5-0 to approve.

- D. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of an easement to the City of Brownwood for installation of a waterline for the Brown County Detention Center on FM 3254.**

Commissioner Worley moved that the Court approve a Water Line Easement, to the City of Brownwood, for installation of a waterline (15 ft. ROW out of 36.363 acres) for the Brown County Detention Center on FM 3254. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

- E. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of action regarding San Jacinto Day Fireworks.**

After discussion, no action was taken.

- F. 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.

G. Jennifer Robison, County Auditor-2017/2018 Year End budget adjustments (spon pl).

Commissioner Kelton moved that the Court approve the 2017-2018 Year End Budget Adjustments, as presented by County Auditor Jennifer Robison. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

H. Jennifer Robison, County Auditor-Certification of new revenue from TrueCore lease (spon pl).

Pursuant to Local Government Code 111.0108, Brown County Auditor Jennifer Robison certified \$21,331.00, in additional revenue, from TrueCore Behavioral Solutions, LLC. Commissioner Shaw moved that the Court approve the certification, as read and recommended by Brown County Auditor Jennifer Robison, of additional revenue of \$21,331.00, from TrueCore Behavioral Solutions, LLC. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

I. Jennifer Robison, County Auditor-Consideration and possible approval of changes to County Credit Card Policy (spon cj).

After discussion, with County Auditor Jennifer Robison, no action was taken.

J. Vance Hill, Brown County Sheriff-Authorization to accept donations for restoration of the SWAT vehicle.

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff to accept \$6,210.00 in donations for the restoration of the SWAT vehicle. Judge Lilly seconded the motion and the Court voted 5-0 to approve. The donations were from:

Chief Nichols received \$20.00 cash from a person not identified

Charles Woods, May, TX	\$20.00 cash
Bobby Allen, Gustine, TX	\$50.00 check
Patty and Roy Mauldin, Zephyr, TX	\$1,500.00 check
AAction Bail Bond, Brownwood, TX	\$1,000.00 check
Lucille Kirkland	\$20.00 check
Belinda Allen, Gustine, TX	\$100.00 check
Lake Brownwood Lions Club	\$1,000.00 check
Painter and Johnson, LP	\$1,000.00 check
Southwest Architects, Inc.	\$250.00 check
Joe Don Taylor	\$1,000.00 check
Gary Worley	\$250.00 check

Sheriff Hill said the painting, of the vehicle, will be donated by Tommy Blevins. A special thanks was given to everyone who donated.

9. Adjournment

Upon motion duly made by Judge Lilly, seconded by Commissioner Traweck and carried unanimously, the Brown County Commissioner Court adjourned at 9:55 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 15th day of April, 2019.

Paul H. [Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[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 25, 2019.**

Yolanda Bernal, Chief Deputy

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

