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 April 1, 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
- 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 25th, 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. Mr. Joel Kelton, Commissioner Pct. 2 Consideration and possible approval of action regarding burn ban
 - 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 28th 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 28th day of March, 2019.

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

County Judge

POSTED
Sheron Ferguson, Brown County Clerk
Time
MAR 2 8 2019

By Deputy: Mark
The County Clerk
Time

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a regularly scheduled meeting on April 1, 2019 at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

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:

YOLANDA BERNAL		CHIEF DEPUTY COUNTY CLERK	
JENNIFER ROBISON		COUNTY AUDITOR	
T'ANNA MCCLURE	absent	COMMISSIONERS	ADMINISTRATIVE
		ASSISTANT	

2. Prayer

None.

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 25, 2019.
- Commissioner Kelton moved that the minutes of the March 25, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw 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. Discussion followed concerning a \$1,000.00 separate invoice, not included in the claims, for a Law Enforcement Agency Number Application, concerning the Brown County Fire Marshall's Office. No action was taken on this invoice. (Exhibit #1)

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

The April 1, 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)

In reference to an article, published in the Brownwood Bulletin, Commissioner Kelton reported that the Court is clearly in compliance, according to the Texas Association of Counties, with Commissioner Court meetings.

Also, in reference to the same article, published in the Brownwood Bulletin, concerning Commissioner Court meetings, Commissioner Worley said the article was very accusatory, of the Court, and he would like the Brownwood Bulletin to print a retraction. Judge Lilly said he was very displeased with the article, in the Brownwood Bulletin, also.

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

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

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff to accept \$1,050.00 in donations for the restoration of the SWAT vehicle. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. The donations were from:

Mr. & Mrs. Jerry DeHay

\$1,000.00 check

Mr. & Mrs. Eddie Jones

\$50.00 check

9. Adjournment

Judge Lilly declared the Court adjourned at 9:35 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 $8 \pm h$ day of

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

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 April 1, 2019.

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