

**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 8, 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. No presentation shall last longer than three minutes. All speakers will be required to state his or her name and topic to be addressed. The court members may not respond to any speaker making a citizen comment. [Court members may not comment, ask or answer questions until an agenda item is introduced for consideration below.] Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consider approval of minutes of April 1st, 2019.
5. Consideration and Approval of Payment of any bills needed
6. Consideration and Approval of all appropriate action regarding the following:
 - A. Mr. Gary Worley, Commissioner Pct. 1 – Open bids for paving, fog sealing, priming of roads and bulk hauling on behalf of all Precinct Commissioners
 - B. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of bids for paving, fog sealing, priming of roads and bulk hauling on behalf of all Precinct Commissioners
 - C. Jennifer Robison, County Auditor – Certification of new revenue from TrueCore lease (spon p1);
 - D. Mr. Gary Worley, Commissioner Pct. 1 – Budgeting new revenue from TrueCore lease;
Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban
 - E. Mr. Joel Kelton, Commissioner Pct. 2 – Change of employee status
 - F. Jennifer Robison, County Auditor -- Consideration and possible approval of changes to County Credit Card Policy (spon p1);
 - G. Vance Hill, Brown County Sheriff – Consideration and possible approval for the Brown County Jails maintenance agreement for Live Scan equipment (spon cj)
 - H. Vance Hill, Brown County Sheriff – Presentation of jail report (spon cj);
 - I. Vance Hill, Brown County Sheriff – Authorization to accept donations for restoration of the SWAT vehicle (spon cj);
 - J. Bob Contreras, Grant Coordinator – Briefing on status of various grants (spon cj);
 - K. Larry Hada, Hada Engineering – Consideration and approval of plat for the Mountain View Estates subdivision (spon p4)
7. Adjournment

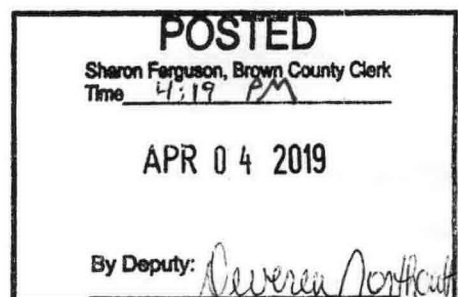
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 4th day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of April, 2019.

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

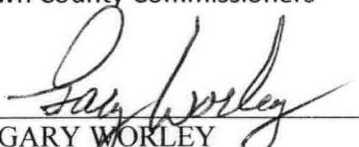
Paul D. Lilly
County Judge





NOTICE TO THE PUBLIC

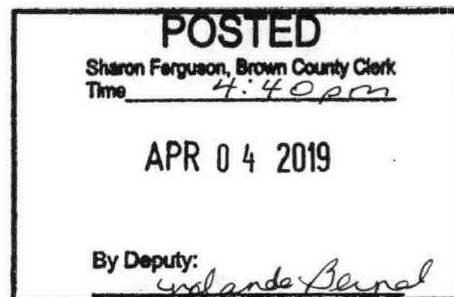
Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 8th day of April, 2019 at 9:00 A. M. in the Brown County Commissioners Courtroom: Brownwood, Brown County, Texas:


GARY WORLEY
COMMISSIONER, PCT. 1

SUPPLEMENTAL AGENDA

- A. Reading and Approval of Minutes
- B. Recognition of Visitors
- C. 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. COMMISSIONER WAYNE SHAW, PCT. 3- Consideration and possible approval to reconsider the motion relating to Brown County Resolution #2019-01 made at the February 11, 2019 Commissioners Court meeting

- E. Reports
- F. Adjournment or recess



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on April 8, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	absent	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
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

2. Prayer

Sharon Ferguson led the Court in the invocation.

3. Citizens Comments

(Any resident of Brown County may speak before the court. No presentation shall last longer than three minutes. All speakers will be required to state his or her name and topic to be addressed. The Court members may not respond to any speaker making a citizen comment. Court members may not comment, ask or answer questions until an agenda item is introduced for consideration below. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were two citizen comments addressing Item 1, on the Supplemental Agenda. The comments were from George Huseman and Stan McCombs. (Exhibit #1 and Exhibit #2)

4. Consider approval of minutes of April 1st, 2019.

Commissioner Worley moved that the minutes of the April 1, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the court voted 4-0 to approve.

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

Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

The April 8, 2019 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #4)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for March, 2019, was approved after a motion by Commissioner Shaw and a second by Commissioner Traweek. The Court voted 4-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #5)

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

- A. Mr. Gary Worley, Commissioner Pct. 1-Open bids for paving, fog sealing, priming of roads and bulk hauling on behalf of all Precinct Commissioners.**

Commissioner Worley opened bids for paving, fog sealing, priming of roads and bulk hauling on behalf of all Precinct Commissioners. The bids were from:

Rollin Rock Construction-bulk hauling (Exhibit #6)

Russell Construction-paving (Exhibit #7)

Nobles Road Construction, Inc.-bulk hauling (Exhibit #8)

Nobles Road Construction, Inc.-paving (Exhibit #9)

- B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of bids for paving, fog sealing, priming of roads and bulk hauling on behalf of all Precinct Commissioners.**

Commissioner Traweek moved that all bids, for paving, fog sealing, priming of roads and bulk hauling, on behalf of all Precinct Commissioners, be accepted. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

C. 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 \$17,000.00, (Check #14941 for \$8,500.00 and Check #15791 for \$8,500.00) from TrueCore Behavioral Solutions, LLC. Commissioner Worley moved that the Court approve the certification, as read by Brown County Auditor Jennifer Robison, of addition revenue of \$17,000.00, from TrueCore Behavioral Solutions, LLC. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

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

Commissioner Worley moved that the Court approve to budget additional revenue, of \$17,000.00, from TrueCore Behavioral Solutions, LLC, to the Juvenile Justice Center Expense Line Item. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

D1. 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.

E. Mr. Joel Kelton, Commissioner Pct. 2-Change of employee status.

Commissioner Kelton moved that the following personnel changes be authorized in Precinct #2:

Scotty Ford/Foreman/employed

effective 04-01-2019

Randy Purcell/Foreman/discontinued

effective 03-29-2019 (Exhibit #10)

Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

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

After discussion, Commissioner Worley moved that the Court approve the revised Brown County Credit Card Policy. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #11)

G. Vance Hill, Brown County Sheriff-Consideration and possible approval for the Brown County Jails maintenance agreement for Live Scan equipment (spon pl)

After discussion, with Sheriff Vance Hill, Commissioner Traweck moved that the Court authorize Sheriff Hill to enter into a Contract, with IDEMIA, for finger printing scanning equipment, for the Jail. The cost, of \$3,703.00 per year, will be paid from the Jail Supplies Fund. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #12)

H. Vance Hill, Brown County Sheriff-Presentation of jail report.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #13)

I. Vance Hill, Brown County Sheriff-Authorization to accept donations for restoration of the SWAT vehicle (spon cj).

No action, passed.

J. Bob Contreras, Grant Coordinator-Briefing on status of various grants (spon cj).

Bob Contreras, Brown County Grant Coordinator, updated the Court on the status of various grants. The Court thanked him for his efforts. (Exhibit #14)

K. Larry Hada, Hada Engineering-Consideration and approval of plat for the Mountain View Estates subdivision (spon p4)

After discussion, with Larry Hada and Brown County Surveyor Don King, Commissioner Traweek moved that the Court approve the Mountain View Estates Plat. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #15)

7. Adjournment

Upon motion duly made by Commissioner Traweek, seconded by Commissioner Worley and carried unanimously, the Brown County Commissioners Court adjourned at 10:20 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.

**STATE OF TEXAS
COUNTY OF BROWN**

SUPPLEMENTAL AGENDA April 8, 2019

Members of the Court present were:

DR. PAUL LILLY	absent	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	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

Brown County Attorney Shane Britton informed the Court that he had received a text from Judge Lilly asking that Item 1, of this Supplemental Agenda, not be heard until he was able to be present.

Mr. Britton told the Court that it was the Court's decision if they wanted to proceed with the item, and if they do proceed, they would need to decide if it needs to be done in an Executive Session or if they want to continue with the Regular Session. Commissioner Kelton moved that the Court table this item until Judge Lilly is present. The motion died for lack of a second.

Mr. Britton said this would be a personnel matter and the Court would need to discuss this item in Executive Session and Mr. David Creed would have the choice if he wanted this Item discussed in Executive Session or Open Court. Mr. Creed said he would like for this item to be discussed in Open Court.

- 1. COMMISSIONER WAYNE SHAW, PCT 3-Consideration and possible approval to reconsider the motion relating to Brown County Resolution #2019-01 made at the February 11, 2019 Commissioner Court meeting.**

Commissioner Shaw moved that the Court reconsider the motion relating to Brown County Resolution #2019-01 made at the February 11, 2019 Commissioner Court meeting. Commissioner Worley seconded the motion. No vote or no action was taken. Discussion followed, with Brownwood Fire Chief Eddy Wood. He spoke with the Court concerning fire investigations.

Submitted on the 15 day of April, 2019.

COUNTY JUDGE

Gay Work

COMMISSIONER, PRECINCT NO. 1

Joe Pitts

COMMISSIONER, PRECINCT NO. 2

Alvin St

COMMISSIONER, PRECINCT NO. 3

Larry 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 **April 8, 2019**.

Sharon Ferguson

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

