

**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 15, 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:

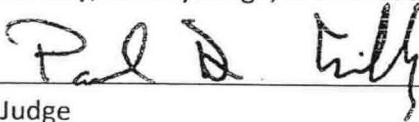
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(Any resident of Brown County may speak before the court. No presentation shall last longer than three minutes. All speakers will be required to state his or her name and topic to be addressed. The court members may not respond 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. Consideration and approval of minutes of April 8th, 2019.
5. Consideration and Approval of Payment of any bills needed
6. 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;
 - B. Cheryl Jones, District Clerk – Consideration and possible approval of employee change (spon cj);
 - C. Mr. Wayne Shaw, Commissioner Pct 3- Clarification of financing for the purchase of the John Deere motor graders that was passed as item #8 on March 4, 2019;
 - D. Judge Doug Hurt, Justice of the Peace Pct 1 – Consideration and possible approval of increasing the mail service fee for civil suits (spon cj);
 - E. Vance Hill, Brown County Sheriff – Authorization to accept donations for restoration of the SWAT vehicle (spon cj);
 - F. Carl Greer, Brown County Courthouse Maintenance Supervisor -- Update on courthouse air conditioning repairs (spon cj);
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.

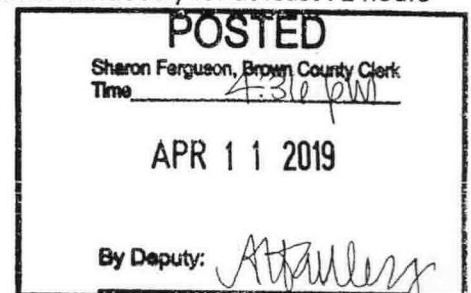
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 11th 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 11th day of April, 2019.

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



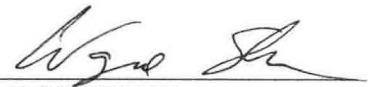
County Judge





NOTICE TO THE PUBLIC

Notice is hereby given that a regular meeting of the BROWN COUNTY COMMISSIONERS COURT will convene on the 15th day of April, 2019 at 9:00 A. M. in the Brown County Commissioners Courtroom: Brownwood, Brown County, Texas:


WAYNE SHAW
COMMISSIONER, PCT. 3

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- Reconsideration and possible rescission , revision or amendment to Brown County Resolution #2019-01 passed on February 11, 2019, creating the office of Brown County Fire Marshal

- E. Reports
- F. Adjournment or recess

POSTED
Sharon Ferguson, Brown County Clerk Time <u>8:39 am</u>
APR 12 2019
By Deputy: 

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on April 15, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

2. Prayer Dave Fair 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 three citizen comments addressing Item 1, on the Supplemental Agenda. The comments were from Stan McCombs, Joe Cooksey, and George Huseman. (Exhibit #1, Exhibit #2, & Exhibit #3)

4. Consider approval of minutes of April 8, 2019.

Commissioner Shaw moved that the minutes of the April 8, 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 Shaw moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)
The April 15, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #5)

6. 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. Cheryl Jones, District Clerk-Consideration and possible approval of employee change (spon cj).

Commissioner Worley moved that the following personnel changes be approved in the District Clerk's Office:

**Karrie Molacek/Deputy Clerk/employed
effective 04-08-2019**

**Geri Fuller/Deputy Clerk/discontinued
effective 03-15-2019 (Exhibit #6)**

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

C. Mr. Wayne Shaw, Commissioner Pct 3-Clarification of financing for the purchase of the John Deere motor graders that was passed as Item #8 on March 4, 2019.

Commissioner Shaw clarified the financing for the purchase of the John Deere motor graders that was passed as Item #8 on March 4, 2019. He said he was requesting authorization to finance and sign on a loan with Citizens National Bank for two 140M motor graders previously approved for purchase on March 4, 2019 for \$532,532.00 with a trade allowance of \$470,000.00 leaving a balance of \$62,532.00 to be added to an existing note balance of \$365,772.84 at Texas Bank for an approximate total of \$428,304.84 plus \$35.49 interest per diem until new financing is completed, pursuant to Section 271.005 of the Texas Local Government Code, that the obligations be payable from the Ad Valorem taxes, budgeted for payment of the obligations or any

lawfully available funds, from Precinct #3, to pay the obligations in full at the end of the fiscal year.

D. Judge Doug Hurt, Justice of the Peace Pct 1-Consideration and possible approval of increasing the mail service fee for civil suits. (spon cj)

After discussion, with Doug Hurt, Justice of the Peace Precinct #1, Commissioner Shaw moved that the Court raise the civil service by certified mail fee from \$12.00 to \$13.00. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

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

Commissioner Worley moved that the Court authorize the Sheriff's Department to accept donations for the restoration of the SWAT vehicle. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. The donations were from:

Willie's T's-(t-shirt sales)-\$1,299.20

Rowanna McNeeley (t-shirt sales)-\$209.00

Ann Jones Real Estate-\$300.00

Domino Perez, Jr.-\$1,000.00

NLCC-\$500.21 (specifically to add IN GOD WE TRUST on the vehicle)

A total of \$10,568.21, in donations, has been received to date.

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)

**F. Carl Greer, Brown County Courthouse Maintenance Supervisor-
Update on courthouse air conditioning repairs (spon cj).**

Carl Greer, Brown County Courthouse Maintenance Supervisor updated the Court on the courthouse air conditioning repairs. He said the chiller went down. With Judge Lilly's permission, Carl told the repair company to go ahead and order the parts needed to fix the air conditioning. He said the repairs are estimated to cost between \$3,500.00 to \$4,000.00, total, for parts and labor.

7. Adjournment

Upon motion duly made by Commissioner Traweek, seconded by Commissioner Shaw and carried unanimously, the Brown County Commissioners Court adjourned at 9:45 A.M. until April 22, 2019.

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**

The Brown County Commissioners Court convened in a regularly scheduled meeting on April 15, 2019 at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas for a Supplemental Agenda.

SUPPLEMENTAL AGENDA

- 1. COMMISSIONER WAYNE SHAW, PCT 3-Reconsideration and possible rescission, revision or amendment to Brown County Resolution #2019-01 passed on February 11, 2019, creating the office of Brown County Fire Marshal.**

After the three public comments, and discussion among the Court, Commissioner Shaw moved that the Court rescind Resolution #2019-01, passed in Commissioners Court on February 11, 2019, creating the office of Brown County Fire Marshal. Commissioner Traweck seconded the motion and the Court voted 3-1 to approve. Commissioner Kelton voted nay.

Submitted on the 22 day of April, 2019.

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 **April 15, 2019.**

[Handwritten Signature]

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

