

**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 May 6, 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 on any agenda item. Any topic to be addressed that is not on the agenda may be heard with the approval of a majority of the Court present. No presentation shall last longer than five minutes. All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. 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 29th, 2019.
5. Consideration and Approval of Payment of any bills needed
6. Consideration and Approval of all appropriate action regarding the following:
 - A. Dr. Paul Lilly, County Judge – Proclamation declaring May 19-25th EMS Week;
 - B. Mr. Gary Worley, Commissioner Pct. 1 – Budgeting new revenue from TrueCore lease;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - D. Matt Krischke, Brown County Information Technology – Consideration and possible approval of enrolling Brown County in WarrantNow (spon cj);
 - E. Jennifer Robison, County Auditor – Certification of new revenue from TrueCore lease (spon p1)
 - F. Jennifer Robison, County Auditor – Presentation of 2018 Year End Statements (spon cj)
 - G. Vance Hill, Brown County Sheriff – Consideration and possible approval of employee changes (spon cj);
 - H. Vance Hill, Brown County Sheriff – Presentation of jail report (spon cj);
 - I. Vance Hill, Brown County Sheriff – Authorization to accept donations (spon cj);
 - J. Bart Johnson, Brown County Insurance Agent of Record – Update on Brown County health insurance coverage;
 - K. Jana Brown, Painter & Johnson Financial and Courtney Parrott, County Extension Service – Brown County Wellness program update.
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.

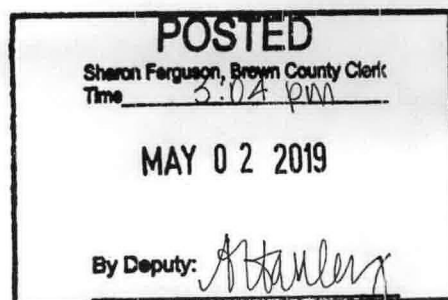
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 2nd day of May, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2nd day of May, 2019.

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

Paul D. Lilly
County Judge

~~FILED FOR RECORD
TIME 3:04 pm
MAY 02 2019
Sharon Ferguson, Brown County Clerk
Deputy Stanley~~



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on May 6, 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
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS ADMINISTRATIVE ASSISTANT

2. Prayer

Chaplain 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 no citizen comments.

4. Consider approval of minutes of April 29, 2019.

Commissioner Kelton moved that the minutes of the April 29, 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 Shaw 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)
The May 6, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

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

- A. Dr. Paul Lilly, County Judge-Proclamation declaring May 19-25th EMS Week.**

Judge Lilly read a Proclamation declaring the week of May 19-25, 2019 as Emergency Medical Service Week in Brown County. He expressed appreciation to EMS personnel for their service. (Exhibit #3)

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

Commissioner Worley moved that the Court approve to budget additional revenue, of \$8,500.00, from TrueCore Behavioral Solutions, LLC, to the Juvenile Justice Center Expense Line Item. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

C. 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.

D. Matt Krischke, Brown County Information Technology- Consideration and possible approval of enrolling Brown County in WarrantNow (spon cj).

Commissioner Kelton moved that the Court approve an Agreement, between Brown County and Johnson Apply Engineering LLC (WarrantNow), for electronic search warrants and emergency detentions, to be paid from each user's individual budgets. Commissioner Worley seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

E. 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 \$8,500.00 (Check #16687), in additional revenue, from TrueCore Behavioral Solutions, LLC. Commissioner Worley moved that the Court approve the certification, as read by Brown County Auditor Jennifer Robison, of additional revenue of \$8,500.00 from TrueCore Behavioral Solutions, LLC. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

F. Jennifer Robison, County Auditor-Presentation of 2018 Year End Statements (spon cj).

Brown County Auditor Jennifer Robison presented, for filing, the Brown County Annual Financial Statement for the year ended September 30, 2018. (Exhibit #5)

G. Vance Hill, Brown County Sheriff-Consideration and possible approval of employee changes (spon cj).

Commissioner Worley moved that the Court approve the following personnel changes, at the Sheriff's Department, as presented by Chief Deputy James Stroope:

**Christopher Williamson/Jailer/employed
effective 05-03-2019**

**William Eggebreht/Jailer/discontinued
effective 03-11-2019 (Exhibit #6)**

**Andre Smoot/Deputy/employed
effective 04-29-2019**

**Robert Ramirez/Deputy/discontinued
effective 04-19-2019 (Exhibit #7)**

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

H. Vance Hill, Brown County Sheriff-Presentation of jail report (spon cj).

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

I. Vance Hill, Brown County Sheriff-Authorization to accept donations (spon cj).

No action was taken.

J. Bart Johnson, Brown County Insurance Agent of Record-Update on Brown County health insurance coverage.

Bart Johnson, Brown County Insurance Agent of Record, presented a mid-year update, to the Court, on the Brown County health insurance coverage. No action was taken. (Exhibit #9)

K. Jana Brown, Painter & Johnson Financial and Courtney Parrott, County Extension Service-Brown County Wellness program update.

Courtney Parrott, Brown County Extension Family and Community Health Agent, updated the Court concerning the Healthy County Wellness Program. No action was taken.

L. Adjournment

Judge Lilly adjourned the Court 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 13th day of May, 2019.

COUNTY JUDGE

Gay Woldy

COMMISSIONER, PRECINCT NO. 1

Jul Kitter

COMMISSIONER, PRECINCT NO. 2

Ugo Jr

COMMISSIONER, PRECINCT NO. 3

Larry Garrett

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 **May 6, 2019**.

Sharon Ferguson

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

