## 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 June 17th, 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 June 10th, 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. Sharon Ferguson, County Clerk Consideration and possible approval of employee changes (spon cj);
  - C. Vance Hill, Brown County Sheriff Consideration and possible approval of employee changes (spon cj);
  - D. Vance Hill, Brown County Sheriff Presentation of jail report (spon cj);
  - E. T'Anna McClure, Commissioners Administrative Assistant/IHC Coordinator Consideration and possible approval of employee changes (spon p1);
  - F. Bob Contreras, Grant Coordinator -- Presentation of updates on various grant applications (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 13th day of June 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 13th day of June, 2019.

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

County Judge

POSTED
Sharon Ferguson, Brown County Clerk
Time 4.20 Pm

IUN 1 3 2019

By Deputy: Cuch

# STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a regularly scheduled meeting on June 17, 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

GARY WORLEY

JOEL KELTON

WAYNE SHAW

LARRY TRAWEEK

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 3

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 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.)

There were no citizen comments.

- 4. Consider approval of minutes of June 10<sup>th</sup>, 2019.
  Commissioner Shaw moved that the minutes of the June 10, 2019
  meeting be approved, as presented by County Clerk Sharon Ferguson.
  Commissioner Kelton seconded the motion and the court voted 4-0 to approve.
- 5. Consideration and Approval of Payment of any Bills needed.

  Commissioner Traweek moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #1)

  The June 17, 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. 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. Sharon Ferguson, County Clerk-Consideration and possible approval of employee changes (spon cj).

County Clerk Sharon Ferguson presented two new employees to the Court as follows:

Mabel Munoz/Deputy Clerk/employed
effective 06-17-2019

Deverea Northcutt/Deputy Clerk/discontinued
effective 05-23-2019 (Exhibit #3)

Kimberly Gilliam/Deputy Clerk/employed
effective 06-17-2019

Leslie Redfern/Deputy Clerk/discontinued
effective 04-24-2019 (Exhibit #4)

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

Sheriff Vance Hill presented one new employee to the Court as follows:

David Joyner/Jailer/employed
effective 06-14-2019
Jayton Smith/Jailer/discontinued
effective 03-27-2019 (Exhibit #5)

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

The Texas Commission On Jail Standards Jail Population Report was presented by Sheriff Vance Hill, for filing. (Exhibit #6)

E. T'Anna McClure, Commissioners Administrative Assistant/IHC Coordinator-Consideration and possible approval of employee changes (spon pl).

T'Anna McClure, Commissioners Administrative Assistant/HC Coordinator, presented one new employee to the Court as follows:

Melody Smith/Staff Assistant/employed effective 06-17-2019 Nicky Nichols/IHC Assistant/discontinued effective 03-01-2019 (Exhibit #7) F. Bob Contreras, Grant Coordinator-Presentation of updates on various grant applications (spon cj).

Grant Coordinator Bob Contreras updated the Court on various grant applications that he has applied for. (Exhibit #8)

### 7. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court adjourned at 9:10 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 24 day of June

, 2019.

**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 June 17, 2019.

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