

**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 24th, 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:

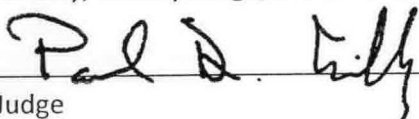
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(Any resident of Brown County may speak before the court on any agenda item. Any topic to be addressed that is not on the agenda may be heard with the approval of a majority of the Court present. No presentation shall last longer 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 17th, 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. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of employee changes;
 - C. Vance Hill, Brown County Sheriff – Consideration and possible approval of authorization to accept an NRA grant (spon cj);
 - D. Vance Hill, Brown County Sheriff – Consideration and possible approval of authorization to accept donations for the SWAT vehicle (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.

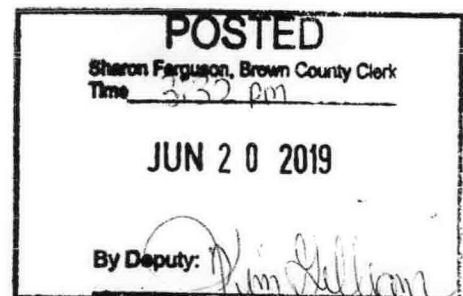
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 20th 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 20th day of June, 2019.

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



County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on June 24, 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:

YOLANDA BERNAL	COUNTY CLERK CHIEF DEPUTY
VALERIE WILLIAMS	2ND ASSISTANT 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 17th, 2019 .

Commissioner Kelton moved that the minutes of the June 17, 2019 meeting and of the June 17, 2019 Public Workshop meeting be approved, as presented by Chief Deputy County Clerk Yolanda Bernal. Commissioner Traweek seconded the motion and the court voted 5-0 to approve.

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

Commissioner Traweek moved that the claims, as presented by 2nd Assistant County Auditor Valerie Williams, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

(Exhibit #1)

The June 24, 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. Mr. Joel Kelton, Commissioner, Pct. 2-Consideration and possible approval of employee changes.

Commissioner Kelton moved that the Court authorize the following personnel change at Precinct #2:

**Eugene Ford/road hand/employed
temporary part-time at \$14.00 per hour
effective 06-17-2019 (Exhibit #3)**

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

C. Vance Hill, Brown County Sheriff-Consideration and possible approval of authorization to accept a NRA grant (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to accept a \$4,436.80 NRA grant to be used specifically for ammunition. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

D. Vance Hill, Brown County Sheriff-Consideration and possible approval to accept donations for the SWAT vehicle (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the Sheriff's Department to accept a donation of \$40.72, from Willie's T's t-shirt sales, to be used for the SWAT vehicle. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

Sheriff Hill gave an oral jail report.

7. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:15 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 day of July, 2019.

[Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[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 **June 24, 2019.**

[Signature]

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

