

**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 August 12th, 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:

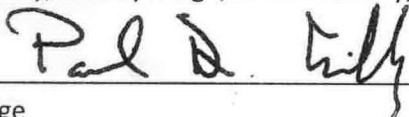
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of August 5th, and workshop minutes of August 6th, 2019.
5. Presentation of Treasurer's/Auditor's Report.
6. Consideration and Approval of Payment of any bills needed
7. Update on current FEMA projects and grants from Brown County Emergency Coordinator David Creed.
8. Consideration and Approval of all appropriate action regarding the following:
 - A. Mr. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of an application by Conterra Networks to install a private telephone/fiber optic line on CR 208;
 - B. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of an application by David Caudle to install a private water line on CR 594;
 - D. Vance Hill, Brown County Sherriff – Presentation of jail report (spon cj);
 - E. Vance Hill, Brown County Sherriff - Consideration and possible approval of employee changes (spon cj);
 - F. Sharon Ferguson, Brown County Clerk – Consideration and possible approval of employee changes (spon cj);
 - G. Christine Pentecost, Brown County Tax Assessor/ Collector -- Consideration and possible approval of an interlocal agreement with the Texas DMV (spon cj);
 - H. Christine Pentecost, Brown County Tax Assessor/ Collector – Report on her continuing education credits (spon cj);
9. 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.

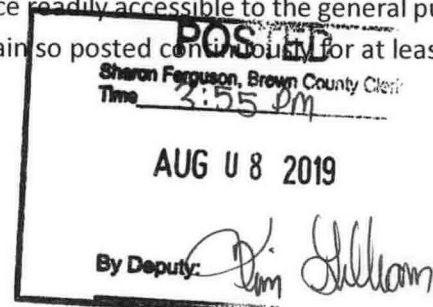
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 8th day of August 2019, and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of August, 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 August 12, 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 EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Chaplain Dave Fair led the Court in the invocation.

3. Citizens Comments

(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consider approval of minutes of August 5th, and workshop minutes of August 6, 2019.

Commissioner Kelton moved that the minutes of the August 5, 2019 meeting and the August 6, 2019 Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the court voted 5-0 to approve.

5. Presentation of Treasurer's/Auditor's Report.

The August 12, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for July, 2019 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 5-0 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 #2)

6. 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 5-0 to approve. (Exhibit #3)

7. Update on current FEMA projects and grants from Brown County Emergency Coordinator David Creed.

David Creed, Brown County Emergency Coordinator, updated the Court on current FEMA projects and grants.

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

- A. Mr. Gary Worley, Commissioner, Pct. 1-Consideration and possible approval of an application by Conterra Networks to install a private telephone/fiber optic line on CR 208.**

Commissioner Worley moved that the Court approve an application, made by Conterra Networks, to install a buried private telephone/fiber optic line within the right-of-way of County Road #208, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

- B. 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 in effect.

C. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of an application by David Caudle to install a private water line on CR 594.

Commissioner Kelton moved that the Court approve an application, made by David Caudle, to install a private water line within the right-of-way of County Road #594, in Precinct #2; subject to Brown County specifications. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)

D. 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 #6)

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

Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Mark David/Jailer/employed

effective 08-08-2019

Marilyn Tharp/Jailer/discontinued

effective 06-07-2019 (Exhibit #7)

Jacob Lavy/Jailer/employed

effective 08-05-2019

Frankie Salazar/Jailer/discontinued

effective 06-16-2019 (Exhibit #8)

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

F. Sharon Ferguson, Brown County Clerk-Consideration and possible approval of employee changes (spon cj).

Commissioner Shaw moved that the Court authorize the following personnel changes in the County Clerk's Office:

**Lisa Jowers/Deputy Clerk/employed
effective 08-19-2019**

**Lenora Miller/Deputy Clerk/discontinued
effective 07-19-2019 (Exhibit #9)**

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

G. Christine Pentecost, Brown County Tax Assessor/Collector-Consideration and possible approval of an interlocal agreement with the Texas DMV (spon cj).

After discussion, with Christine Pentecost, Brown County Tax Assessor/Collector, Commissioner Worley moved that the Court adopt Resolution #2019-07 and approve an Interlocal Agreement between the TxDMV and Brown County. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #10 and Exhibit #11)

**H. Christine Pentecost, Brown County Tax Assessor/Collector-
Report on her continuing education credits (spon cj).**

The Tax Assessor-Collector Continuing Education Transcript, as required by Texas Property Tax Code Section 6.231(d), was presented by Brown County Tax Assessor-Collector Christine Pentecost, for filing. (Exhibit #12)

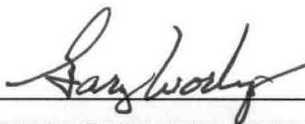
9. Adjournment

Judge Lilly adjourned the Commissioners Court at 9:30 A.M.

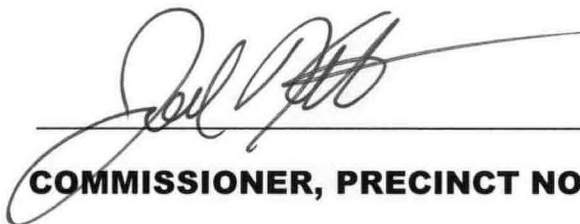
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Submitted on the 19th day of August, 2019.

COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



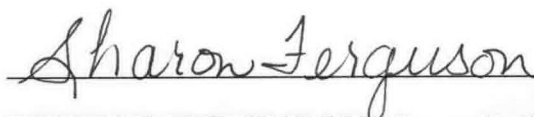
COMMISSIONER, PRECINCT NO. 3



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 **August 12, 2019.**



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

