

**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 19th, 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:

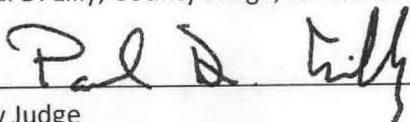
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of meeting minutes of August 12th, 2019 and workshop minutes.
5. Presentation of Treasurer's/Auditor's Report.
6. Consideration and Approval of Payment of any bills needed
7. Consideration and Approval of all appropriate action regarding the following:
 - A. Mr. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval to amend the Commissioners Court Rules of Procedure, Conduct and Decorum to reflect the changes in HB 2840;
 - B. Mr. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of Platt for Dominion Point 3;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - D. Mr. Wayne Shaw, Commissioner Pct. 3 - Consideration and possible approval of employee salary change;
 - E. Vance Hill, County Sheriff – Consideration and possible approval to set jail maintenance salary for new applicant (spon cj);
 - F. Vance Hill, County Sheriff – Consideration and possible approval to hire replacement jail maintenance employee September 1, 2019 for training purposes (spon cj);
 - G. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
8. 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.

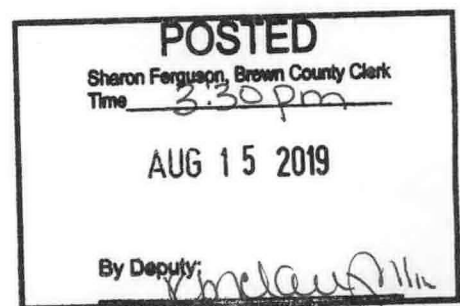
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 15th 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 15th 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 19, 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
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 12th, 2019 and workshop minutes.

Commissioner Worley moved that the minutes of the August 12, 2019 Commissioners Court meeting and the minutes of the August 12, 2019 Public Workshop meeting and the August 15, 2019 Public Workshop meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the court voted 4-0 to approve.

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

The August 20, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

6. 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 #2)

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

- A. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval to amend the Commissioners Court Rules of Procedure, Conduct and Decorum to reflect the changes in HB 2840.**

Commissioner Worley moved that the Court amend the Brown County Commissioners Court Rules Of Procedure, Conduct and Decorum to reflect changes, per HB 2840, to go into effect at the next Commissioners' Court meeting. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

- B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of Platt for Dominion Point 3.**

After discussion, with attorney Ray West and Jay McInnis, Commissioner Kelton moved that the Court approve the plat for Dominion Point 3, subject to Brown County Surveyor Don King's signature on the plat. Commissioner Worley seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

- 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 enacted.

D. Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of employee salary change.

Commissioner Shaw moved that he be authorized to increase the salary of the following Road Hands:

**David Beene/Road Hand/salary change
effective 09-15-2019 (Exhibit #5)**

**Richard Cogan/Road Hand/salary change
effective 09-15-2019 (Exhibit #6)**

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

E. Vance Hill, County Sheriff-Consideration and possible approval to set jail maintenance salary for new applicant.

After discussion, with Sheriff Vance Hill, Commissioner Shaw moved that Sheriff Hill be authorized to hire an employee, for jail maintenance, (jail maintenance employee Les Rush will retire on October 1, 2019), at a base pay of \$35,000.00 per year plus certification pay. Rank pay will not be included. Commissioner Worley seconded the motion and the Court voted 4-0 to approve.

F. Vance Hill, County Sheriff-Consideration and possible approval to hire replacement jail maintenance employee September 1, 2019 for training purposes (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Worley moved that the Court authorize Sheriff Hill to hire an employee, for jail maintenance, to work with Sgt Les Rush, for training purposes, effective September 1, 2019. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

G. Vance Hill, 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 #7)

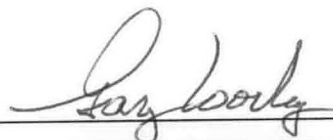
8. Adjournment

Brown County Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:45 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 26 day of August, 2019.

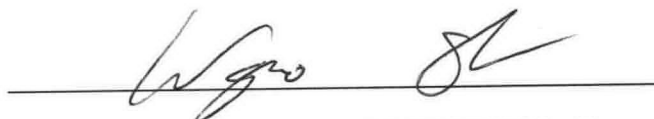
COUNTY JUDGE



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 19, 2019.**



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

