

**NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS**

Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on September 3rd, 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 August 19, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of meeting minutes of August 26th, 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. Dr. Paul Lilly, Brown County Judge – Consideration and possible approval of contracts and agreements for hold-over detention services of juvenile offenders between Brown County and Bosque, Comanche, Eastland, Edward, Hamilton, Kimble, Mason, McCulloch, and or Menard Counties;
 - B. Dr. Paul Lilly, Brown County Judge – Budgeting new revenue from TrueCore lease;
 - C. Mr. Gary Worley, Commissioner Pct. 1 - Consideration and possible approval of any action regarding the Brown County Emergency Management Vehicles;
 - D. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - E. Cheryl Jones, District Clerk – Public Hearing on preservation and restoration of the District Clerk's Records Archive (spon cj);
 - F. Cheryl Jones, District Clerk – Consideration and possible approval of District Clerk Records Archival Plan/Fee (spon cj);
 - G. Jennifer Robison, Brown County Auditor – Certification of new revenue from TrueCore lease (spon cj);
 - H. James Masters, Brown County Veteran Service Officer – Consideration and possible approval of declaring equipment surplus and disposing of the equipment (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 of the above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

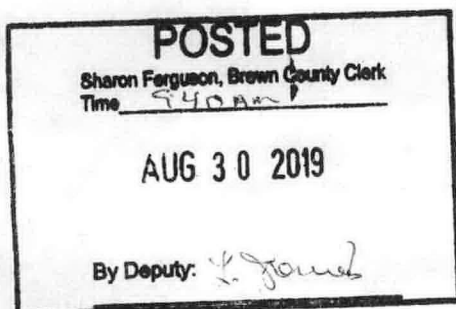
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 30th 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 30th day of August, 2019.

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

Paul D. Lilly

County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a regularly scheduled meeting on September 3, 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 August 19, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consideration and approval of meeting minutes of August 26, 2019 and workshop minutes.

Commissioner Worley moved that the minutes of the August 26, 2019 Commissioners Court meeting and the minutes of the August 26, 2019 Public 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 September 3, 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 Kelton 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 #2)

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

- A. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of contracts and agreements for hold-over detention services of juvenile offenders between Brown County and Bosque, Comanche, Eastland, Edward, Hamilton, Kimble, Mason, McCulloch, and or Menard Counties.**

Commissioner Kelton moved that the Court approve Contracts and Agreements For Detention Of Juvenile Offenders between Brown County and Hamilton, Comanche, and Bosque County, Edwards County, Mason County, Menard County and Kimble County (excluding McCulloch County at this time) effective September 1, 2019 through August 31, 2020. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

(Exhibit #3, Exhibit #4, Exhibit #5, Exhibit #6 and Exhibit #7)

- B. Dr. Paul Lilly, Brown County Judge-Budgeting new revenue from TrueCore lease.**

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

- C. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of any action regarding the Brown County Emergency Management Vehicles.**

After discussion, no action was taken.

- D. 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.**

- E. Cheryl Jones, District Clerk-Public Hearing on preservation and restoration of the District Clerk's Records Archive (spon cj).**

Judge Lilly opened the public hearing on the preservation and restoration of the District Clerk's Archive Plan and asked for questions or comments, from the audience. There were none. Judge Lilly closed the public hearing.

- F. Cheryl Jones, District Clerk-Consideration and possible approval of District Clerk Records Archival Plan/Fee (spon cj).**

After discussion, Commissioner Kelton moved that the Court sign an Order to adopt the District Clerk's Records Archive Plan, as presented by District Clerk Cheryl Jones. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)

G. Jennifer Robison, Brown County Auditor-Certification of new revenue from TrueCore Lease (spon cj).

Pursuant to Local Government Code 111.0108, Brown County Auditor Jennifer Robison certified \$8,500.00, (check #19642) in additional revenue, from TrueCore Behavioral Solutions, LLC. Commissioner Kelton moved that the Court approve the certification, as read by Brown County Auditor Jennifer Robison, of additional revenue of \$8,500.00, from TrueCore Behavior Solutions, LLC. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

H. James Masters, Brown County Veteran Service Officer- Consideration and possible approval of declaring equipment surplus and disposing of the equipment (spon cj).

After discussion, with James Masters, Brown County Veteran Service Officer, Commissioner Worley moved that the Court declare a Cannon MX992 Fax/Printer, from the Veteran Service Office, as surplus and of no resale or salvage value. Commissioner Traweck seconded the motion and the Court voted 5-0 to approve. (Exhibit #9)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court adjourned at 9:20 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 9th day of September, 2019.

Paul D. Wf

COUNTY JUDGE

Gay Worley

COMMISSIONER, PRECINCT NO. 1

Julia Miller

COMMISSIONER, PRECINCT NO. 2

W. G. Sh

COMMISSIONER, PRECINCT NO. 3

Larry Stewart

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 **September 3, 2019.**

Sharon Ferguson

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

