

**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 October 7th, 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.
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, County Judge - Budgeting new revenue from TrueCore lease;
 - B. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - C. Jennifer Robison, County Auditor – Certification of new revenue from TrueCore lease (spon cj);
 - D. Jennifer Robison, County Auditor – Consideration and possible approval of Renewal of Loans for the County (spon cj);
 - E. Michael Murray, District Attorney - Consideration and possible approval of employee changes (spon cj);
 - F. Vance Hill, County Sheriff - Consideration and possible approval of employee changes (spon cj);
 - G. Scott Anderson, County Extension Agent –Consideration and possible approval of 4-H Week Proclamation (spon cj);
 - H. Courtney Parrott, County Extension Agent -- Consideration and possible approval of Texas Extension Education Association (TEEA) Week Proclamation (spon cj)
8. Adjournment

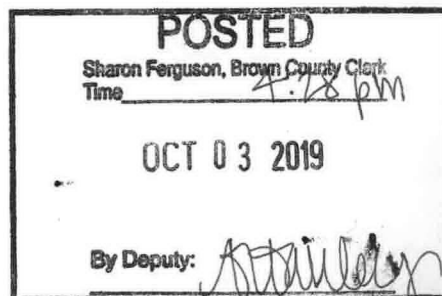
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 3rd day of October 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 3rd day of October, 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 Session on October 7, 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

David Creed 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.

Commissioner Shaw moved that the minutes of the September 16, 2019, September 16, 2019 Public Workshop, September 20, 2019, September 23, 2019 and September 24, 2019 meetings be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted unanimously to approve. Commissioner Worley abstained from voting on the September 23 and 24, 2019 meetings.

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

The October 7, 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 Shaw 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, County Judge-Budgeting new revenue from TrueCore lease.

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

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 enacted.

C. Jennifer Robison, 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 #20491), in additional revenue, from TrueCore Behavioral Solutions, LLC. Commissioner Kelton moved that the Court approve the certification, of additional revenue of \$8,500.00, from TrueCore Behavioral Solutions, LLC. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

D. Jennifer Robison, County Auditor-Consideration and possible approval of Renewal of Loans for the County (spon cj).

After discussion, with Brown County Auditor Jennifer Robison, Commissioner Worley moved that pursuant to Section 271.005 of the Texas Local Government Code, that the Court renew certain contracts that are payable from the respective precincts and the General Fund of the County to be paid by taxes assessed specifically for the payment of principal and interest on those obligations; The County has sufficient funds on hand to pay in full all of the obligations, both from the General Fund and from the respective Precincts; in furtherance of the foregoing, and in accordance with the Texas Constitution and the Texas Local Government Code (Section 271.005), the County desires that each year during the terms of the obligations, individually for each of them, the County and respective Precincts pay in full the balances due on each obligation from existing County and Precinct revenues, or to assess and collect annually an amount sufficient to pay all interest that may accrue on the obligations together with a portion of the principal of each obligation; The obligations are each payable to Texas Bank (the County Depository) and Citizens National Bank as follows:

- | | | |
|------------------------------------|---------------------|-------------------|
| 1. Note #55570 General Fund | \$189,452.25 | Texas Bank |
| 2. Note #49032 Precinct 3 | \$389,337.88 | CNB |
| 3. Note #57351 Precinct 4 | \$143,923.90 | Texas Bank |

It is further moved that Brown County enter into the obligations under Section 271.005 of the Texas Local Government Code, that the obligations be payable from the Ad Valorem taxes budgeted for

payment of the obligations or any lawfully available funds to pay the obligations in full at the end of the fiscal year: That the Commissioners Court find and determine that notice of this action was properly given as required by the Open Meetings Act, Chapter 551, Texas Government Code. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

E. Michael Murray, District Attorney-Consideration and possible approval of employee changes (spon cj).

After discussion, with District Attorney Micheal Murray, Commissioner Shaw moved that the Court authorize the following personnel salaries in the District Attorney's Office:

Elisha Bird/promoted to 1st Assistant DA

effective 10-15-2019

Chris Brown/1st Assistant DA/discontinued

effective 10-14-2019 (Exhibit #4)

Gabriel Soto/employed as 2nd Assistant DA

effective 10-15-2019

Elisha Bird/discontinued as 2nd Assistant DA

effective 10-14-2019 (Exhibit #5)

Commissioner Worley seconded the motion and the Court voted 3-2 to approve as follows:

Judge Lilly	aye
Commissioner Worley	aye
Commissioner Shaw	aye
Commissioner Kelton	nay
Commissioner Traweek	nay

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

Commissioner Kelton moved that the following personnel salary changes be approved at the Sheriff's Department:

**Amanda Goodwin/Jail Cpl JC1/effective 10-01-2019
New position (Exhibit #6)**

**Michelle Johnson/Jail Cpl JC2/effective 10-01-2019
New position (Exhibit #7)**

**Candace Smith/Jail Cpl JC3/effective 10-01-2019
New position (Exhibit #8)**

**Michel Wilson/Jail Cpl JC4/effective 10-01-2019
New position (Exhibit #9)**

**Kenneth Wilson/Jail Cpl JRC-C1-promoted
effective 10-01-2019 (Exhibit #10)**

**Taylor Fletcher/Deputy PO20/effective 10-01-2019
transferred from CID back to patrol (Exhibit #11)**

**Mark Davis/Deputy PO24/effective 10-01-2019
transferred from Jailer to new Deputy position
(Exhibit #12)**

**Abel Gallardo/Jailer/employed
effective 10-02-2019**

**Lisa Jowers/Jailer/discontinued
effective 08-19-2019 (Exhibit #13)**

**Christopher McBride/Jailer/employed
effective 10-09-2019**

**Ronald Olufs/Jailer/discontinued
effective 10-01-2019 (Exhibit #14)**

**Ronald Olufs/transferred to jail maintenance
effective 10-01-2019 (Exhibit #15)**

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

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #16)

G. Scott Anderson, County Extension Agent-Consideration and possible approval of 4-H week Proclamation (spon cj).

Commissioner Worley moved that the Court adopt a Proclamation designating the week of October 6-12, 2019 as National 4-H Week in Texas. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. The Brown County 4-H participants expressed their appreciation to the Commissioner Court members for their support of 4-H by presenting them with a basket of goodies. See Exhibit #18 for a list of the Brown County 4-H members that were present in Court. (Exhibit #17 and Exhibit #18)

H. Courtney Parrott, County Extension Agent-Consideration and possible approval of Texas Education (TEEA) Week Proclamation (spon cj).

After discussion, with Courtney Parrott, County Extension Agent, Martha Baker, President of the Brown County 4-H Council for the Texas Extension Education Association, and Dale Henderson, Brown County Extension Association member, Commissioner Kelton moved that the Court adopt a Proclamation proclaiming the week of October 6-12, 2019 as Texas Extension Education Association Week in Brown County. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #19)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:42 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 15 day of Oct., 2019.

Paul Dawson

COUNTY JUDGE

Gay Waly

COMMISSIONER, PRECINCT NO. 1

Jul Stiles

COMMISSIONER, PRECINCT NO. 2

Wgo St

COMMISSIONER, PRECINCT NO. 3

Gay Luvet

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 **October 7, 2019.**

Sharon Ferguson

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

