

**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 21st, 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, Brown County Judge – Consideration and possible approval of contracts and agreements for hold-over detention services of juvenile offenders between Brown County and Eastland County;
  - B. Dr. Paul Lilly, Brown County Judge – Consideration and possible approval of reappointing Barry Miller to the 2020-2021 Brown County Appraisal District Board of Directors;
  - C. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of employee salary adjustment;
  - D. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
  - E. Mr. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval an application to install private line on Clover Leaf Dr by Brookesmith SUD;
  - F. Mr. Larry Traweek, Commissioner Pct. 4 – Consideration and possible approval an application to install private line on CR 171 by Brookesmith SUD;
  - G. Vance Hill, County Sheriff – Consideration and possible approval of employee changes (spon cj);
  - H. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
  - I. Courtney Parrott, County Extension Agent and Mark Zollitsch, TAC Wellness – Consideration and possible approval of a Brown County Wellness Incentive program (spon cj);
  - J. Linda Heitman, Director, Brown County Home Solutions – Consideration and possible approval of request regarding BCHS 2019/2020 county allotment (spon cj);
8. Adjournment

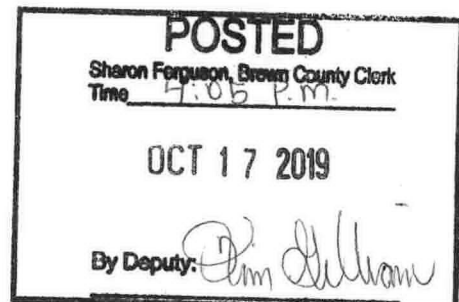
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 17th 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 17th day of October, 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 Session on October 21, 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:**

<b>DR. PAUL LILLY</b>	<b>COUNTY JUDGE</b>
<b>GARY WORLEY</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>JOEL KELTON</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>WAYNE SHAW</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>LARRY TRAWEEK</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**Also present:**

<b>SHARON FERGUSON</b>	<b>COUNTY CLERK</b>
<b>JOSIE CONTRERAS</b>	<b>ASSISTANT COUNTY AUDITOR</b>
<b>SHANE BRITTON</b>	<b>COUNTY ATTORNEY</b>
<b>T'ANNA MCCLURE</b>	<b>COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT</b>

**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 October 15, 2019.**

**Commissioner Worley moved that the minutes of the October 15, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.**

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

**The October 21, 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 September, 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 Assistant County Auditor Josie Contreras, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)**

**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 Eastland County.**

**Commissioner Kelton moved that the Court approve a Contract And Agreement For Detention Of Juvenile Offenders between Brown County and Eastland County effective September 1, 2019 through August 31, 2020. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)**

- B. Dr. Paul Lilly, Brown County Judge-Consideration and possible approval of reappointing Barry Miller to the 2020-2021 Brown County Appraisal District Board of Directors.**

**Commissioner Shaw moved that the Court approve the reappointment of Barry Miller to the Brown County Appraisal District Board of Directors for 2020-2021. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #5)**

**C. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of employee salary adjustment.**

**Commissioner Kelton moved that the Court approve a salary adjustment for Precinct #2 Road Hand Eugene Ford, effective October 16, 2019. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6)**

**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 in effect.**

**E. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval an application to install private line on Clover Leaf Dr by Brookesmith SUD.**

**Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right of way of Clover Leaf Dr., in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #7)**

**F. Mr. Larry Traweek, Commissioner Pct. 4-Consideration and possible approval an application to install private line on CR 171 by Brookesmith SUD.**

**Commissioner Traweek moved that the Court approve an application, made by Brookesmith SUD, to install a buried water line within the right-of-way of County Road #171, in Precinct #4; subject to Brown County specifications for cutting a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #8)**

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

**Commissioner Worley moved that the Court authorize the following personnel salaries at the Sheriff's Department, as presented by Chief Deputy James Stroope:**

**Darrin Layman/Jailer/employed**

**effective 10-23-2019**

**Mark Davis/Jailer/transferred to Deputy**

**effective 10-01-2019 (Exhibit #9)**

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

**H. 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 #10)**

**I. Courtney Parrott, County Extension Agent and Mark Zollitsch, TAC Wellness-Consideration and possible approval of a Brown County Wellness Incentive program (spon cj).**

**After discussion, with Courtney Parrott, Brown County Extension Family and Community Health Agent and Mark Zollitsch, TAC Wellness Consultant, Commissioner Kelton moved that the Court approve a Brown County Wellness Incentive Program, which will be no cost to the County. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #11)**

**J. Linda Heitman, Director, Brown County Home Solutions-  
Consideration and possible approval of request regards BCHS  
2019/2020 county allotment (spon cj).**

**After discussion, with Linda Heitman, Brown County Home Solutions  
Director, no action was taken.**

**8. Adjournment**

**Judge Lilly adjourned the Brown County Commissioners Court at  
9:30 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 28 day of October, 2019.

N/A

COUNTY JUDGE

N/A

COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



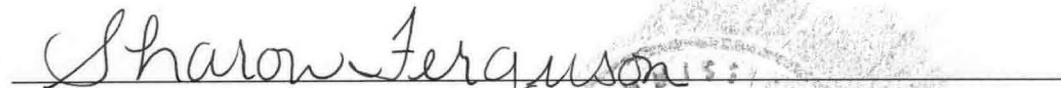
COMMISSIONER, PRECINCT NO. 3



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 **October 21, 2019.**



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

