

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

Notice is hereby given that a meeting of the above named Court shall be held at 9:00 a.m. on October 28th, 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:

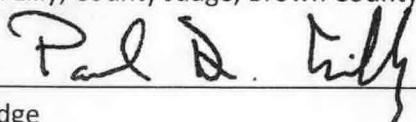
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of October 21, 2019.
5. Consideration and approval of any 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. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - B. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval an application to install private line on CR 208 by Conterra Networks;
 - C. Ann Krpoun, County Treasurer – Consideration and possible approval of an investment policy for Fiscal Year 2020 (spon cj);
 - D. Ann Krpoun, County Treasurer – Presentation and acceptance of 2019 3rd Quarter Investment Report (spon cj);
 - E. Ann Krpoun, County Treasurer – Discussion regarding the status of county elected official salary increases for this fiscal year 2019-2020 (spon p3);
 - F. Vance Hill, County Sheriff – Consideration and possible approval to purchase four equipped patrol vehicles (spon cj);
 - G. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
 - H. James Masters, Brown County Veterans Service Officer – Consideration and possible approval of employee change (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 25th 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 25th 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 Special Session on October 28, 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	absent	COMMISSIONER, PRECINCT NO.
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
October 21, 2019.**

Commissioner Shaw moved that the minutes of the October 21, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve.

**5. Consideration and approval of any Treasurer's/Auditor's Report.
The October 28, 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 3-0 to approve. (Exhibit #2)**

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

A. 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.

B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval an application to install private line on CR 208 by Conterra Networks.

Commissioner Kelton moved that the Court approve an application, made by Conterra Networks, to install a buried telephone line within the right-of-way of County Road #208, in Precinct #1; subject to Brown County specifications for boring a road. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #3)

C. Ann Krpoun, County Treasurer-Consideration and possible approval of an investment policy for Fiscal Year 2020 (spon cj).

After discussion, with Ann Krpoun, Brown County Treasurer, Commissioner Traweek moved that the Court adopt a Resolution adopting the Brown County Investment Policy for Fiscal Year 2020. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #4)

- D. Ann Krpoun, County Treasurer-Presentation and acceptance of 2019 3rd Quarter Investment Report (spon cj).**

Commissioner Shaw moved that the Court accept the Brown County Investment Report for the Third Quarter of 2019, as presented by Brown County Treasurer Ann Krpoun. Commissioner Traweek seconded the motion and the Court voted 3-0 to approve. (Exhibit #5)

- E. Ann Krpoun, County Treasurer-Discussion regarding the status of county elected official salary increases for this fiscal year 2019-2020 (spon p3)**

Discussion, no action.

- F. Vance Hill, County Sheriff-Consideration and possible approval to purchase four equipped patrol vehicles (spon cj).**

After discussion, with Brown County Sheriff Vance Hill, Commissioner Traweek moved that the Court authorize the Sheriff's Department to purchase four (4) fully equipped new Chevrolet Tahoe patrol vehicles, from Reliable Chevrolet, for \$178,055.36. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. (Exhibit #6)

- 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)**

**H. James Maters, Brown County Veterans Service Officer-
Consideration and possible approval of employee change
(spon cj).**

**Commissioner Shaw moved that the following personnel changes be
approved at the Veterans Service Office:**

**Bryan K. Senkirik/Asst Veterans Service Officer/employed
effective 11-01-2019**

**James P. Fraser/Asst Veterans Service Officer/discontinued
effective 10-31-2019 (Exhibit #8)**

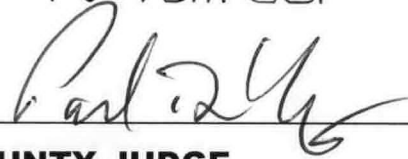
**Commissioner Traweek seconded the motion and the Court voted 3-0
to approve.**

8. Adjournment

**Judge Pro-Tem Kelton adjourned the Brown County Commissioners
Court at 9:35 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 4th day of November, 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 **October 28, 2019.**



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

