

**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 November 12th, 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:

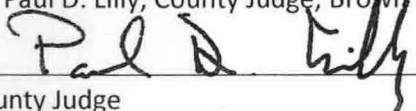
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on October 6, 2014. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of November 4th, 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. Dr. Paul Lilly, Brown County Judge – Consideration and possible approval of 2020 Brown County Indigent Defense Grant Program Participation Resolution;
 - B. Mr. Joel Kelton, Commissioner Pct. 2 - Consideration and possible approval to amend the contract between Brown County and Lifeguard Ambulance Service as recommended by unanimous vote by the EMS Advisory Committee;
 - C. Mr. Joel Kelton, Commissioner Pct. 2 - Consideration and possible approval to renew contract between Brown County and Lifeguard Ambulance Service subject to the approval of the other entities involved;
 - 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 of an application to install private line at 2 separate locations on CR 198 by Brooksmith SU;
 - F. Vance Hill, County Sheriff – Consideration and possible approval of employee changes (spon cj);
 - G. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
8. Adjournment

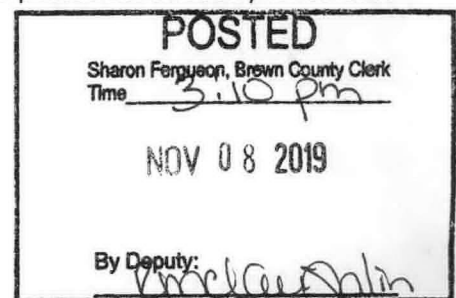
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 8th day of November 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 8th day of November, 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 Regular Session on November 12, 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
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Rick Phelps 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 minutes of November 4, 2019.

Commissioner Kelton moved that the minutes of the November 4, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Worley seconded the motion and the Court voted 5-0 to approve.

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

The November 12, 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 October, 2019, was approved after a motion by Commissioner Worley and a second by Commissioner Shaw. 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 Traweek moved that the claims, as presented by Assistant County Auditor Josie Contreras, be paid. Commissioner Shaw 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 2020 Brown County Indigent Defense Grant Program Participation Resolution.

Judge Lilly moved that the Court approve the 2020 Brown County Resolution Indigent Defense Grant Program and authorize him to sign the Resolution. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

B. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval to amend the contract between Brown County and Lifeguard Ambulance Service as recommended by unanimous vote by the EMS Advisory Committee.

After discussion, with Chris Furry, Chief of LifeGuard Ambulance Service, Commissioner Kelton moved that the Court approve to amend the contract, between Brown County, Texas and LifeGuard Ambulance Service, to allow for three full time fully staffed MICU units (Mobile Intensive Care Unit) and a fourth truck to be MICU 80% of the time and to be BLS (Basic Life Support), up to 15% of the time with a 5% buffer,

for unforeseen circumstances. This will allow the BLS truck to treat and transport, within its capabilities. LifeGuard will give Reports, at the Ambulance Advisory meetings, for transparency. Commissioner Worley seconded the motion and the Court voted to 4-1 to approve. (Exhibit #5)

Judge Paul Lilly-nay

Commissioner Gary Worley-aye

Commissioner Joel Kelton-aye

Commissioner Wayne Shaw-aye

Commissioner Larry Traweek-aye

- C. Mr. Joel Kelton, Pct. 2-Consideration and possible approval to renew contract between Brown County and Lifeguard Ambulance Service subject to the approval of the other entities involved.**

After discussion, Commissioner Kelton moved that the Court approve to renew the contract, between Brown County, Texas and LifeGuard Ambulance Service, (the Court believes that LifeGuard has substantially exceeded the minimum requirements of the contract during the previous one year term) subject to the approval of the other entities involved, for a term beginning January 1, 2021 through December 31, 2021, with no changes in the subsidy. Commissioner Worley seconded the motion and the Court voted 4-1 to approve. Judge Lilly voted nay.

- 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 of an application to install private line at 2 separate locations on CR 198 by Brookesmith SUD.

Commissioner Traweek moved that the Court approve two applications, made by Brookesmith SUD, to install buried water lines on County Road #198, in Precinct #4; subject to Brown County specifications for boring a road. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #6 and Exhibit #7)

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

After discussion, with Chief Deputy Becky Caffey, Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Stephanie Chapman/Jailer/employed

effective 11-06-2019

Abel Gallardo/Jailer/discontinued

effective 10-02-2019 (Exhibit #8)

Commissioner Kelton seconded the motion and the Court voted 5-0 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 #9)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:47 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 18 day of November, 2019.

COUNTY JUDGE

Fay Work

COMMISSIONER, PRECINCT NO. 1

Paul [Signature]

COMMISSIONER, PRECINCT NO. 2

Ugo [Signature]

COMMISSIONER, PRECINCT NO. 3

Sam [Signature]

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 **November 12, 2019.**

Sharon Ferguson

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

