

**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 18th, 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:

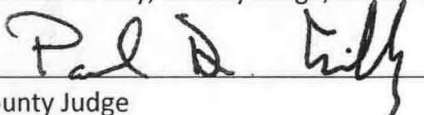
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of November 12th, 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. Larry Franks, Elections Administrator – Canvass November 5, 2019 Special Election (spon cj);
 - B. Vance Hill, County Sheriff – Authorization to accept donations (spon cj);
 - C. Vance Hill, County Sheriff – Consideration and possible approval of employee changes (spon cj);
 - D. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
8. Adjournment

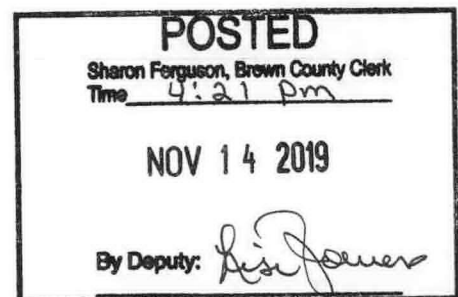
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

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 14th 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 14th 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 Special Session on November 18, 2019 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		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	absent	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 July 22, 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 November 12th, 2019.

Commissioner Shaw moved that the minutes of the November 12, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve.

5. Consideration and approval of any Treasurer's/Auditor's Report. The November 18, 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 Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #2)

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

A. Larry Franks, Elections Administrator-Canvass November 5, 2019 Special Election (spon cj).

Commissioner Worley moved that the Court approve the Canvass of the November 5, 2019 Special Election, as presented by Elections Administrator Larry Franks. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve. (Exhibit #3 and Exhibit 3a)

B. Vance Hill, County Sheriff-Authorization to accept donations (spon cj).

After discussion, with Brown County Sheriff Vance Hill, Commissioner Worley moved that the Court authorize the Sheriff's Department to accept donations from the following, to be deposited in the Sheriff Department's Donation Fund:

Ann Jones Realty \$150.00

Blevins Body Shop \$150.00

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

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

Commissioner Shaw moved that the Court authorize the following personnel changes at the Sheriff's Department:

Reinita Brown/Jailer/employed

effective 11-04-2019

Valentin Aceveda/Jailer/discontinued

effective 10-04-2019 (Exhibit #4)

Trenton Best/Jailer/employed

effective 11-18-2019

Christopher McBride/Jailer/discontinued

effective 10-09-2019 (Exhibit #5)

Julia Richardon/Jailer/employed

effective 11-13-2019

Jacob Lavy/Jailer/discontinued

effective 10-03-2019 (Exhibit #6)

Mickey Byford/Jailer/employed

effective 11-13-2019

Angela Saxton/Jailer/discontinued

effective 10-18-2019 (Exhibit #7)

Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

D. 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 #8)

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:22 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 2nd day of December, 2019.

Paul D. King

COUNTY JUDGE

Gayle Worley

COMMISSIONER, PRECINCT NO. 1

Paul H. Hill

COMMISSIONER, PRECINCT NO. 2

Ugo J. Se

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 **November 18, 2019.**

Sharon Ferguson

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

