

**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 December 9th, 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:

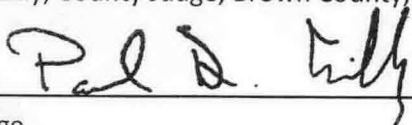
1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on July 22, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of December 2nd, 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 and Mr. Wayne Shaw, Commissioner Pct. 3 – Consideration and possible approval of Second Amendment Sanctuary Resolution for Brown County;
 - C. Mr. Gary Worley, Commissioner Pct. 1– Consideration and possible approval of adopting an order regulating the use of certain fireworks for the New Year fireworks season;
 - D. Vance Hill, County Sheriff – Consideration and possible approval employee changes (spon cj);
 - E. Vance Hill, County Sheriff and North Lake Community Members – Consideration and approval to post a speed control sign at the entrance of the North Lake Community on Cr 422 (spon cj);
 - F. Scott Anderson, Extension Agent – Extension Office interpretation (recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas;
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.

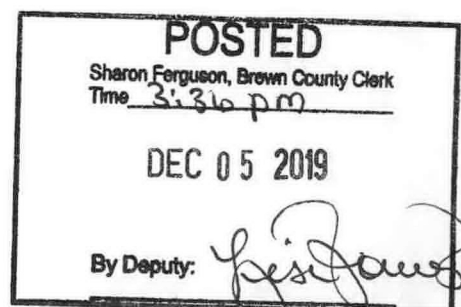
I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 5th day of December 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 5th day of December, 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 December 9, 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		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

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 was one citizen comment from Ronnie Taylor. (Exhibit #1)

**4. Consideration and approval of meeting minutes of
December 2nd, 2019.**

Commissioner Worley moved that the minutes of the December 2, 2019 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Commissioner Traweek abstained.

**5. Consideration and approval of any Treasurer's/Auditor's Report.
The December 9, 2019 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)**

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for November, 2019 was approved after a motion by Commissioner Worley and a second by Commissioner Traweek. The Court voted 4-0 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 #3)

6. Consideration and approval of payment of any bills needed.

Commissioner Worley moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. (Exhibit #4)

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 and Mr. Wayne Shaw, Commissioner Pct. 3-Consideration and possible approval of Second Amendment Sanctuary Resolution for Brown County.

After discussion, Commissioner Shaw moved that the Brown County Commissioners Court approve a Resolution to declare Brown County a Second Amendment "Sanctuary County". Commissioner Worley seconded the motion and the Court voted 4-0 to approve. Ronnie Taylor spoke in favor of approving this Resolution. (Exhibit #5)

C. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of adopting an order regulating the use of certain fireworks for the New Year fireworks season.

After discussion, Commissioner Worley moved that the Court adopt an Order Prohibiting Or Restricting Certain Fireworks In Unincorporated Areas Of Brown County, Texas such as, skyrockets with sticks or

missiles with fins. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. (Exhibit #6)

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

Commissioner Traweck moved that the following personnel salaries be approved in the Sheriff's Department:

**Christopher Sawders/Jailer/employed
effective 11-29-2019**

**H. Brad Conaway/Jailer/discontinued
effective 10-25-2019 (Exhibit #7)**

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

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #8)

E. Vance Hill, County Sheriff and North Lake Community Members-Consideration and approval to post a speed control sign at the entrance of the North Lake Community on CR 422 (spon cj).

After discussion, with Sheriff Vance Hill, Commissioner Kelton moved that the Court authorize the posting of 25 MPH speed control signs, unless otherwise posted, at the entrance of every housing addition (Tamarack Mountain, Harbor Point, Thunderbird Bay) of the North Lake Community on County Road #422, in Precinct #2. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. See a list of the supporters, from the North Lake Community, in favor

**of posting the speed control signs, as Exhibit #10 to these minutes.
(Exhibit #9 and Exhibit #10)**

At 9:45 A.M. Judge Pro-Tem Kelton recessed the Regular Session, until 10:00 A.M., to the Brown County Extension Offices at 605 Fisk Avenue, Brownwood, Texas to consider Item #F.

F. Scott Anderson, Extension Agent-Extension Office interpretation (recess and reconvene at the Extension Offices at 605 Fisk Avenue, Brownwood, Texas.

Judge Pro-Tem Kelton re-convened the Court at 10:00 A.M., at the Extension Office. Discussion followed with Scott Anderson, County Extension Agent-AG, Nick Gonzales, DEA-Youth and Development, Courtney Parrott, County Extension Agent-Family & Community Health, and Wendy Hamilton, Extension Agent-Better Living for Texans, as they presented their 2019 Activity Reports. The Court commended them on their good work. No action was taken.

(Exhibit #11, Exhibit #12, Exhibit #13, and Exhibit #14)

8. Adjournment

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 11:05 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 16 day of December, 2019.

COUNTY JUDGE

Ray Worky

COMMISSIONER, PRECINCT NO. 1

Paul Patton

COMMISSIONER, PRECINCT NO. 2

W. Gene Smith

COMMISSIONER, PRECINCT NO. 3

Frank J. Jurek

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 **December 9, 2019.**

Sharon Ferguson

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

